

Date: September 29, 2015

The Secretary,
Corporate Relations Department,
BSE Limited,
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub.: Voting Results of Ballot and voting by electronic means (remote E-voting) of resolutions passed at 68th Annual General Meeting held on 28th September, 2015

We refer to the provisions of Clause 35A of the Listing Agreement and enclose herewith voting results of business transacted at the 68th Annual General Meeting of the Shareholders of Quadrant Televentures Limited held on Monday, 28th September, 2015, at 2.30 p.m. at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra).

The Company had provided remote e-voting facility and voting through Ballot at the AGM for the members who have not exercised the remote e-voting facility. Mrs. Gayathri R. Girish, Company secretary in whole time practice (CP Number 9255) was appointed as scrutinizer for conducting the voting by Ballot at the AGM and remote e-voting process in a fair and transparent manner.

Accordingly, the Company has received from the Scrutinizer:

- Scrutiny Report on Voting by Ballot at the Annual General Meeting;
- Scrutiny Report on Remote E-Voting; and
- Consolidated Scrutiny Report.

The results declared along with the Consolidated Scrutinizer's Report is being simultaneously uploaded on the website of the Company.

We kindly request you to take the same on record.

Thanking you,

Yours truly,
For QUADRANT TELEVENTURES LIMITED

AMIT VARMA
COMPANY SECRETARY
Membership No.271291



Encl.: As above

QUADRANT TELEVENTURES LIMITED
DETAILS OF VOTING RESULT
Pursuant to Clause 35A of the Listing Agreement

Date of AGM/EGM	:	28 th September, 2015
Total Number of Shareholders on record date	:	14,922
No. of Shareholders present in the meeting either in person or through proxy	:	34 (In person) & 3 (proxy)
Promoter and Promoter Group	:	1
Public	:	36
No. of Shareholders attended the meeting through Video Conferencing	:	Video Conferencing facility was not arranged.
Promoter and Promoter Group	:	NA
Public	:	NA

Agenda-wise

Item No.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Show of hands/poll/Postal Ballot/E-voting)	Remarks
1.	Pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31 st March, 2015 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.	Ordinary	Voting by Ballot and Remote e- voting	Passed with requisite majority



2.	Pursuant to the provisions of Section 152 of the Companies Act, 2013, and the Rules made there under, to re-appoint Ms. Mitu Mehrotra Goel, who retires by rotation and offers herself for re-appointment	Ordinary	Voting by Ballot and Remote e-voting	Passed with requisite majority
3.	Pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary	Voting by Ballot and Remote e-voting	Passed with requisite majority
4.	Pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Vinay Kumar Monga (DIN: 03029345), as an Independent Director to hold office upto a term of five consecutive years from 17 th October, 2014, not liable to retire by rotation.	Ordinary	Voting by Ballot and Remote e-voting	Passed with requisite majority
5.	Pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration to M/s. Sanjay Gupta, Cost Accountant, for the financial year ending on 31 st March, 2016.	Ordinary	Voting by Ballot and Remote e-voting	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting:

Agenda wise voting details are as under:



(1) Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st March, 2015 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares Held	No. of votes Polled#	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	32,67,05,000	32,67,05,000	100.0000%	32,67,05,000	NIL	100.0000%	NIL
Public – Institutional holders	18,23,44,841	12,16,92,129	66.7374%	12,16,92,129	NIL	100.0000%	NIL
Public-Others	10,32,10,427	1,44,06,412	13.9583%	1,44,05,851	561	99.9996%	0.0039%
Total	61,22,60,268	46,28,03,541	75.5893%	46,28,02,980	561	99.9999%	0.0001%

(2) Ordinary Resolution pursuant to the provisions of Section 152 of the Companies Act, 2013, and the Rules made there under, to re-appoint Ms. Mitu Mehrotra Goel (DIN: 05188846), who retires by rotation and offers herself for re-appointment.

Promoter/Public	No. of shares Held	No. of votes Polled#	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	32,67,05,000	32,67,05,000	100.0000%	32,67,05,000	NIL	100.0000%	NIL
Public – Institutional holders	18,23,44,841	12,16,92,129	66.7374%	12,16,92,129	NIL	100.0000%	NIL
Public-Others	10,32,10,427	1,44,06,412	13.9583%	1,44,05,851	561	99.9996%	0.0039%
Total	61,22,60,268	46,28,03,541	75.5893%	46,28,02,980	561	99.9999%	0.0001%



(3) Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.

Promoter/Public	No. of shares Held	No. of votes Polled#	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	32,67,05,000	32,67,05,000	100.0000%	32,67,05,000	NIL	100.0000%	NIL
Public – Institutional holders	18,23,44,841	12,16,92,129	66.7374%	12,16,92,129	NIL	100.0000%	NIL
Public-Others	10,32,10,427	1,44,06,412	13.9583%	1,44,05,851	561	99.9996%	0.0039%
Total	61,22,60,268	46,28,03,541	75.5893%	46,28,02,980	561	99.9999%	0.0001%

(4) Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Vinay Kumar Monga (DIN: 03029345), as an Independent Director to hold office upto a term of five consecutive years from 17th October, 2014, not liable to retire by rotation.

Promoter/Public	No. of shares Held	No. of votes Polled#	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	32,67,05,000	32,67,05,000	100.0000%	32,67,05,000	NIL	100.0000%	NIL
Public – Institutional holders	18,23,44,841	12,16,92,129	66.7374%	12,16,92,129	NIL	100.0000%	NIL
Public-Others	10,32,10,427	1,44,06,412	13.9583%	1,44,05,851	561	99.9996%	0.0039%
Total	61,22,60,268	46,28,03,541	75.5893%	46,28,02,980	561	99.9999%	0.0001%



(5) Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of M/s Sanjay Gupta and Associates, Cost Accountant for the financial year ending on 31st March, 2016.

Promoter/Public	No. of shares Held	No. of votes Polled#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	32,67,05,000	32,67,05,000	100.0000%	32,67,05,000	NIL	100.0000%	NIL
Public – Institutional holders	18,23,44,841	12,16,92,129	66.7374%	12,16,92,129	NIL	100.0000%	NIL
Public-Others	10,32,10,427	1,44,06,412	13.9583%	1,44,05,851	561	99.9996%	0.0039%
Total	61,22,60,268	46,28,03,541	75.5893%	46,28,02,980	561	99.9999%	0.0001%

For QUADRANT TELEVENTURES LIMITED

AMIT VERMA

 COMPANY SECRETARY
 Membership No.27981