

Date: December 14, 2016

The Secretary,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Sub.: **Notice for seeking confirmation for shifting of registered office of the Company**  
**(SCRIP CODE 511116)**

Dear Sir,

Pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice published in the Newspapers viz. Financial Express (English – All Editions) and Loksatta (Marathi – Aurangabad Edition) on December 14, 2016 and also specimen copy of the Letter being sent to all the Creditors/Lenders/Preference Shareholders/Debentures Holders regarding shifting of Registered Office of the Company from Aurangabad in the State of Maharashtra to Mohali in the State of Punjab.

You are requested to take same on record.

Thanking you,

Yours truly,

For **QUADRANT TELEVENTURES LIMITED**

(AMIT VERMA)

COMPANY SECRETARY

Membership No.: A27981

Encl.: As above



## QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd. Office: Autocars Compound, Adalat Road, Aurangabad - 431005

Tel: +91-240-2320754, E-mail: secretarial@infotelconnect.com, www.connectzone.in

**BEFORE THE CENTRAL GOVERNMENT**

**REGIONAL DIRECTOR, WESTERN REGION, MUMBAI**

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014.

AND

In the matter of Quadrant Televentures Limited having its Registered Office at Autocars Compound, Adalat Road, Aurangabad-431005..... Petitioner

### NOTICE

**(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)**

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by way of Postal Ballot on 21<sup>st</sup> July, 2016 which was deemed to have been passed at the Annual General Meeting of the Company held on 21<sup>st</sup> July, 2016 to enable the Company to shift its Registered Office from Autocars Compound, Adalat Road, Aurangabad-431005, State of Maharashtra to Plot No.B-71, Industrial Area, Phase-VII, Mohali-160055, State of Punjab i.e. from the jurisdiction of Registrar of Companies - Maharashtra to the jurisdiction of Registrar of Companies - Punjab and Chandigarh.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of Regional Director, Western Region, Ministry of Corporate Affairs, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, within 14 (fourteen) days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office address as stated above.

For and on behalf of the Applicant  
**QUADRANT TELEVENTURES LIMITED**

Sd/-

**(VINAY KUMAR MONGA)**

**DIRECTOR**

**DIN NO.03029345**

Place: Mohali

Date: December 13, 2016

Published in "Financial Express" All Editions on 14<sup>th</sup> December, 2016



## क्वाइंट टेलिकॉन्कर्स लिमिटेड

सीआयएन: एल०००००११४६वीएलबी१९४४४४

नोंदणी कार्यालय: अंटोकार्स कम्पाऊंड, अदालत रोड, औरंगाबाद - ४३१००५

दूर. : +९१-२४०-२३२०७५४, ई-मेल: [secretarial@infotelconnect.com](mailto:secretarial@infotelconnect.com), [www.connectzone.in](http://www.connectzone.in)

### केंद्र सरकार, क्षेत्रीय संचालक पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा, २०१३, कंपनी कायदा, २०१३ चे कलम १३ (४) आणि कंपनीज  
(इन्फोर्मेशन) नियम, २०१४ च्या नियम ३० (६) (अ) च्या संदर्भात  
आणि

अंटोकार्स कम्पाऊंड, अदालत रोड, औरंगाबाद - ४३१००५ येथे नोंदणीकृत कार्यालय  
असलेल्या क्वाइंट टेलिकॉन्कर्स लिमिटेड यांच्या संदर्भात ..... अर्जदार

### सूचना

(कंपनी (इन्फोर्मेशन) नियम, २०१४ च्या नियम ३० च्या अनुबंगाने)

याद्वारे सामान्य जनतेला सूचना देण्यात येते की, २१ जुलै २०१६ रोजी झालेल्या विशेष  
ठरवावरील मतदानाद्वारे जे २१ जुलै २०१६ रोजी झालेल्या कंपनीच्या सर्वसाधारण सभेमध्ये  
कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्याच्या अंटोकार्स कम्पाऊंड, अदालत रोड,  
औरंगाबाद- ४३१००५ येथून प्लॉट क्र. बी ७१, इंडस्ट्रियल एरिया, फेज VII, मोहाली  
१६००५५, पंजाब राज्य म्हणजेच कंपनी निबंधकांच्या महाराष्ट्रमधून कंपनी निबंधक - पंजाब  
आणि चौदह्या यांच्या अधिकार क्षेत्रामध्ये स्थलांतरित करण्यासाठी कंपनीच्या मेमोरेंडम ऑफ  
असोसिएशनमध्ये कसबयाच्या फेरफारास संमती मिळविण्यासाठी कंपनी कायदा २०१३ च्या कलम  
१३ अंतर्गत केंद्र सरकारकडे अर्ज करण्याचे प्रस्तावित आहे.

कंपनीच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित स्थलांतरणामुळे कोणताही व्यक्ती ज्याच्या स्वारस्याला  
बाध पोहोचणार असेल अशांनी त्यांच्या/तिच्या स्वारस्यासंदर्भात शपथपत्राद्वारे त्यांच्या/तिच्या  
स्वारस्यासंदर्भात आणि हरकती क्षेत्रीय संचालक यांचे कार्यालय, पश्चिम क्षेत्र, कंपनी व्यवहार  
मंत्रालय, एक्झरेस्ट, ५ वा मजला, १००, मरीन ड्राइव्ह, मुंबई ४००००२ यांना सदर सूचनेच्या  
प्रसिद्धीपासून १४ (चौदा) दिवसांच्या आत रजिस्टर्ड पोस्टद्वारे पाठवावे आणि त्याची प्रत अर्जदार  
कंपनीच्या नोंदणीकृत कार्यालयाला पाठवावी.

अर्जदारांच्या वतीने आणि करिता  
क्वाइंट टेलिकॉन्कर्स लिमिटेड

सही/-

(विनयकुमार मोंगा)

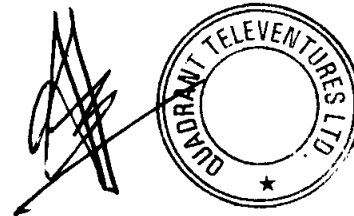
संचालक

ठिकाण: मोहाली

दिनांक : डिसेंबर, १३, २०१६

सीआयएन क्र. ०३०२९३४५

Published in "Loksatta" Aurangabad Edition on 14<sup>th</sup> December, 2016





To  
All Creditors/ Lenders/ Preference Shareholder/ Debenture Holder

**Sub: Notice under Rule 30 of the Companies (Incorporation) Rules, 2014, for shifting of Registered Office of the Company from Aurangabad in the State of Maharashtra to Mohali in the State of Punjab**

Dear Sir/ Madam,

The Company proposes to file a petition under Section 13 of the Companies Act, 2013 with the Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai, Maharashtra, seeking confirmation of the alteration of Clause II of the Memorandum of Association in terms of Special Resolution passed by way of Postal Ballot on 21st July, 2016 which was deemed to have been passed at the Annual General Meeting of the Company held on 21st July, 2016 to enable the Company to shift its Registered Office from Autocars Compound, Adalat Road, Aurangabad-431005, State of Maharashtra to Plot No.B-71, Industrial Area, Phase-VII, Mohali-160055, State of Punjab.

Without prejudice to the rights, contention and claims of the Company, it appears from the books and records of the Company that you are a Creditor of the Company as on December 12, 2016.

If you desire to oppose the confirmation of the proposed alteration, please deliver or cause to be delivered or send by the Registered post with "Acknowledgment Due" your objections supported by an affidavit addressed to Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive Mumbai – 400002, Maharashtra, with a copy thereof to the Company at its Registered Office address within 14 days from the date of this notice failing which, it will be presumed that you have consented to the said Alteration of the Memorandum of Association and the matter will be disposed of ex-parte accordingly.

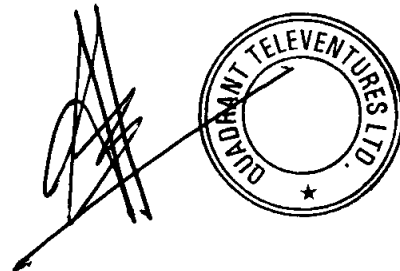
For and on behalf of Board of Directors  
QUADRANT TELEVENTURES LIMITED

Sd/-

Mitu Mehrotra Goel  
Director  
DIN: 05188846

Place: Mohali

Date: December 13, 2016



**QUADRANT TELEVENTURES LIMITED**  
Corporate Identification Number : L00000MH1946PLC197474  
Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.  
Tel : +91-172-5090000 Fax : +91-172-5090125  
Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.  
Tel : +91-240-2320754, www.connectzone.in