

Date: June 22, 2016

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

**Sub: Newspaper Advertisement of Notice of Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in "Financial Express" (English) and "Loksatta" (Marathi) Newspapers on 22<sup>nd</sup> June, 2016 relating to completion of dispatch of Notice of Annual General Meeting to the Shareholders of the Company in terms of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Companies (Management and Administration) Amendment Rules, 2015.

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**

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



**QUADRANT TELEVENTURES LIMITED**

CIN: L00000MH1946PLC197474

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

Tel: +91-240-2320754, E-mail: [secretarial@infotelconnect.com](mailto:secretarial@infotelconnect.com), [www.connectzone.in](http://www.connectzone.in)

**NOTICE OF 69<sup>TH</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND ELECTRONIC VOTING**

Notice is hereby given that the 69<sup>th</sup> Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited (the "Company") will be held on Thursday, July 21, 2016 at 2.30 p.m. at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431005 (Maharashtra) to transact the businesses as set-out in Notice convening the AGM, copies whereof have duly been sent by Electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) and printed copies of the Notice of AGM have been dispatched by the permitted mode to other members and other persons who are entitled to receive the same and who have not registered their email addresses.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 11, 2016 to Thursday, July 21, 2016 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Act, read with Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is further given that:-

- (a) The Company is providing remote e-voting facility as an alternate to all its members to enable them to cast their vote electronically instead of casting the vote at the AGM for all business(es) to be transacted at the AGM. For this purpose the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is also providing facility for voting by Ballot at the AGM apart from providing remote e-voting facility for all members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.
- (b) The remote e-voting facility shall commence on Monday, July 18, 2016 at 9.00 a.m. and shall end on Wednesday, July 20, 2016 at 5.00 p.m., both days inclusive, during such period, the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast vote again at the AGM. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Wednesday, July 20, 2016.
- (c) The Company has fixed Thursday, 14<sup>th</sup> July, 2016, as the cut-off/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means or by Ballot at the AGM. Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off /entitlement date shall be entitled to avail the facility of remote e-voting or by Ballot at the AGM.
- (d) Any person who becomes a member of the Company after Friday, 27<sup>th</sup> May, 2016 and holding shares as on the cut-off date/entitlement date i.e. Thursday, 14<sup>th</sup> July, 2016, may obtain the User ID and Password by sending an email request to [secretarial@infotelconnect.com](mailto:secretarial@infotelconnect.com). Members may also call on +91-172- 5090000 or send a request to Mr. Amit Verma, Company Secretary of the Company, who is responsible to address the grievances connected with facility for voting by electronic means. The members may write to him at Quadrant Televentures Limited, B-71, Industrial Area, Phase-VII, Mohali-160055.
- (e) In case of queries, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also send their queries relating to e-voting to Mr. Mehboob Lakhani, Asst. Manager, CDSL, 16<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001; Phone No.: 18002005533 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (f) The Notice of the AGM is available on the website of the Company viz., [www.connectzone.in](http://www.connectzone.in) and also on the website of CDSL viz., [www.cdslindia.com](http://www.cdslindia.com).

By the order of Board of Directors  
For QUADRANT TELEVENTURES LIMITED

Sd/-

AMIT VERMA  
COMPANY SECRETARY  
MEMBERSHIP NO. A27981

Place: Mohali  
Date: June 21, 2016

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