

July 22, 2016

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

**Sub.: Results of Postal Ballot including Voting by Electronic means
(SCRIP CODE – 511116)**

Dear Sir,

We refer to our letter dated July 21, 2016 and the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith the result of Postal Ballot including voting by electronic means in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **QUADRANT TELEVENTURES LIMITED**


AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A37981



Encl.: As above

QUADRANT TELEVENTURES LIMITED

DETAILS OF VOTING RESULT

Date of POSTAL BALLOT	:	Notice dated May 27, 2016 (voting start date: June 19, 2016 to July 18, 2016)
Total Number of Shareholders on record date	:	14,846
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public		Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	:	Not Applicable

Resolution required: Ordinary / Special		Special Resolution under Section 13 of the Companies Act, 2013 for - shifting of Registered Office of the Company 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						
Whether promoter/promoters group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	E-voting	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		326,705,749	100.00	326,705,749	-	100.00	-
Public – Institutions	E-voting	179,434,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		129,970,621	72.43	129,970,621	-	100.00	-
	Total		129,970,621	72.43	129,970,621	-	100.00	-
Public-Non Institutions	E-voting	106,120,336	4,691	0.00	3850	841	82.07	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		11,772	0.01	11,772	-	100.00	-
	Total		16,463	0.01	15,622	841	94.89	-
Total		612,260,268	456,692,833	74.59	456,691,992	841	100.00	0.00

NOTE: -

Pursuant to the provisions of Section 110 of the Companies Act, 2013 together with the rules framed thereunder, the date of declaration of results of Postal Ballot i.e. 21st July, 2016 shall be considered to be the date of passing the resolution and deemed to have been passed at the Annual General Meeting of the Company convened for that purpose.

For QUADRANT TELEVENTURES LIMITED

AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A-2981

