

July 21, 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 the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would like to inform you that the Company has conducted voting through Postal Ballot including voting by electronic means for passing the Special Resolution.

Accordingly, the Company has received Scrutiny Report on Postal Ballot including voting by electronic means from Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer appointed for conducting the Postal Ballot including voting by electronic means confirming that the 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, have been assented by the shareholders with requisite majority.

We are enclosing herewith results of Postal Ballot including voting by electronic means.

We request you to kindly take the 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

**RESULTS OF POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS**  
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014)

The Members of  
**Quadrant Televentures Limited**

The Company has conducted voting through Postal Ballot including voting by electronic means pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules framed thereunder, seeking shareholders approval through Special Resolution 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.

In this regard, the Board of Directors of the Company had appointed Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255 as Scrutinizer for conducting the Postal Ballot including voting by electronic means process in fair and transparent manner, who had submitted her report to the Company. The result of the Postal Ballot was announced on 21<sup>st</sup> July, 2016 at 2.30 pm at the Annual General Meeting at the Registered Office of the Company.

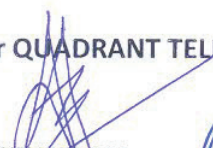
The result of the voting by Postal Ballot (including E-voting) is as under:

Particulars	Number of Valid Votes Received	Votes in favour	% of voting in favour	Votes Against	% of voting Against	Abstain from Voting (No. of Shares)
Ballot Form	24	12,99,82,393	28.46	-	-	-
Evoting	38	32,67,09,599	71.54	841	0.00	-
<b>Total</b>	<b>62</b>	<b>45,66,91,992</b>	<b>100.00</b>	<b>841</b>	<b>0.00</b>	

Based on the Scrutinizer's Report, we hereby declare that the aforesaid Special Resolution has been assented /passed by the Shareholders with requisite majority.

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. 21<sup>st</sup> 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, for the purpose of compliance.

For **QUADRANT TELEVENTURES LIMITED**

  
AMIT VERMA  
COMPANY SECRETARY  
MEMBERSHIP NO.: A27981



PLACE: AURANGABAD  
DATE: JULY 21, 2016