

August 16, 2016

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

Sub.: Proceedings/Minutes of the Postal Ballot

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith copy of the Proceedings / Minutes of Postal Ballot results declared on July 21, 2016.

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

MINUTE BOOK

MINUTES OF THE DECLARATION OF RESULT OF THE POSTAL BALLOT HELD ON 21ST JULY, 2016 AT 2.30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT AUTOCARS COMPOUND, ADALAT ROAD, AURANGABAD - 431005 (MAHARASHTRA)

It is hereby recorded as follows:

The Board of Directors ('Board') in its meeting held on 27th May, 2016, approved the proposal for conducting the Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) for passing the Resolution(s) by Postal Ballot in respect of the Special Business for shifting the Registered Office of the Company from Autocars Compound, Adalat Road, Aurangabad - 431 005, 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.

The Board had appointed Ms. Gayathri R. Girish, Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot (Physical and E-voting) process in a fair and transparent manner.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, the Company had offered e-voting through Central Depository Services (India) Limited (CDSL) to all its shareholders / beneficial holders of shares in the depositories to enable them to cast their votes electronically instead of exercising their votes by physical postal ballot forms.

The Postal Ballot Notice along with the Ballot Paper and self-addressed postage prepaid envelopes were sent by the permitted mode to all those Shareholders whose email addresses were not registered with the Company / Depository Participants and by electronic mode to all those shareholders who have registered their email address with the Company / Depository Participants. The Cut-off date for determining the Shareholders / List of beneficial owners who were entitled to receive postal ballot notice was fixed as 27th May, 2016.

By newspaper advertisement published in "Financial Express" (in all edition, in English) and in Loksatta (Aurangabad Edition, in Marathi) on June 19, 2016, the Shareholders were informed about the completion of dispatch of Postal Ballot Notice & Ballot Forms along with pre-paid business reply envelopes and appointment of Ms. Gayathri R Girish, Practicing Company Secretary as a Scrutinizer. Further, the shareholders were also intimated regarding the period upto which voting can be done, i.e. from Sunday, 19th June, 2016 at 9.00 A.M. to Monday, 18th July, 2016 till 5.00 P.M.. Postal Ballots received after the said date and time will be treated as if the reply from the Shareholder had not been received.


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After due scrutiny of all the postal ballot forms/e-voting received upto 5.00 P.M. on Monday, 18th July, 2016 (being the last date fixed for receipt of duly filled postal ballot forms). The Scrutinizer submitted her final report on Thursday, 21st July, 2016.

On the basis of the report of the Scrutinizer, Mr. Amit Verma, Company Secretary declared the results of the Postal ballot/ e-voting on 21st July, 2016 at the Annual General Meeting of the Company. The date of declaration of results of Postal ballot/ e -voting has been taken as the date of passing of the resolution.

The result of Postal ballot /e-voting was placed at the website of the Company and also on the website of CDSL, the details of the resolution passed are as under:-

To shift the Registered Office of the Company from Autocars Compound, Adalat Road, Aurangabad - 431 005, 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

Particulars	Number of Valid Votes Received	Votes in favour	% of voting in favour	Votes Against	% of voting Against	Abstain from Voting (No. of Shares)
Special Resolution	456,692,833	456,691,992	100%	841	0%	Nil

The Special Resolution approved by the members through Postal Ballot is as under:

"RESOLVED THAT pursuant to the provision of Section 13 read with Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (Act), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Companies (Incorporation) Rules 2014 and subject to the approval/sanction/permission of the Central Government, Registrar of Companies, Regional Director, Western Region, Mumbai or any other appropriate authorities, statutory or otherwise, as are required, consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from Autocars Compound, Adalat Road, Aurangabad - 431 005, 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 and that Clause II of the Memorandum of Association be altered accordingly to read as under:

II. The Registered office of the Company will be situated in the State of Punjab

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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto."



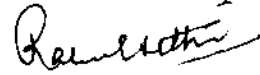
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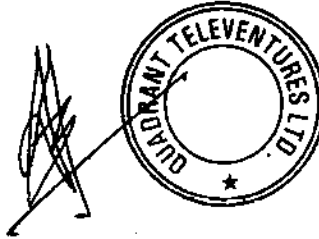
Since out of the total valid vote polled, 100% of the votes were casted in favor of the resolution, the above Special resolution was declared to have been passed with requisite majority and deemed to have been passed at the Annual General Meeting of the Company.

Place: Mohali

Date: August 12, 2016



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