

March 30, 2017

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

Dear Sir,

Sub.: Voting Results of Ballot and Voting by Electronic Means (remote E-voting) of resolutions passed at Extra Ordinary General Meeting of the Company held on 29th March, 2017

We refer to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith voting results of business transacted at the Extra Ordinary General Meeting (EGM) of the Shareholders of Quadrant Televentures Limited held on Wednesday, 29th March, 2017, at 2.30 p.m. at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra).

The Company had provided remote e-voting facility and voting through Ballot at the EGM for the members who have not exercised the remote e-voting facility. Mr. Sheetakumar C. Dak, Practicing Company Secretary (C.P. No. 7687), was appointed as Scrutinizer for conducting the voting by Ballot at the EGM and remote e-voting process in a fair and transparent manner.

Accordingly, the Company has received from the Scrutinizer:

- Scrutiny Report on Voting by Ballot at the Extra Ordinary General Meeting;
- Scrutiny Report on Remote E-Voting; and
- Consolidated Scrutiny Report.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **QUADRANT TELEVENTURES LIMITED**

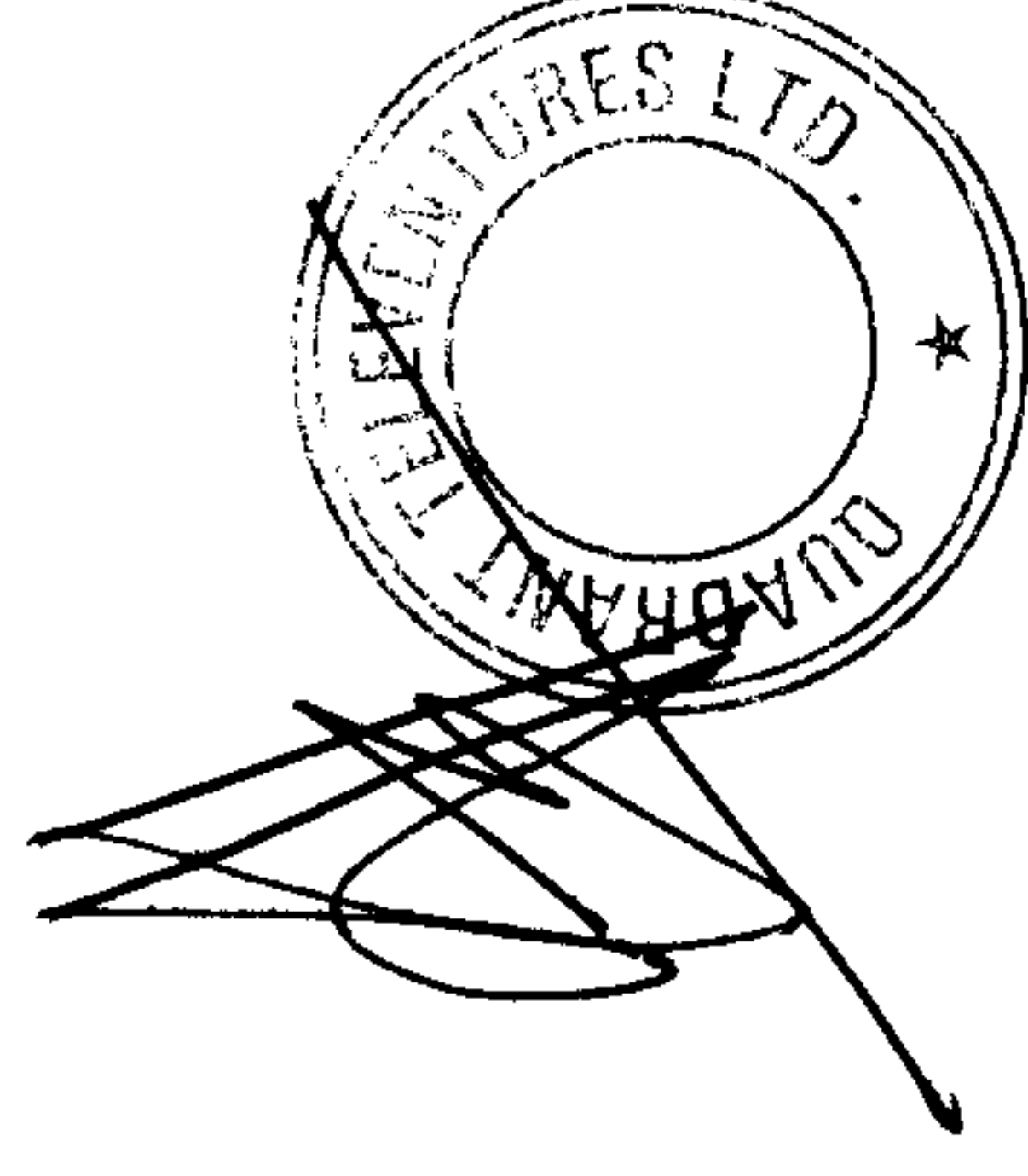

AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A27981

Encl.: As above

QUADRANT TELEVENTURES LIMITED

DETAILS OF VOTING RESULT

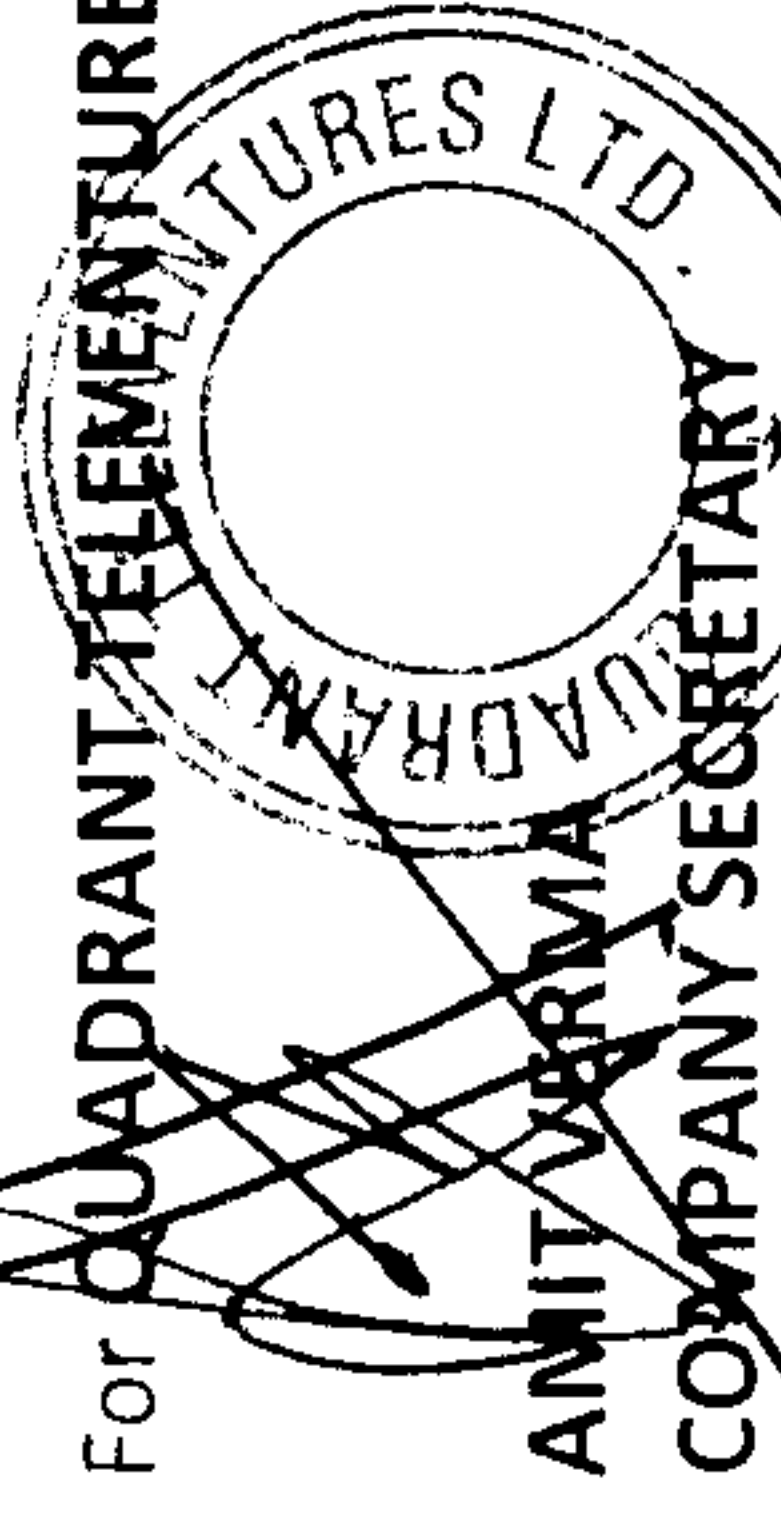
Date of AGM/EGM	:	29 th March 2017
Total Number of Shareholders on record date	:	14,576
No. of Shareholders present in the meeting either in person or through proxy:	:	
- Promoter and Promoter Group	:	02
- Public	:	32
No. of Shareholders attended the meeting through Video Conferencing:	:	
Promoter and Promoter Group	:	
Public	:	Video Conferencing facility was not arranged.



AGENDA-WISE DISCLOSURE

Resolution required: Ordinary / Special	Special Resolution for Issue of 1,20,00,000 (One Crore Twenty Lakh) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 12,00,00,000 (Twelve Crore) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, in one or more tranches for an amount not exceeding Rs. 1,200,00,00,000/- (Rupees Twelve Hundred Crore Only) pursuant to conversion of Advances made from time to time, in compliance with CDR Package, to M/s Videocon Telecommunications Limited							
Whether promoter/promoters group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes --against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting Poll	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
	Postal Ballot (if applicable)							
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
Public -- Institutions	E-voting Poll	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-
	Postal Ballot (if applicable)							
	Total	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-
Public-Non Institutions	E-voting Poll	106,120,336	24,121	0.02	24,121	-	100.00	-
	Postal Ballot (if applicable)							
	Total	106,120,336	24,181	0.02	24,181	-	100.00	-
Total		612,260,268	448,422,059	73.24	448,422,059	-	100.00	-

For QUADRANT TELEVENTURES LIMITED



MEMBERSHIP NO.: A27981