

September 2, 2017

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 September 1, 2017 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.: A27981



Encl.: As above

**QUADRANT TELEVENTURES LIMITED
DETAILS OF VOTING RESULT**

Date of POSTAL BALLOT	: Notice dated June 29, 2017 (voting start date: July 31, 2017 to August 29, 2017)
Total Number of Shareholders on record date	: 14,436
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 180(1)(a) read with other applicable provisions of the Companies Act, 2013, for the Sale or Dispose-off the GSM Business Assets of the Company, subject to necessary approvals									
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	100.00	326,705,749	-	100.00	-		
	Poll	326,705,749	-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		326,705,749	100.00	326,705,749	-	100.00	-		
Public - Institutions	E-voting	179,434,183	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot		118,271,641	65.91	118,271,641	-	100.00	-		
Public-Non Institutions	Total		118,271,641	65.91	118,271,641	-	100.00	-		
	E-voting	106,120,336	12691	0.01	12691	-	100.00	-		
	Poll		-	-	-	-	-	-		
Total	Postal Ballot		7,524	0.01	7,524	-	100.00	-		
	Total		20,215	0.02	20,215	-	100.00	-		
	Total		612,260,268	72.68	444,997,605	-	100.00	-		

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. 1st September, 2017 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

