



September 1, 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 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 180 (1) (a) of the Companies Act 2013, to sell, transfer, lease/ slump sale or otherwise dispose-off GSM Business Assets of the Company, 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 : +91-240-2320750-51, 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 under Section 180 (1) (a) of the Companies Act 2013, to sell, transfer, lease/ slump sale or otherwise dispose-off GSM Assets of the Company.

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 1st September, 2017 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	33	118,279,165	26.58	NIL	NIL	NIL
Evoting	27	326,718,440	73.42	NIL	NIL	NIL
Total	60	444,997,605	100.00			

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. 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, for the purpose of compliance.

For **QUADRANT TELEVENTURES LIMITED**



AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A27981

PLACE: AURANGABAD
DATE: SEPTEMBER 1, 2017

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