

July 22, 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 our letter dated July 21, 2016 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 May 27, 2016 (voting start date: June 19, 2016 to July 18, 2016)
Total Number of Shareholders on record date	:	14,846
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 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
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Whether promoter/promoters group are interested in the agenda/resolution	No
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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	326,705,749	100.00	326,705,749	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		326,705,749	100.00	326,705,749	-	100.00	-
Public – Institutions	E-voting	179,434,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		129,970,621	72.43	129,970,621	-	100.00	-
	Total		129,970,621	72.43	129,970,621	-	100.00	-
Public-Non Institutions	E-voting	106,120,336	4,691	0.00	3850	841	82.07	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		11,772	0.01	11,772	-	100.00	-
	Total		16,463	0.01	15,622	841	94.89	-
Total		612,260,268	456,692,833	74.59	456,691,992	841	100.00	0.00

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. 21st 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 convened for that purpose.

For QUADRANT TELEVENTURES LIMITED

AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A-27981



Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

SCRUTINIZER(S) REPORT ON POSTAL BALLOT REPORT 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]

To,

The Board of Directors

QUADRANT TELEVENTURES LIMITED

AUTOCARS COMPOUND, ADALAT ROAD

AURANGABAD - 431005

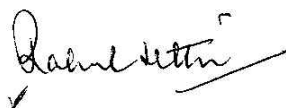
Dear Sir,

I, Gayathri R Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22(5) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot including voting by electronic means and ascertaining requisite majority on Postal Ballot including voting by electronic means carried out in respect of the resolutions as set out in the Notice of Postal Ballot dated 27th May, 2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot including voting by electronic means on the resolutions contained in Notice of Postal Ballot dated 27th May, 2016. My responsibility as a Scrutinizer for Postal Ballot including voting by electronic means is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated above, based on the Reports generated from voting by electronic means provided by Central Depository Services India Limited ("CDSL") the Authorised Agency engaged by the Company to providing voting by electronic means and information available/downloaded from CDSL website www.evotingindia.com and based on the Scrutiny of Postal Ballot Forms received through Post and verified based on the data provided by Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company.

Further, to the above, I hereby submit Scrutiny Report of Postal Ballot including voting by electronic means:

1. The Company fixed Friday, 27th May, 2016, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for voting through Postal Ballot including voting by electronic means. Accordingly, the Company on 18th June, 2016 completed the dispatch of Notice of Postal Ballot together with Postal Ballot Form and






- Business Reply Envelope by the permitted mode, to all the members and all other persons who are entitled to receive the same.
2. All the Postal Ballot Forms received upto 5.00 P.M. on Monday, 18th July, 2016, the last date and time fixed by the Company for receipt of the Postal Ballot Forms through Post were considered for my Scrutiny.
 3. Envelopes containing Postal Ballot Forms received after 5.00 P.M. on Monday, 18th July, 2016, were not considered for my scrutiny and treated as if reply from the Shareholder has not been received.
 4. The Postal Ballot Envelopes received during the period 19th June, 2016 till 18th July, 2016, were opened in my presence and Postal Ballot Forms were diligently scrutinized. The Postal Ballot Forms were reconciled with the records maintained by the Company /Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
 5. The Postal Ballot Forms, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
 6. The E-voting period remained opened from Sunday, 19th June, 2016 (9.00 A.M.) to Monday, 18th July, 2016 (5.00 P.M.) both days inclusive.
 7. As stated above, the E-Voting period ended on Monday, 18th July, 2016 (5.00 P.M.). The Votes cast by electronic means were unblocked by me in presence of two witnesses Mr. Narayan Chavan and Mr. Amol Mitkari, who are not in the employment of the Company.
 8. Where any Member has exercised voting both through Postal Ballot and also through electronic mode, then voting done through electronic mode has been treated as valid and such Postal Ballot Form have been treated as if reply from the Shareholder has not been received.
 9. In terms of the provisions of Section 110 of the Companies Act, 2013, read with Rule 22(10) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically to record shareholders assent or dissent received.
 10. The details of Voting through Postal Ballot including voting by electronic means are as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 27 th May, 2016, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for voting through Postal Ballot including voting by electronic means	14,846
Total Number of Outstanding Shares as on Friday, 27 th May, 2016	61,22,60,268

Darshil Mittal

P. Jayathri



Total Voting:

Mode of Voting	Number of members voted	Number of votes cast by them	% of votes polled on outstanding shares
Postal Ballot Form	27	13,00,02,260	21.23
Electronic Voting	39	33,01,30,928	53.92
Total	66	46,01,33,188	75.15

Valid Voting:

Mode of Voting	Number of members whose votes are valid	Number of valid votes cast by them	% to total votes polled
Postal Ballot Form	24	12,99,82,393	28.25
Electronic Voting	38	32,67,10,440	71.00
Total	62	45,66,92,833	99.25

In-valid Voting:

Mode of Voting	Number of members whose votes are invalid	Number of invalid votes	% to total votes polled
Postal Ballot Form	3	19,867	0.00
Electronic Voting#	1	34,20,488	0.74
Total	4	34,40,355	0.74

#On account of non-authorization to exercise vote

Break-up of In-valid Voting through Postal ballot:

Particulars	Number of members whose votes are invalid	Number of invalid votes
Signature mismatch	3	19867
Total	3	19867

Voting details for the special resolution is as under:

Special Resolution under Section 13 read with Section 12 and other applicable provisions, if any, of the Companies Act, 2013 for Shifting of the Registered Office of the Company from Autocars Compound, Adalat Road, Aurangabad – 431

Qaim Ullah

Gayathri



Maharashtra to Plot No.B-71, Industrial Area, Phase-VII, Mohali-160 055, Punjab, i.e. from the jurisdiction of the Registrar of Companies - Maharashtra to Registrar of Companies – Punjab, the subject to necessary approvals.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% to total number of valid votes cast for resolution
Postal Ballot Form	24	12,99,82,393	28.46
Electronic Voting	35	32,67,09,599	71.54
Total	59	45,66,91,992	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% to total number of valid votes cast for resolution
Postal Ballot Form	NIL	NIL	NIL
Electronic Voting	3	841	0.00
Total	3	841	0.00

(iii) Abstain from voting:

Mode of Voting	Number of members	Number of votes held by them	% to total number of valid votes cast for resolution
Postal Ballot Form	NIL	NIL	NIL
Electronic Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iv) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	34,40,355


In terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22(11) of the Companies (Management and Administration) Rules, 2014 the Postal Ballot Forms and all other papers relating to Postal Ballot including voting by electronic means shall be under my safe custody till the chairman/director considers approves and signs the minutes and thereafter, I shall return the Postal Ballot Form

Rajesh Kumar

Rajesh Kumar



and all other papers relating to Postal Ballot including voting by electronic means and Register maintained under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, to the Company who shall preserve such Ballot Papers and other related papers and register safely.

Signature : 
Name : GAYATHRI R GIRISH
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
CP No. : 9255



Signature : 
Name : RAHUL SETHI
Designation : DIRECTOR
DIN. : 00216395

Place: Aurangabad
Date: 21st July, 2016