

KANCHAN KAKADE

Company Secretary

B-9, Chandrakamal Society, Shivtirthnagar,

Paud Road, Pune - 411038

Cell: +91 9850835593

Email: cs.kanchank@gmail.com

The Chairman

67th Annual General Meeting of the Equity Shareholders of

Quadrant Televentures Limited

held on September 30, 2014 at Registered Office at

Autocars Compound, Adalat Road,

Aurangabad-431005

Dear Sir,

Sub.: E-voting & Poll combined Scrutiny Report

I, Mrs. Kanchan A. Kakade, Company Secretary in Whole-time Practice, Certificate of Practice No.: 11999, have been appointed as Scrutinizer, by the Board of Directors of the Company in terms of the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20(3)(ix) and Rule 21 of the Companies (Management and Administration) Rules, 2014, (Rules) for the purpose of scrutinizing the e-voting process and voting conducted by Poll at the Sixty-Seventh Annual General Meeting ("67th AGM") of the Company, for ascertaining requisite majority in respect of the resolutions as set out in the Notice of 67th AGM of the Company.

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 electronic means and on Poll on the resolutions contained in Notice of the 67th AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process and voting through Poll at 67th AGM, 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 e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company to provide e-voting facility and on the basis of information available/downloaded from CDSL website www.evotingindia.com and on the basis of Scrutiny of Polling papers circulated at the 67th AGM.

I have issued separate Scrutiny Report dated 29th September, 2014 for E-voting and also a separate Scrutiny Report for voting by poll conducted at 67th AGM of the



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Company. As requested by Management, I am submitting herewith my combined report on the results of e-voting together with that of Poll as under:

Item No. 1:

Ordinary Resolution for adoption of Audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Audited Balance Sheet as at that date together with Reports of the Board of Directors and the Auditors thereon.

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|------------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | |
| E-Voting | 336,530,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,094,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |

Item No. 2:

Ordinary Resolution for re-appointment of M/s Khandelwal Jain & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the 67th Annual General Meeting until the conclusion of the 72nd Annual General Meeting of the Company and to fix their remuneration:

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|------------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | |
| E-Voting | 336,510,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,074,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |



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Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstained from voting for Item No. 2.

Item No. 3:

Ordinary Resolution for appointment Ms. Mitu Mehrotra Goel (DIN-05188846) as a Director liable to retire by rotation:

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | |
| E-Voting | 336,530,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,094,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |

Item No. 4:

Ordinary Resolution for appointment of Mr. Rahul Amarnath Sethi (DIN-00216395) who retires by rotation at 67th Annual General Meeting, as an Independent Director to hold office upto a term of five consecutive years from the date of 67th Annual General Meeting, not liable to retire by rotation.

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | |
| E-Voting | 336,510,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,074,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |



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Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstained from voting for Item No. 4.

Item No. 5

Ordinary Resolution for appointment of Mr. Babu Mohanlal Panchal (DIN-01806193), as an Independent Director to hold office upto a term of five consecutive years from the date of 67th Annual General Meeting, not liable to retire by rotation.

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes Nos. |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | |
| E-Voting | 336,510,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,074,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstained from voting for Item No. 5.

Item No. 6:

Ordinary Resolution to consider and approve the remuneration to be paid to M/s Sanjay Gupta and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2015:



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| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|------------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | |
| E-Voting | 336,510,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,074,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstained from voting for Item No. 6.

Item No. 7:

Special Resolution for re-appointment of Mr. Kapil Bhalla as Manager of the Company in terms of the provisions of Section 196, 197 and 203 read with Schedule V of Companies Act, 2013.

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|------------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | |
| E-Voting | 336,510,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,074,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstained from voting for Item No. 7.



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Item No. 8:

Special Resolution for approving the transaction with Related Party under Section 188 of the Companies Act, 2013:

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|------------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | Nos. |
| E-Voting | 336,510,323 | 100.00% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,074,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstained from voting for Item No. 8.

Item No. 9:

Special resolution for adopting new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

| Mode of Voting | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|------------------|
| | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast | Nos. |
| E-Voting | 336,510,323 | 100% | 1,000 | 0.00% | 4,547,488 |
| Ballot Paper | 133,564,277 | 100.00% | 0 | 0.00% | 0 |
| Total | 470,074,600 | 100.00% | 1,000 | 0.00% | 4,547,488 |

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstained from voting for Item No. 9.



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You are kindly requested to acknowledge the receipt.

Thanking you,

Yours truly,

Place: Aurangabad

Date: 30th September, 2014

Signature : *K.A. Kakade*
Name : KANCHAN A. KAKADE
Designation : COMPANY SECRETARY IN
WHOLE-TIME PRACTICE
CP No. : 11999



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