



**The Members,
Quadrant Televentures Limited,
Flat no. 8, B-Type, Sadafuli Building,
Tirupati Park, Gurusahani Nagar, N-4, CIDCO,
Aurangabad – 431001
Maharashtra**

Dear Members,

Sub.: Announcement of Results of voting by remote e-voting and e-voting at AGM of the resolutions passed at the 77th Annual General Meeting of the members of Quadrant Televentures Limited held on Thursday, 26th September, 2024, through video conference (VC) and other audio visual means (OAVM), at 4.30 p.m.

77th Annual General Meeting of the members of Quadrant Televentures Limited (“QTL”) was held on Thursday, 26th September, 2024, through video conference (VC) and other audio visual means (OAVM), at 4.30 p.m. to transact the businesses as mentioned in the Notice of AGM dated 10th August, 2024.

I, Dinesh A. Kadam, Chairman appointed for Annual General Meeting refer to the Scrutinizers Report and would like to inform you as under:

1. The Company on 28th August, 2024 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Thursday, 19th September, 2024, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.
2. The remote e-voting facility remained open from Monday, 23rd September, 2024 at 9.00 a.m. to Wednesday, 25th September, 2024 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 25th September, 2024.
3. Mrs. Gayathri R. Girish, Company Secretary in Whole Time Practice, (CP No.:9255) was appointed as a Scrutinizer for conducting the e-voting at the Meeting and remote e-voting process in a fair and transparent manner.
4. At the end of discussion on the resolution allowed e-voting as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of Companies (Management and Administration)

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001(Maharashtra)

www.connectbroadband.in Email: secretarial@infotelconnect.com



Rules, 2014, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.

5. After the conclusion of voting through electronic means (“e voting”) at the AGM, votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Ashish Agarwal and Ms. Sneha Parvati who are not in the employment of the Company, in the manner provided in the Rules.
6. The Scrutinizer has issued separate Scrutinizer Report (s) dated 27th September, 2024 on Remote E-Voting and E-Voting at AGM on the resolutions contained in Notice of Annual General Meeting dated 10th August 2024.
7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer has maintained the Register electronically.
9. I was appointed as Chairman for all the items mentioned in the Notice.
10. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means (“e voting”) at Annual General Meeting (AGM) is as under:

Particulars	Particulars
Total Number of Shareholders as on Thursday, September 19, 2024, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	62264
Total Number of Outstanding Shares as on Thursday, September 19, 2024.	612260268

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL

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Votes cast by Remote e-voting process	126	317846214	51.91
Total	126	317846214	51.91

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	126	317846214	100
Total	126	317846214	100

Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
Total	NIL	NIL	NIL

Further, to the above, and based on the Consolidated Report of Scrutinizer of voting through electronics means and e-voting at AGM, I hereby declared that following resolutions have been duly passed with requisite majority:

1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Directors and Auditors thereon.
2. Ordinary Resolution pursuant to Section 152 (6) of the Companies Act 2013, to appoint Director in place of Mr. Pramod Baburao Jagjeevan (DIN: 10729496), who retires by

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rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.

3. Ordinary Resolution pursuant to the provisions of Section 139, Section 142 and other applicable provisions of the if any, of the Companies Act, 2013, to consider and approve the re-appointment of M/s SGN & Company, Chartered Accountants (Firm Registration No. 134565W) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of the 77th AGM till the conclusion of the 82nd AGM of the Company at such remuneration as may be decided by the Board of directors on the recommendation of the Audit Committee
4. Ordinary Resolution pursuant to the provisions of Section 149, Section 152 and other applicable provisions if any, of the Companies Act, 2013 to consider and approve the appointment and regularization of Mr. Pramod Baburao Jagjeevan (DIN 10729496) as Director Non – Executive Non-Independent
5. Special Resolution pursuant to the provisions of Section 149, Section 150, Section 152, Section 178 and other applicable provisions if any, of the Companies Act, 2013, the rules framed thereunder and Schedule IV to the Act and the applicable provisions of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 to consider and approve the re-appointment of Mr. Pritesh Lahoti (DIN 08618393) as Director/Independent director (Non – Executive).
6. Ordinary Resolution pursuant to the provisions of Section 148 and all other applicable provisions if any, to consider and ratify the remuneration to be paid to M/s SDM and Associates (Firm Registration No. 000281), Cost Auditors of the Company for the cost audit with regards to the Financial Year 2024 – 2025

Consolidated Report of Scrutinizer of voting through electronics means and e-voting at the AGM is attached herewith.

DINESH
ASHOKRAO
KADAM

Digitally signed by
DINESH ASHOKRAO
KADAM
Date: 2024.09.27
15:53:13 +05'30'

Place: Aurangabad
Date: 27th September, 2024

Signature : _____
Name : DINESH A. KADAM
Designation : WHOLE TIME DIRECTOR AND CHAIRMAN
OF THE ANNUAL GENERAL MEETING
DIN : 08282276

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Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

QUADRANT TELEVENTURES LIMITED

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the AGM
Quadrant Televentures Limited
Regd Off: Flat No.8, B-Type,
Sadafuli Building, Tirupati Park,
Gurusahani Nagar, N-4, CIDCO,
Aurangabad, Maharashtra - 431001

The 77th Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, September 26, 2024, at 4:30 P.M. through video conference (VC) and other audio-visual means (OAVM).

Dear Sir,

I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process (remote e-voting) and voting through electronic means ("e voting") at the Annual General Meeting ("AGM") on resolutions contained in notice dated August 10, 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08 April, 2020, 17/2020 dated 13 April, 2020, , 20/2020 dated 05 May, 2020 , and 02/2021 dated 13 January, 2021, Circular No. 19 dated 08 December, 2021, Circular No. 21 dated 14 December, 2021, Circular No. 02 dated 05 May, 2022, Circular No. 10/2022 dated 28 December, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12 May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15 January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and subsequent circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI"), calling the 77th Annual General Meeting of the Company through VC/OAVM.

Gayathri R Girish

Company Secretary

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

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Management's Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the MCA Circulars and the SEBI (LODR) Regulations, 2015 relating to remote e-voting through electronic means ("remote e voting") and voting through electronic means ("e voting") at the Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated August 10, 2024.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for remote voting through electronic means and e-voting at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated herein, based on the Reports generated from remote e-voting and e-voting provided by Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing remote e voting by electronic means and information available/downloaded from CDSL website www.evotingindia.com and based on the Scrutiny of e-voting system provided by the Company's authorized e-voting agency, the Central Depository Services (India) Limited (CDSL).

I have issued separate Scrutinizer Report(s) dated September 27, 2024 on Remote e-voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated August 10, 2024.

I further submit the Consolidated Scrutiny Report of remote e-voting and e-voting at Annual General Meeting as hereunder:

1. The Company on August 28, 2024 electronically dispatched the Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Thursday, September 19, 2024, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.
2. The notice calling AGM on September 26, 2024 was also placed on the Company's website www.connectbroadband.in and also on the website of BSE Limited www.bseindia.com and on the website of CDSL i.e, www.evotingindia.com.

Gayathri R Girish

Company Secretary


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3. The remote e-voting facility remained open from Monday, September 23, 2024 at 9.00 a.m. to Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, September 25, 2024. The shareholders holding shares as on the "cut-off" date, i.e. Thursday, September 19, 2024 were entitled to vote on the proposed 06 (Six) resolutions as mentioned in the Notice of the 77th Annual General Meeting of the Company.
4. The Company in terms of the SBEI (LODR) Regulations 2015, have published the information regarding the 77th Annual General Meeting through newspaper advertisements, in English in the "Times of India" and in Marathi in "Loksatta" on August 27, 2024.
5. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company also released the Notice through newspaper advertisements, which were published in English in the "Financial Express" and in Marathi in "Loksatta" on August 29, 2024. The Notice published in the newspapers carried the required information as specified in the said Rules.
6. The e-voting facility was kept open throughout the meeting as the Company Secretary read out the items on the agenda and allowed e-voting for all those members who were present at the AGM and had not cast their vote by availing the remote e-voting facility and the same was locked under my instructions after the time fixed for closure of e-voting.
7. After the conclusion of the Annual General Meeting, votes cast through e-voting /remote e-voting were unblocked on Thursday, September 26, 2024 in the presence of two witnesses, Mr Ashish Agarwal and Ms Sneha Parvati, who are not in the employment of the Company, in the manner provided in the Rules.


(Ashish Agarwal)


(Sneha Parvati)

8. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
9. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.

Gayathri R Girish

Company Secretary

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Email : girish.gayathri@gmail.com

10. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means ("e voting") at Annual General Meeting (AGM) is as under:

Particulars	Particulars
Total Number of Shareholders as on Thursday, September 19, 2024, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	62264
Total Number of Outstanding Shares as on Thursday, September 19, 2024.	612260268

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	126	317846214	51.91
Total	126	317846214	51.91

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	126	317846214	100
Total	126	317846214	100

Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
Total	NIL	NIL	NIL

Gayathri R Girish

Company Secretary

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Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at AGM as under:

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstained from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Directors and Auditors thereon.	Remote E-Voting	317846209	315122610	99.14	2723599	0.86	NIL	16 shareholders holding 4677 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	317846209	315122610	99.14	2723599	0.86	NIL	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 10, 2024 has been passed by the Members with requisite majority.

Gayathri R Girish

Company Secretary

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2. Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Mr. Pramod Baburao Jagjeevan (DIN 10729496), who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.	Remote E-Voting	317846214	315120615	99.14	2725599	0.86	NIL	15 shareholders holding 4672 shares
	E-voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	317846214	315120615	99.14	2725599	0.86	NIL	
Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 10, 2024 has been passed by the Members with requisite majority.								
3. Ordinary resolution pursuant to the provisions of Section 139, Section 142 and other applicable provisions of the if any, of the Companies Act, 2013, to consider and approve the re-appointment of M/s SGN & Company, Chartered Accountants (Firm Registration No. 134565W) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of the 77 th AGM till the conclusion of the 82 nd AGM of the Company at such remuneration as may be decided by the Board of directors on the recommendation of the Audit Committee.	Remote E-Voting	317846214	315122615	99.14	2723599	0.86	NIL	15 shareholders holding 4672 shares
	E-voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	317846214	315122615	99.14	2723599	0.86	NIL	
Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 10, 2024 has been passed by the Members with requisite majority.								

Gayathri R Girish

Company Secretary

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4. Ordinary resolution pursuant to the provisions of Section 149, Section 152 and other applicable provisions if any, of the Companies Act, 2013 to consider and approve the appointment and regularization of Mr. Pramod Baburao Jagjeevan (DIN 10729496) as Director Non - Executive Non-Independent.	Remote E-Voting	317846214	315120615	99.14	2725599	0.86	NIL	15 shareholders holding 4672 shares
	E-voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	317846214	315120615	99.14	2725599	0.86	NIL	
Based on the aforesaid results, Ordinary Resolution No.4 of the Notice dated August 10, 2024 has been passed by the Members with requisite majority.								
5. Special resolution pursuant to the provisions of Section 149, Section 150, Section 152, Section 178 and other applicable provisions if any, of the Companies Act, 2013, the rules framed thereunder and Schedule IV to the Act and the applicable provisions of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 to consider and approve the re-appointment of Mr. Pritesh Lahoti (DIN 08618393) as Director/Independent director (Non - Executive).	Remote E-Voting	317846214	315122484	99.14	2723730	0.86	NIL	15 shareholders holding 4672 shares
	E-voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	317846214	315122484	99.14	2723730	0.86	NIL	
Based on the aforesaid results, Special Resolution No.5 of the Notice dated August 10, 2024 has been passed by the Members with requisite majority.								

Gayathri R Girish

Company Secretary

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6. Ordinary Resolution pursuant to the provisions of Section 148 and all other applicable provisions if any, to consider and ratify the remuneration to be paid to M/s SDM and Associates (Firm Registration No. 000281), Cost Auditors of the Company for the cost audit with regards to the Financial Year 2024 - 2025.	Remote E-Voting	317846214	315119917	99.14	2726297	0.86	NIL	15 shareholders holding 4672 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	317846214	315119917	99.14	2726297	0.86	NIL	

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated August 10, 2024 has been passed by the Members with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Gayathri
Ramanan
Girish

Digitally signed by
Gayathri Ramanan
Girish
Date: 2024.09.27
11:31:28 +05'30'

Signature : _____
Name : GAYATHRI R GIRISH
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
CP No. : 9255
UDIN : A018630F001336091
PR Cert No. : 2176/2022

Date: September 27, 2024

DINESH
ASHOKRAO
KADAM

Digitally signed by
DINESH ASHOKRAO
KADAM
Date: 2024.09.27 11:52:23
+05'30'

Signature : _____
Name : DINESH ASHOKRAO KADAM
Designation : WHOLE-TIME DIRECTOR AND
CHAIRMAN OF THE ANNUAL
GENERAL MEETING
DIN : 08282276