



July 22, 2016

The Secretary
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub.: Voting Results of Ballot and Voting by Electronic Means (remote E-voting) of resolutions passed at 69th Annual General Meeting held on 21st July, 2016

We refer to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith voting results of business transacted at the 69th Annual General Meeting of the Shareholders of Quadrant Televentures Limited held on Thursday, 21st July, 2016, at 2.30 p.m. at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra).

The Company had provided remote e-voting facility and voting through Ballot at the AGM for the members who have not exercised the remote e-voting facility. Mrs. Gayathri R. Girish, Company secretary in whole time practice (CP Number 9255) was appointed as Scrutinizer for conducting the voting by Ballot at the AGM and remote e-voting process in a fair and transparent manner.

Accordingly, the Company has received from the Scrutinizer:

- Scrutiny Report on Voting by Ballot at the Annual General Meeting;
- Scrutiny Report on Remote E-Voting; and
- Consolidated Scrutiny Report.

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

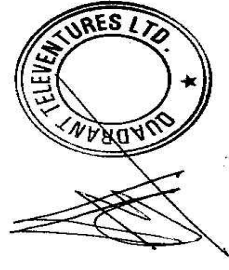
Encl.: As above

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 : +91-240-2320754, www.connectzone.in

QUADRANT TELEVENTURES LIMITED

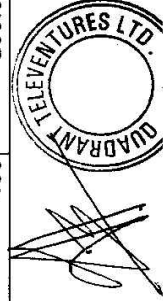
DETAILS OF VOTING RESULT

Date of AGM/EGM	:	21 st July 2016
Total Number of Shareholders on record date	:	14,811
No. of Shareholders present in the meeting either in person or through proxy:		
- Promoter and Promoter Group		2
- Public		45
No. of Shareholders attended the meeting through Video Conferencing:	:	
Promoter and Promoter Group		
Public		
		Video Conferencing facility was not arranged.

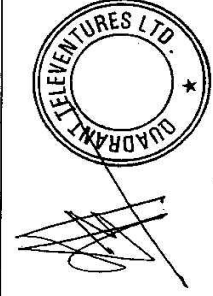


Agenda-wise disclosure

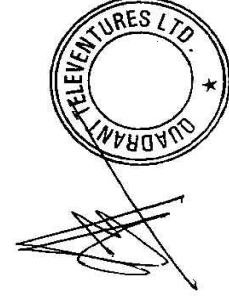
Resolution required: Ordinary / Special		Ordinary Resolution No.1 pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31 st March, 2016 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon									
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 Poll Postal Ballot (if applicable)	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
Public – Institutions	Total E-voting Poll Postal Ballot (if applicable)	326,705,749 179,434,183	326,705,749	100.00	326,705,749	-	100.00	-			
Public-Non Institutions	Total E-voting Poll Postal Ballot (if applicable)	179,434,183 106,120,336	121,692,129	67.82	121,692,129	400	96.04	3.96			
Total	Total E-voting Poll Postal Ballot (if applicable)	106,120,336 612,260,268	47,669 448,445,547	0.04 73.24	47,269 448,445,147	400	99.16	0.84			



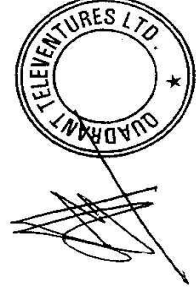
Resolution required: Ordinary / Special	Ordinary Resolution No.2 pursuant to the provisions of Section 152 & 160 of the Companies Act 2013 and Rules made thereunder to appoint Ms. Mitu Mehrotra Goel (DIN 05188846), as Director, liable to retire by rotation.									
Whether promoter/promoters group are 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	E-voting	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-		
	Poll		-	-	-	-	-	-		
Promoter Group	Postal Ballot (if applicable)									
									----Not Applicable----	
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-		
Public – Institutions	E-voting	179,434,183	-	-	-	-	-	-		
	Poll		121,692,129	67.82	121,692,129	-	100.00	-		
	Postal Ballot (if applicable)									
									----Not Applicable----	
	Total	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-		
Public-Non Institutions	E-voting	106,120,336	10,100	0.00	9,700	400	96.04	3.96		
	Poll		37,569	0.04	37,569	-	100.00	-		
	Postal Ballot (if applicable)									
									----Not Applicable----	
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84		
Total		612,260,268	448,445,547	73.24	448,445,147	400	100.00	0.00		



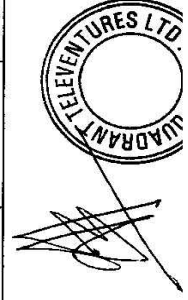
Resolution required: Ordinary / Special		Ordinary Resolution No.3 pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, and the Rules made there under, to ratify the appointment Statutory Auditors of the Company and fix their remuneration									
Whether promoter/promoters group 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	E-voting	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
	Poll		-	-	-	-	-	-			
Promoter Group	Postal Ballot (if applicable)				----Not Applicable----						
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
Public – Institutions	E-voting	179,434,183	-	-	-	-	-	-			
	Poll		121,692,129	67.82	121,692,129	-	100.00	-			
	Postal Ballot (if applicable)				----Not Applicable----						
	Total	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-			
Public-Non Institutions	E-voting	106,120,336	10,100	0.00	9,700	400	96.04	3.96			
	Poll		37,569	0.04	37,569	-	100.00	-			
	Postal Ballot (if applicable)				----Not Applicable----						
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84			
Total		612,260,268	448,445,547	73.24	448,445,147	400	100.00	0.00			



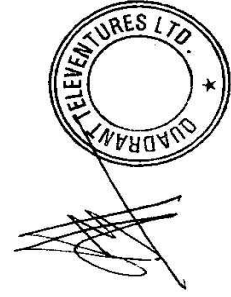
Resolution required: Ordinary / Special	Ordinary Resolution No.4 approval for the related party transactions in terms of the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with M/s Quadrant Enterprises Private Limited, Promoter Group entity and Associate Company									
Whether promoter/promoters group are interested in the agenda/resolution	Yes (One of the promoter group entity is interested in proposed resolution and remain abstained from voting)									
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	E-voting	326,705,749	23,800,580	7.29	23,800,580	-	100.00	-		
Promoter Group	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	326,705,749	23,800,580	7.29	23,800,580	-	100.00	-		
Public – Institutions	E-voting	179,434,183	-	-	-	-	-	-		
	Poll		121,692,129	67.82	121,692,129	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-		
Public-Non Institutions	E-voting	106,120,336	10,100	0.00	9,700	400	96.04	3.96		
	Poll		37,569	0.04	37,569	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84		
Total		612,260,268	145,540,378	23.77	145,539,978	400	100.00	0.00		



Resolution required: Ordinary / Special		Special Resolution No.5 pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013, and the Rules made there under, to appoint Mr. Amit Verma as Manager of the Company for a period of three years w.e.f. November 7, 2015 to November 6, 2018									
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	E-voting	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
	Poll		-	-	-	-	-	-			
Promoter Group	Postal Ballot (if applicable)								-----Not Applicable-----		
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
Public – Institutions	E-voting	179,434,183	-	-	-	-	-	-			
	Poll		121,692,129	67.82	121,692,129	-	100.00	-			
	Postal Ballot (if applicable)								-----Not Applicable-----		
	Total	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-			
Public-Non Institutions	E-voting	106,120,336	10,100	0.00	9,700	400	96.04	3.96			
	Poll		37,569	0.04	37,569	-	100.00	-			
	Postal Ballot (if applicable)								-----Not Applicable-----		
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84			
Total		612,260,268	448,445,547	73.24	448,445,147	400	100.00	0.00			



Resolution required: Ordinary / Special		Ordinary Resolution No.6 pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under, ratify and confirm the payment of remuneration of M/s. Sanjay Gupta and Associates, Firm Registration No. 000212, Cost Accountant for the financial year commencing from April 1, 2016									
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 Poll	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
Public – Institutions	E-voting Poll	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	179,434,183	121,692,129	67.82	121,692,129	-	100.00	-			
Public-Non Institutions	E-voting Poll	106,120,336	10,100	0.00	10,100	-	100.00	-			
	Postal Ballot (if applicable)	-	37,569	0.04	37,569	-	100.00	-			
	Total	106,120,336	47,669	0.04	47,669	-	100.00	-			
Total		612,260,268	448,445,547	73.24	448,445,547	-	100.00	-			



NOTE: -

Apart from the above Agenda items of the Annual General Meeting, the results of Postal Ballot for passing of Special Resolution 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 - was announced during the meeting. As per the Scrutinizer's Report on Postal Ballot, the said Special Resolution was approved / assented by Shareholders with requisite majority.

Declaration of result of postal ballot was announced at the Company's Annual General Meeting held on July 21, 2016, 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 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.

Details of Results of Postal Ballot are being submitted to the Exchange in the prescribed format separately.

For **QUADRANT TELEVENTURES LIMITED**


AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A27981

