



Annexure A

PROCEEDINGS OF THE 77TH ANNUAL GENERAL MEETING

The 77th Annual General Meeting (“Meeting”) of the Company was held on Thursday, 26th September, 2024, at 4.30 pm through video conference (VC) and other audio visual means (OAVM):

Directors present through video conference:

1. Mr. Dinesh A. Kadam, Whole Time Director and Chairman of the Meeting
2. Mrs. Anushka J. Vagal, Director and Chairperson – Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
3. Mr. Pritesh Lahoti, Director
4. Mr. Pramod B Jagjeevan, Director

Company Secretary:

Umesh P Srivastava

In attendance:

Mr. Anuj Ohri, Chief Financial Officer

Mr. Mohan Kheria of M/s SGN & Co., Chartered Accountants, Statutory Auditors

Mr. Bhupesh Gupta of M/s B. K. Gupta & Associates, Company Secretaries, Secretarial Auditors

Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer

Members present: 40 members holding 314212892 equity shares.

Mr. Dinesh A. Kadam (Chairman) welcomed all the Directors and Members attending the AGM and therefore requisite quorum being present; he called the meeting to order.

With the permission of the Chairman, Company Secretary introduced the Directors and senior management officials who participated in the meeting through Video Conferencing.

With the consent of the members, the Notice convening the AGM, the Boards’ Report and the Auditor’s Report for the financial year ended March 31, 2024, were taken as read.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 A.M. on Monday, September 23, 2024 and concluded at 5.00 P.M. on Wednesday, September 25, 2024) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

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)

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The following items of business as stated in the notice of AGM were put to vote:

Ordinary Businesses:

1. Adoption of 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. Appointment of 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 reappointment.
3. Re-appointment of M/s SGN and Co. as Statutory Auditors of the Company and fix their remuneration.

Special Businesses:

4. Appointment and regularization of Mr. Pramod Baburao Jagjeevan as Director (Non-Executive Non-Independent) of the Company.
5. Re-appointment of Mr. Pritesh Lahoti as Director/ Independent director (Non-Executive) of the Company.
6. Remuneration to be paid to M/s SDM & Associates, Cost Auditors of the Company for the FY 2024-25 has been ratified.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly answered.

Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Chairman then concluded the meeting at 5.23 P.M. with vote of thanks to all the members for attending and participating in the meeting.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

Umesh
Prasad
Srivastava

Digitally signed by
Umesh Prasad
Srivastava
Date: 2024.09.26
18:12:04 +05'30'

(UMESH P SRIVASTAVA)
COMPANY SECRETARY

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