

QTL/Sec/2022-23/21

May 30, 2022

The Secretary Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

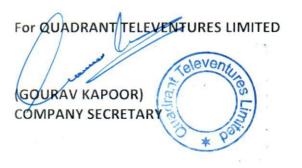
SUB.: <u>Secretarial Compliance Report of the Company under Regulation 24(A) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements)</u> <u>Regulations, 2015 for Financial Year ended March 31, 2022</u> (SCRIP CODE 511116)

Dear Sir,

Pursuant to the regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/27/2019 dated February 8, 2019. In this regard, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2022 issued by M/s B. K. Gupta & Associates, Practicing Company Secretaries.

You are requested to take the same on record.

Thanking you,



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 : Plot No. 196 Flat No 6, Dinkar Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India. www.connectzone.in, Email : secretarial@infotelconnect.com

SECRETARIAL COMPLIANCE REPORT OF QUADRANT TELEVENTURES LIMITED FOR THE YEAR ENDED 31.03.2022

We M/s B. K. Gupta & Associates have examined:-

- (a) all the documents and records made available to us and explanation provided by **QUADRANT TELEVENTURES LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the company during review period)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the company during review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits Sweat Equity) Regulations, 2021; (Not applicable to the company of review period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt 5) Securities) Regulations, 2008; (Not applicable to the company during review of period)

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the company during review period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement	Deviations	Observations/ Remarks of the Practicing
	(Regulations/ circulars		Company
	/guidelines including		Secretary
	specific clause)		
1.	Regulation 18 (1) of SEBI	The Company has re-	The Company has earlier
	(LODR) Regulation,	constituted the Audit	filed Corporate
	2015- At least 2/3 rd of	Committee in the Board	Governance Report with 4
	the members of Audit	Meeting held on	Directors as member of
	Committee shall be an	11.11.2021 with two	Audit Committee instead
	Independent Directors.	Independent Directors	of 3 directors as
		and one Nominee	reconstituted at the board
		Director.	meeting held on
			11.11.2021. However, the
		However, as per the	company rectified the
		Corporate Governance	said incorrect mentioning
		Report filed by the	of composition and filed
		Company with BSE	the revised Corporate
		Limited, the	Governance Report with 3
		composition of the Audit	directors (including two
		Committee includes two	independent directors).
		Independent Directors,	
		one Executive Director	
		and one Nominee	
		Director.	NSSOCIAL

(b) The listed entity has maintained proper records under the provisions regulations and circulars/ guidelines issued thereunder in so far as it appear examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
			N.A.	

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Observations of	Observations	Actions taken	Comments of the			
No	the Practicing	made in the	by the listed	Practicing Company			
	Company Secretary	Secretarial	entity, if any	Secretary on the			
	in the previous	Compliance		actions taken by the			
	reports	Report for the		listed entity.			
		year ended					
	N.A.						

For B.K. Gupta & Associates Company Secretaries



Place: Ludhiana Date: 21.05.2022