



QTL/S&L/S-01/14/ 1559

July 22, 2014

To,
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

**Sub: Intimation of the Order passed by the Hon'ble Bombay High Court approving the
Petition for "Reduction of Equity Share Capital"
(SCRIP CODE 511116)**

This is in continuation of our letter dated March 21, 2014, vide which we had informed you that the Company has filed a Petition with Hon'ble High Court of judicature at Bombay on March 20, 2014 for seeking its approval for Reduction of Capital u/s 100-105 of the Companies Act, 1956 in terms of the stipulations of the CDR Cell vide its CDR package dated August 13, 2009, with respect to Reduction of Issued, Subscribed & Paid up Equity Share Capital.

We would like to inform you that the Hon'ble High Court of judicature at Bombay has vide its Order dated July 4, 2014 (the "Order") under Petition No. 433 of 2014, approved the "**REDUCTION OF PAID-UP CAPITAL**" as prayed. The Certified Copy of the Order dated July 17, 2014 has been received by the Company.

In terms of the Order, the Company has filed the Certified copy of Order of Hon'ble High Court of judicature at Bombay with the Registrar of Companies – Maharashtra, Mumbai on 22nd July, 2014.

On the registration of the Order by the Registrar of Companies – Maharashtra, Mumbai, the issued, subscribed and paid-up equity share capital of the Company shall be Rs. 61,22,60,268/- (Rupees Sixty One Crore Twenty Two Lakh Sixty Thousand Two Hundred Sixty Eight Only) divided into 61,22,60,268 Equity Shares of Re. 1/- each (fully paid-up) reduced from Rs. 612,26,02,680/- (Rupees Six Hundred Twelve Crore Twenty Six Lakh Two Thousand Six Hundred Eighty Only) by 90% (Ninety percent) by way of extinguishing/cancelling Rs. 9/- (Rupees Nine) per Equity Share i.e. Rs. 551,03,42,412/- (Rupees Five Hundred Fifty One Crore Three Lakh Forty Two Thousand Four Hundred



QUADRANT TELEVENTURES LIMITED

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Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

Twelve) from the existing paid-up Equity Share capital of Rs. 612,26,02,680/- comprising of 61,22,60,268 Equity Shares of Rs. 10/- each fully paid-up and writing off the debit balance of the Profit and Loss Account of the Company by an equivalent amount i.e. Rs. Rs. 551,03,42,412/- (Rupees Five Hundred Fifty One Crore Three Lakh Forty Two Thousand Four Hundred Twelve) being not represented by assets in view of accumulated losses.

This is for your information and records please.

Thanking you,

Yours truly,

For **QUADRANT TELEVENTURES LIMITED**

KAPIL BHALLA
COMPANY SECRETARY

