

QTL/Sec/22-23/38

August 10, 2022

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

SUB.: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

(SCRIP CODE 511116)

Dear Sir

We wish to inform you that Board of Directors of the Company in their meeting held on August 10, 2022 have considered and approved the request received from M/s Nippon Investment and Finance Company Private Limited for reclassification from 'Promoter Group' to 'Public' Category'.

Please note that currently, Nippon Investment and Finance Company Private Limited does not hold any shares in the Company and the reclassification will not impact the overall promoter holding in the Company.

The Company shall seek shareholders' approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations.

As required under SEBI Listing Regulations, we also enclose herewith extract of the minutes of Board Meeting for your perusal.

Request you to kindly take the same on record and oblige.

Thanking you

For **QUADRANT TELEVENTURES LIMITED**


(UMESH P SRIVASTAVA)
COMPANY SECRETARY
Encl.: As above



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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 Apartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.

www.connectzone.in, Email : secretarial@infotelconnect.com



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 37TH MEETING OF BOARD OF DIRECTORS OF QUADRANT TELEVENTURES LIMITED, HELD ON WEDNESDAY, AUGUST 10, 2022 AT 2.00 P.M. AT B-71, PHASE – VII, INDUSTRIAL AREA, MOHALI , PUNJAB-160055

The Board was informed that Company has received a letter from M/s Nippon Investments and Finance Company Private Limited, regarding the reclassification of its status from "Promoter & Promoter's Group" to "Public" category in compliance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Currently, M/s Nippon Investments and Finance Company Private Limited do not hold any shares in the Company.

The Board was further informed that the Company has informed the re-classification request Letter to the Stock Exchange. The copy of the letter sent to BSE along with the request letter was placed before the Board for the kind perusal of the Board.

The Board considered the matter and passed the following resolution;

"RESOLVED THAT pursuant to the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and subject to the consent of Shareholder of the Company and approval of the Stock Exchanges and such other authorities as may be required, consent of the Board of the Directors of the Company be and is hereby accorded for the proposed reclassification of M/s Nippon Investment and Finance Company Private Limited from the "Promoter and Promoter's Group" to "Public category".

RESOLVED FURTHER THAT Mr. Dinesh A. Kadam, Whole Time Directors and/or Mr. Umesh Prasad Srivastava, Company Secretary of the Company be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

RESOLVED FURTHER that Mr. Dinesh A. Kadam, Whole Time Directors and/or Mr. Umesh Prasad Srivastava, Company Secretary of the Company be and are hereby severally authorized to give certified copies of the above resolutions."

**ATTESTED TO BE TRUE COPY
For QUADRANT TELEVENTURES LIMITED**


(UMESH P SRIVASTAVA)
COMPANY SECRETARY



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