



QTL/SEC/2018-19/22

September 20, 2018

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 400001

Sub- SUMMARY OF THE PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING
SCRIP CODE – 511116

Dear Sir,

This is with reference to the provisions of Regulation 30, Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we hereby submit the summary of the proceedings of the Annual General Meeting:

The 71st Annual General Meeting ("Meeting") of the Company was held Thursday, 20th September, 2018, at 2.30 pm at the Registered Office of the Company situated at Autocars Compound, Adalat Road, Aurangabad – 431005, wherein members considered and voted on the following items:

Ordinary Business

1. Adoption of Audited Financial Statement of the Company for the financial year ended on March 31, 2018 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Ms. Mitu Mehrotra Goel (DIN 05188846), as Director of the Company, liable to retire by rotation.
3. Ratification of the appointment of M/s Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. the 71st Annual General Meeting until the conclusion of the 72nd Annual General Meeting, (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company.



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 : +91-240-2320750-51, www.connectzone.in

Special Business

4. Appointment of Mr. Gourav Kapoor, as Manager under Section 196 and 203 of the Companies Act, 2013.
5. Alteration in Object Clause of Memorandum of Association of the Company under the provisions of Section 13 of the Companies Act, 2013.
6. Ratification and confirmation of the payment of remuneration to Cost Auditor of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, as Scrutinizer to supervise the e-voting and ballot voting process.

All the resolutions set out in the Notice of 71st Annual General Meeting have been duly approved and passed by the shareholders requisite majority.

The details of voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted in the prescribed format within stipulated time.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For QUADRANT TELEVENTURES LIMITED


GOURAV KAPOOR
COMPANY SECRETARY

