C N N E C T
B R O A D B A N D

QTL/Sec/2019-20/88

The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 400001

SUB: NEWSPAPER ADVERTISEMENT OF NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

(SCRIP CODE 511116)

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith copy of Notice published in “Financial Express” (English) and “Loksatta” (Marathi) Newspapers on August 24, 2019 relating to completion of dispatch of Notice of Annual General Meeting to the Shareholders of the Company in terms of the Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended Companies (Management and Administration) Rule, 2015.

You are requested to take same on record.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

(YOURAVA KAPOOR)
COMPANY SECRETARY

Encl: As above
Notice is hereby given that the 72nd Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited ("the Company") will be held on Friday, September 20, 2019 at the Registered Office of the Company at Autocars Compound, Adalat Road, Auranagabad - 431005 (Maharashtra) at 1.00 p.m. to transact the businesses as set-out in Notice convening the AGM, copies whereof have duly been sent by Electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) and printed copies of the Notice of AGM have been dispatched by the permitted mode to other members and other persons who are entitled to receive the same and who have not registered their email addresses.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of the AGM in terms of and in compliance with the provisions of Section 108 of the Act, read with Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. notice is further given that:

(a) The Company is providing remote e-voting facility as an alternate to all its members to enable them to cast their vote electronically instead of casting the vote at the AGM for all business(es) to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is also providing facility for voting by Ballot at the AGM apart from providing remote e-voting facility for all members who shall be present at the AGM but have not cast their votes by availing the remote e-voting facility.

(b) The remote e-voting facility shall commence on Tuesday, 17th September, 2019 at 09:00 a.m. and end on Thursday, 19th September, 2019 till 5:00 p.m., both days inclusive, during which period, the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast vote again at the AGM. The remote e-voting facility shall not be allowed beyond 5:00 p.m. on Thursday, 19th September, 2019.

(c) The Company has fixed Friday, 13th September, 2019 as the cut-off/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means or by Ballot at the AGM. Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off/entitlement date shall be entitled to avail the facility of remote e-voting or by Ballot at the AGM.

(d) Any person who becomes a member of the Company after Friday, 9th August, 2019 and holding shares as on the cut-off/entitlement date i.e. Friday, 13th September, 2019 may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91-172-5090000 or send a request to Mr. Gourav Kapoor, Company Secretary of the Company, who is responsible to address the grievances connected with facility for voting by electronic means. The members may write to him at Quadrant Televentures Limited, B-71, Industrial Area, Phase-VII, Mohali-160055.

(e) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Postal Ballot/AGM including electronic means, the Shareholder may also call on +91-172-5090000 or send a request to Mr. Gourav Kapoor, Company Secretary, by writing him at Quadrant Televentures Limited at B-71, Industrial Area, Phase-VII, Mohali-160055 or send an email to secretarial@infotelconnect.com.

(f) The Notice of the AGM is available on the website of the Company viz. www.connectzone.in and also on the website of CDSL viz. www.cdslindia.com

By the order of Board of Directors
QUADRANT TELEVENTURES LIMITED

Place: Mohali
Date: Aug 23, 2019

GOURAV KAPOOR
COMPANY SECRETARY
क्वांट टेलियॉन्स किंग्सडे

दी दिनरात 14 मई 1934

विद्यालय, अनान्त, मोहनपुर, बांग्लुरु, कर्नाटक, 560017

तारीख़ 14 मई 1934

स्वागतिक श्रीमोहनपुर में, अनान्त, उपभाषित करेंगे।

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