

September 29, 2023

BSE Limited Corporate Services Department Phiroze Jeejeeboy Towers Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT Scrip Code: 539515

Subject: Disclosure as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of results of voting on the resolutions set out under Notice of 38th Annual General Meeting held on September 29, 2023

Dear Sir/ Madam,

The 38th Annual General Meeting ("**AGM**") of the Company held on Friday, September 29, 2023, commenced at 4:00 p.m. IST and concluded at 4:50 p.m. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we would like to report the voting results in respect of following businesses as set out under the Notice of the 38th AGM:

S.No.	Description
1.	To receive, consider and adopt the Audited Financial Statements (Standalone &
	Consolidated) of the Company for the Financial Year ended March 31, 2023, the
	Reports of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Mr. Raghav Bahl, (DIN: 00015280), who retires by
	rotation and being eligible, offers himself for re-appointment.
3.	To appoint a director in place of Mr. Mohan Lal Jain, (DIN: 00063240), who retires by
	rotation and being eligible, offers himself for re-appointment.
4.	To approve re-appointment of Mr. Parshotam Dass Agarwal (DIN: 00063017) as an
	Independent Director of the Company for a second term of five consecutive years
5.	To approve re-appointment of Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an
	Independent Director of the Company for a second term of five consecutive years

QUINT DIGITAL MEDIA LIMITED

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374 Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818 Website: <u>www.quintdigitalmedia.com</u>, email: <u>cs@thequint.com</u>, CIN: L74110DL1985PLC373314



6.	To alter the object clause of the Memorandum of Association of the Company
7.	To change the Name of the Company and consequent amendment to the Memorandum and Articles of Association of the Company
8.	To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company
9.	To raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares and/or other eligible Securities
10.	To approve to sale of assets of Quintillion Media Limited, a Material Subsidiary

The aforementioned resolutions have been approved by the members with requisite majority as per the Scrutinizer Report dated September 29, 2023.

The results and report of the scrutinizer will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely For Quint Digital Media Limited

Tarun Belwal Company Secretary & Compliance officer M. No. A39190

Enclosed Annexure 1 - Details of voting result in the requisite format **Annexure 2** - Report of the Scrutinizer dated September 29, 2023

QUINT DIGITAL MEDIA LIMITED

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374 Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818 Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L74110DL1985PLC373314

Annexure 1

							Anne	xure 1
			Quint Digit	al Media Limit	ted			
		Votin	g Results of Anr	nual General Meet	ting (AGM)			
Details of	f e-votes during the AGN		• ·	r Regulation 44(3) pect of the following		Obligations a	nd Disclosure Red	quirements)
Date of Annual G	General Meeting							29-09-2023
Total number of	shareholders on Cut-off date	e i.e. September 22, 202	3					6,284
	ers present in the meeting e d Promoters Group:	ither in person or throu	gh Proxy:					NA
	ders attended the meeting the definition of the	nrough Video Conferenc	ing					3 41
	<u>lution</u> : To receive, consider a ne Board of Directors and Aud	•	inancial Statemer	nts (Standalone & Co	nsolidated) of the	Company for the	e Financial Year end	ed March 31, 2023,
Whether promot	ter/ promoter group are inte	rsted in the Agenda/res	olution				1	No
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	Remote E-voting	2 71 47 610	27147610	100.0000	27147610	0	100.0000	0.0000
Promoter Group	E-votes during the AGM Total	2,71,47,610	0 27147610	0.0000 100.0000	0 27147610	0 0	100.0000	0.0000
D. I. "	Remote E-voting		0	0.0000	0	0	0.0000	0.0000
Public-	E-votes during the AGM	35,25,094	0	0.0000	0	0	0.0000	0.0000
Institutions	Total]	0	0.0000	0	0	0.0000	0.0000
Public-Non	Remote E-voting		5641964	34.4014	5641903	61	99.9989	0.0011
	E-votes during the AGM	1,64,00,404	0	0.0000	0	0	0.0000	0.0000
Institutions						C1	99.9989	0.0011
Institutions	Total	4 70 73 100	5641964	34.4014	5641903	61		
Institutions Total	Total	4,70,73,108	32789574	69.6567	32789513	61	99.9998	0.0002
Institutions Total 2. Ordinary Resol		in place of Mr. Raghav	32789574 Bahl, (DIN: 00015	69.6567	32789513	61	99.9998 nimself for re-appoi	0.0002
Institutions Total 2. Ordinary Resol	Total lution: To appoint a Director	in place of Mr. Raghav	32789574 Bahl, (DIN: 00015	69.6567	32789513	61	99.9998 nimself for re-appoi	0.0002 ntment
Institutions Total 2. Ordinary Resol Whether promot	Total lution: To appoint a Director ter/ promoter group are inte Mode of Voting	in place of Mr. Raghav rsted in the Agenda/res	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2)	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	32789513 rotation and being No. of Votes in Favour (4)	61 g eligible, offers l No. of Votes Against (5)	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100
Institutions Total 2. Ordinary Resol Whether promot	Total lution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1)	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	32789513 rotation and being No. of Votes in Favour	61 g eligible, offers I No. of Votes Against (5) 0	99.9998 himself for re-appoi Y % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
Institutions Total 2. Ordinary Resol Whether promot Category	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM	in place of Mr. Raghav rsted in the Agenda/res No. of shares held	32789574 Bahl, (DIN: 00015 colution No of Valid Votes Polled (2) 27147610 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0	61 g eligible, offers I No. of Votes Against (5) 0 0	99.9998 himself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
Institutions Total Continuity Resol Total Category Promoters and Promoter Group	Total lution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1)	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 100.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610	61 g eligible, offers l No. of Votes Against (5) 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 100.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
Institutions Total Continuity Resolution Category Promoter Group Public-	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1)	32789574 Bahl, (DIN: 00015 colution No of Valid Votes Polled (2) 27147610 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0	61 g eligible, offers I No. of Votes Against (5) 0 0	99.9998 himself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000
Institutions Total Continuity Resol Total Category Promoters and Promoter Group	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 0	61 g eligible, offers l No. of Votes Against (5) 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Institutions Total Continuity Resol Whether promote Category Promoters and Promoter Group Public- Institutions	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting Remote E-voting	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094	32789574 Bahl, (DIN: 00015 colution No of Valid Votes Polled (2) 27147610 0 27147610 0 0 0 0 0 0 5655164	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.4.819	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	61 g eligible, offers I Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 himself for re-appoi y % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0007 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.00
Institutions Total Continuity Resol Total Category Promoters and Promoter Group Public-	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0 5655164 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 0 27147610 0 0 5655103 0 0	61 g eligible, offers l No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.00	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0000 0.0001 0.0001 0.0001 0.0001
Institutions Total Continuity Resol Whether promote Category Promoters and Promoter Group Public- Institutions Public-Non Institutions	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting Remote E-voting	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 5655164 0 5655164	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 5655103 0 5655103	61 g eligible, offers l Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.00	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
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Institutions Total Continuity Resol Whether promote Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Total 3. Ordinary Resol	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Intervent E-voting Inter	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 27147610 0 5655164 32802774 Lal Jain, (DIN: 000	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.34.4819 69.6847	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 27147610 0 0 5655103 0 5655103 32802713	61 s eligible, offers l No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9989 0.0000 99.9989 99.9998 rs himself for re- ap	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0002 0.000 0.0002 0
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Institutions Total Continuity Resol Whether promote Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Total Cotal Cot	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting Remote E-voting	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held (1)	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 27147610 0 0 5655164 0 5655164 32802774 Lal Jain, (DIN: 000 solution No of Valid Votes Polled (2) 27147610	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819 69.6847 63240), who retires b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 0 27147610 0 0 0 5655103 0 5655103 32802713 32802713 sy rotation and be No. of Votes in Favour (4) 27147610	61 s eligible, offers I No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.00	0.0002 Intment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0000 0.0001 0.0000 0.0
Institutions Total Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Total Category Category Category	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0 5655164 0 5655164 32802774 Lal Jain, (DIN: 000 solution No of Valid Votes Polled (2) 27147610 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819 69.6847 63240), who retires b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 0 5655103 0 5655103 32802713 by rotation and be No. of Votes in Favour (4) 27147610 0	61 s eligible, offers I No. of Votes Against (5) 0 0 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.00	0.0002 Intment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0
Institutions Total Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Category Category Category Category Public- Public-Non Institutions Total Category Promoter and Promoter and Promoter Group Promoter Group Promoter Group Promoter Group Promoter Group	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held (1)	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 5655164 0 5655164 32802774 Lal Jain, (DIN: 000 solution No of Valid Votes Polled (2) 27147610 0 27147610	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819 0.0000 34.4819 69.6847 163240), who retires I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 5655103 32802713 by rotation and be No. of Votes in Favour (4) 27147610 0 27147610	61 S eligible, offers I No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.99.9989 0.0.000 99.9989 99.99989 99.99989 99.99989 99.9998 75 himself for re- ap % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	0.0002 Intment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0
Institutions Total Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Total Category Whether promote Category Promoters and Promoter Group Public-Non Institutions Total Category Public-	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting Remote E-voting Remote E-voting Remote E-voting Remote E-voting Remote E-voting	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held (1) 2,71,47,610	32789574 Bahl, (DIN: 00015 solution (2) 27147610 (2) 27147610 (0) 27147610 (0) 5655164 (0) 5655164 (2) Lal Jain, (DIN: 000 solution (2) 27147610 (2) 27147610 (0) 27147610 (0) 27147610 (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 34.4819 69.6847 63240), who retires h % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.00000 0.000000 0.000000 0.00000 0.00000 0.00000 0.000000 0.00000000	32789513 rotation and being rotation and being (No. of Votes in Favour (4) 27147610 0 27147610 0 0 5655103 0 5655103 32802713 by rotation and be No. of Votes in Favour (4) 27147610 0 27147610 0 27147610 0 0	61 Seligible, offers I Seligible, offers I Seligible, offers I Seligible, offers I Seligible, offer Seligibl	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9989 0.0000 99.9989 99.99998 rs himself for re- ap % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0001 0.0001 0.0001 0.0001 0.0002 0.00
Institutions Total Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Category Category Category Category Public- Public-Non Institutions Total Category Promoter and Promoter and Promoter Group Promoter Group Promoter Group Promoter Group Promoter Group	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held (1)	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 5655164 0 5655164 32802774 Lal Jain, (DIN: 000 solution No of Valid Votes Polled (2) 27147610 0 27147610	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 0.0000 0.0000 0.0000 0.0000 34.4819 0.0000 34.4819 69.6847 63240), who retires I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 5655103 32802713 by rotation and be No. of Votes in Favour (4) 27147610 0 27147610	61 S eligible, offers I No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.99.9989 0.0.000 99.9989 99.99989 99.99989 99.99989 99.9998 75 himself for re- ap % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0001 0.0000 0.0001 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0000 0.0001 0.0000 0.00
Institutions Total Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Total Category Category Public-Resol Whether promoter Category Promoters and Promoter Group Public-Institutions	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held (1) 2,71,47,610	32789574 Bahl, (DIN: 00015 solution (2) 27147610 0 27147610 0 27147610 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 0.0000 0.0000 0.0000 0.0000 34.4819 0.0000 34.4819 69.6847 63240), who retires I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 27147610 0 5655103 32802713 by rotation and be No. of Votes in Favour (4) 27147610 0 27147610 0 0 0 0 0 0 0 0 0 0 0 0 0	61 S eligible, offers I S eligible, offers I S eligible, offers I S eligible, offers I (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 immself for re-appoi favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9989 0.0000 99.9989 rs himself for re- ap Y % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0000 0.00
Institutions Total Category Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Category Category Category Public-Institutions Public-Non Institutions Public-Non Institutions Public-Institutions Promoter Group Public-Institutions Public-Institutions Public-Non Publi	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM Total	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held (1) 2,71,47,610	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 5655164 0 5655164 32802774 Lal Jain, (DIN: 000 solution No of Valid Votes Polled (2) 27147610 0 0 27147610 0 0 0 5655164 0 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819 69.6847 163240), who retires l % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.00000 0.0000 0.0000 0.00000 0.00000 0.0000000 0.00000 0.	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 5655103 32802713 by rotation and be No. of Votes in Favour (4) 27147610 0 27147610 0 0 27147660 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	61 S eligible, offers I S eligible, offers I S eligible, offers I S eligible, offers I S eligible, offer S eligible, off	99.9998 nimself for re-appoi % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9989 0.0.000 99.9989 99.99989 0.0000	0.0002 ntment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.00
Institutions Total Category Promoters and Promoter Group Public- Institutions Public-Non Institutions Category Strutt	Total Iution: To appoint a Director ter/ promoter group are inte Mode of Voting E-votes during the AGM Total Remote E-voting E-votes during the AGM	in place of Mr. Raghav rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094 1,64,00,404 4,70,73,108 in place of Mr. Mohan rsted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094	32789574 Bahl, (DIN: 00015 solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0 27147610 0 5655164 32802774 Lal Jain, (DIN: 000 solution No of Valid Votes Polled (2) 27147610 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	69.6567 280), who retires by % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819 69.6847 63240), who retires b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	32789513 rotation and being No. of Votes in Favour (4) 27147610 0 27147610 0 27147610 0 5655103 32802713 by rotation and be No. of Votes in Favour (4) 27147610 0 27147610 0 0 0 0	61 S eligible, offers I S Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9998 himself for re-appoi favour on Votes Polled (6)=(4)/(2)*100 0.00	0.0002 Intment es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0

4. Special Resolution: To approve re-appointment of Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director of the Company for a second term of five consecutive years

	ether promoter/promoter group are intersted in the Agenda/resolution No									
Whether promot	er/ promoter group are inter		1	No						
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled		
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
Promoters and	Remote E-voting		27147610	100.0000	27147610	0	100.0000	0.0000		
Promoter Group	E-votes during the AGM	2,71,47,610	0	0.0000	0	0	0.0000	0.0000		
Fromoter Group	Total		27147610	100.0000	27147610	0	100.0000	0.0000		
Public-	Remote E-voting		0	0.0000	0	0	0.0000	0.0000		
Institutions	E-votes during the AGM	35,25,094	0	0.0000	0	0	0.0000	0.0000		
Institutions	Total		0	0.0000	0	0	0.0000	0.0000		
Public-Non	Remote E-voting		5655164	34.4819	5654603	561	99.9901	0.0099		
Institutions	E-votes during the AGM	1,64,00,404	0	0.0000	0	0	0.0000	0.0000		
Institutions	Total		5655164	34.4819	5654603	561	99.9901	0.0099		
Total		4,70,73,108	32802774	69.6847	32802213	561	99.9983	0.0017		

5. Special Resolution: To approve re-appointment of Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an Independent Director of the Company for a second term of five consecutive years

Whether promoter/ promoter group are intersted in the Agenda/resolution								No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and	Remote E-voting		27147610	100.0000	27147610	0	100.0000	0.0000	
	E-votes during the AGM	2,71,47,610	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Total		27147610	100.0000	27147610	0	100.0000	0.0000	
Public-	Remote E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutions	E-votes during the AGM	35,25,094	0	0.0000	0	0	0.0000	0.0000	
Institutions	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non	Remote E-voting		5655164	34.4819	5654603	561	99.9901	0.0099	
Institutions	E-votes during the AGM	1,64,00,404	0	0.0000	0	0	0.0000	0.0000	
Institutions	Total		5655164	34.4819	5654603	561	99.9901	0.0099	
Total		4,70,73,108	32802774	69.6847	32802213	561	99.9983	0.0017	

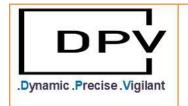
6. Special Resolution: To Alter the object clause of the Memorandum of Association of the Company

Whether promot	er/ promoter group are inter		1	No				
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	Remote E-voting		27147610	100.0000	27147610	0	100.0000	0.0000
Promoter Group	E-votes during the AGM	2,71,47,610	0	0.0000	0	0	0.0000	0.0000
Fromoter Group	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-	Remote E-voting		0	0.0000	0	0	0.0000	0.0000
Institutions	E-votes during the AGM	35,25,094	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non	Remote E-voting		5638661	34.3812	5638600	61	99.9989	0.0011
Institutions	E-votes during the AGM	1,64,00,404	0	0.0000	0	0	0.0000	0.0000
institutions	Total		5638661	34.3812	5638600	61	99.9989	0.0011
Total		4,70,73,108	32786271	69.6497	32786210	61	99.9998	0.0002

7. Special Resolution: To change the Name of the Company and consequent amendment to the Memorandum and Articles of Association of the Company

Whether promot	ter/ promoter group are inter		No					
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	Remote E-voting		27147610	100.0000	27147610	0	100.0000	0.0000
Promoter Group	E-votes during the AGM	2,71,47,610	0	0.0000	0	0	0.0000	0.0000
Fiomoter Group	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-	Remote E-voting		0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM	35,25,094	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non	Remote E-voting		5655161	34.4818	5655100	61	99.9989	0.0011
	E-votes during the AGM	1,64,00,404	0	0.0000	0	0	0.0000	0.0000
Institutions	Total	1	5655161	34.4818	5655100	61	99.9989	0.0011
Total		4,70,73,108	32802771	69.6847	32802710	61	99.9998	0.0002

Whether promot	ter/ promoter group are inte	ersted in the Agenda/res	olution				Ν	lo
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Remote E-voting		27147610	100.0000	27147610	0	100.0000	0.000
Promoters and	E-votes during the AGM	2,71,47,610	0	0.0000	0	0	0.0000	0.000
Promoter Group	Total		27147610	100.0000	27147610	0	100.0000	0.000
Public-	Remote E-voting		0	0.0000	0	0	0.0000	0.00
Institutions	E-votes during the AGM	35,25,094	0	0.0000	0	0	0.0000	0.00
institutions	Total		0	0.0000	0	0	0.0000	0.00
Dublis No.	Remote E-voting		5641964	34.4014	5641403	561	99.9901	0.00
Public-Non	E-votes during the AGM	1,64,00,404	0	0.0000	0	0	0.0000	0.00
Institutions	Total		5641964	34.4014	5641403	561	99.9901	0.00
Total		4,70,73,108	32789574	69.6567	32789013	561	99,9983	0.00
			I		I			
. Special Resolu	tion: To raise capital by way	of a Qualified Institutio	ns Placement to e	ligible investors thro	ough an issuance o	f Equity Shares a	nd/or other eligible	Securities
Vhether promot	ter/ promoter group are inte	ersted in the Agenda/res	olution				Ν	lo
				0/ of Veter Dellad			0/ of waters in	
Cataora		No. of shares held	No of Valid	% of Votes Polled	No. of Votes in	No. of Votes	% of votes in	% of votes agains
Category	Mode of Voting		Votes Polled	on Outstanding	Favour	Against	favour on Votes	on Votes Polled
				Shares		U	Polled	
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	Remote E-voting		27147610	100.0000	27147610	0	100.0000	0.00
Promoter Group	E-votes during the AGM	2,71,47,610	0	0.0000	0	0	0.0000	0.00
Tomoter Group	Total		27147610	100.0000	27147610	0	100.0000	0.00
Public-	Remote E-voting		0	0.0000	0	0	0.0000	0.00
Institutions	E-votes during the AGM	35,25,094	0	0.0000	0	0	0.0000	0.00
institutions	Total		0	0.0000	0	0	0.0000	0.00
Dublis No.	Remote E-voting		5655164	34.4819	5655003	161	99.9972	0.00
Public-Non	E-votes during the AGM	1,64,00,404	0	0.0000	0	0	0.0000	0.00
Institutions	Total		5655164	34.4819	5655003	161	99.9972	0.00
					32802613	161	99.9995	0.00
Total		4.70.73.108	32802774	69.6847				
Total		4,70,73,108	32802774	69.6847				
	ution: To approve to sale of	• • • • •						
0. Special Resol	ution: To approve to sale of ter/ promoter group are inte	assets of Quintillion Me	dia Limited, a Mat				N	lo
10. Special Resol		assets of Quintillion Me	dia Limited, a Mat	terial Subsidiary				10
LO. Special Resol Whether promot	ter/ promoter group are inte	assets of Quintillion Me	dia Limited, a Mat	terial Subsidiary % of Votes Polled	No. of Votes in	No. of Votes	% of votes in	-
0. Special Resol		assets of Quintillion Me ersted in the Agenda/res	dia Limited, a Mat	terial Subsidiary % of Votes Polled on Outstanding		No. of Votes Against	% of votes in favour on Votes	% of votes again
0. Special Resol Vhether promot	ter/ promoter group are inte	assets of Quintillion Me ersted in the Agenda/res No. of shares held	idia Limited, a Mat solution No of Valid Votes Polled	terial Subsidiary % of Votes Polled on Outstanding Shares	No. of Votes in Favour	Against	% of votes in favour on Votes Polled	% of votes agains on Votes Polled
0. Special Resol Vhether promot	ter/ promoter group are inte Mode of Voting	assets of Quintillion Me ersted in the Agenda/res	dia Limited, a Mat iolution No of Valid Votes Polled (2)	terial Subsidiary % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes agains on Votes Polled (7)=(5)/(2)*100
0. Special Resol Vhether promot Category	Mode of Voting Remote E-voting	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1)	dia Limited, a Mat colution No of Valid Votes Polled (2) 27147610	terial Subsidiary % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	No. of Votes in Favour (4) 27147610	Against (5) 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	% of votes agains on Votes Polled (7)=(5)/(2)*100 0.00
.0. Special Resol Whether promot Category Promoters and	ter/ promoter group are inte Mode of Voting Remote E-voting E-votes during the AGM	assets of Quintillion Me ersted in the Agenda/res No. of shares held	dia Limited, a Mat colution No of Valid Votes Polled (2) 27147610 0	terial Subsidiary % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000	No. of Votes in Favour (4) 27147610 0	Against (5) 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	% of votes agains on Votes Polled (7)=(5)/(2)*100 0.000 0.000
.0. Special Resol Whether promot Category Promoters and	Mode of Voting Remote E-voting E-votes during the AGM Total	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1)	dia Limited, a Mat solution No of Valid Votes Polled (2) 27147610 0 27147610	**************************************	No. of Votes in Favour (4) 27147610 0 27147610	Against (5) 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 100.0000	% of votes agains on Votes Polled (7)=(5)/(2)*100 0.000 0.000 0.000
0. Special Resol Vhether promot Category Promoters and Promoter Group	Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1) 2,71,47,610	dia Limited, a Mat solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0	terial Subsidiary % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 0.0000	No. of Votes in Favour (4) 27147610 0 27147610 0 0	Against (5) 0 0 0 0 0 0 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 0.0000	% of votes again: on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00
0. Special Resol Whether promot Category Promoters and Promoter Group Public-	Mode of Voting Remote E-voting E-votes during the AGM Total	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1)	dia Limited, a Mat solution No of Valid Votes Polled (2) 27147610 0 27147610	**************************************	No. of Votes in Favour (4) 27147610 0 27147610	Against (5) 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 100.0000	% of votes again on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00
0. Special Resol Whether promot Category Promoters and Promoter Group	Mode of Voting Remote E-voting E-votes during the AGM Total Remote E-voting	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1) 2,71,47,610	dia Limited, a Mat solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0	terial Subsidiary % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 0.0000	No. of Votes in Favour (4) 27147610 0 27147610 0 0	Against (5) 0 0 0 0 0 0 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 0.0000	% of votes again on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00
O. Special Resol Whether promot Category Promoters and Promoter Group Public- Institutions	Remote E-voting Remote E-voting E-votes during the AGM Remote E-voting E-votes during the AGM	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1) 2,71,47,610	dia Limited, a Mat solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0 0 0 0	terial Subsidiary % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes in Favour (4) 27147610 0 27147610 0 0 0 0 0	Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000	% of votes again on Votes Pollec (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00
0. Special Resol Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	Remote E-voting E-votes during the AGM Total E-votes during the AGM Total Remote E-voting E-votes during the AGM Total Remote E-voting	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1) 2,71,47,610	dia Limited, a Mat solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0 0 0 0	* vof Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.4819	No. of Votes in Favour (4) 27147610 0 27147610 0 0 0 0	Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of votes again on Votes Pollec (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
O. Special Resol Whether promot Category Promoters and Promoter Group Public- Institutions	Remote E-voting E-votes during the AGM Total E-votes during the AGM Total	assets of Quintillion Me ersted in the Agenda/res No. of shares held (1) 2,71,47,610 35,25,094	dia Limited, a Mat solution No of Valid Votes Polled (2) 27147610 0 27147610 0 0 0 0 0 0	terial Subsidiary % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes in Favour (4) 27147610 0 27147610 0 0 0 0 5655003	Against (5) 0 0 0 0 0 0 0 0 0 0 161	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of votes again on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00



DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 / Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: <u>dpv@dpvassociates.com</u> / <u>devesh@dpvassociates.com</u>

Scrutinizer Report

To, The Chairman **Quint Digital Media Limited** (CIN: L74110DL1985PLC373314) Registered Office 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm Registration No. L2021DE009500 having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of Quint Digital Media Limited ("the Company") on May 30, 2023, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting at 38th Annual General Meeting ("AGM"), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in the Notice, Explanatory Statement along with the requisite enclosures ("collectively referred to as "Notice") dated August 14, 2023 sent for 38th AGM of the Company held on Friday, September 29, 2023, at 4:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"):

S. No.	Type of Resolution	Particulars			
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial			
		Statements (Standalone & Consolidated) of the Company for			
		the Financial Year ended March 31, 2023, the Reports of the			
		Board of Directors and Auditors thereon			

2.	Ordinary Resolution	To appoint a Director in place of Mr. Raghav Bahl, (DIN: 00015280), who retires by rotation and being eligible, offers
		himself for re-appointment.
3.	Ordinary Resolution	To appoint a Director in place of Mr. Mohan Lal Jain, (DIN: 00063240), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Special Resolution	To approve re-appointment of Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director of the Company for a second term of five consecutive years
5.	Special Resolution	To approve re-appointment of Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an Independent Director of the Company for a second term of five consecutive years
6.	Special Resolution	To Alter the object clause of the Memorandum of Association of the Company
7.	Special Resolution	To change the Name of the Company and consequent amendment to the Memorandum and Articles of Association of the Company
8.	Ordinary Resolution	To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company
9.	Special Resolution	To raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares and/or other eligible Securities
10.	Special Resolution	To approve to sale of assets of Quintillion Media Limited, a Material Subsidiary

I submit my report as under:

- 1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
- 2. The remote e-voting period commenced on Tuesday, September 26, 2023 (9:00 A.M. IST) and ended on Thursday, September 28, 2023 (5:00 P.M. IST) via e-voting platform on the designated website provided by CDSL, Authorized Agency to provide e-voting facility i.e. www.evotingindia.com. The Company also provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.

- 3. As per information specified under BENPOS data as on Cut-off Date, the total paid up Equity Share Capital of the Company as on Cut-off date September 22, 2023 was Rs. 47,07,31,080 (Rupees Forty Seven Crore Seven Lakh Thirty One Thousand One Hundred and Eight only) consisting of 4,70,73,108 (Four Crore Seventy Lakh Seventy Three Thousand One Hundred and Eight only) Equity Shares of face value of Rs. 10 (Rupees Ten only) each.
- 4. The Members of the Company as on Friday, September 22, 2023 ("**Cut-off Date**") were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
- 5. The e-voting process was monitored through the scrutinizer's secured link provided by CDSL on the designated website of CDSL i.e.www.evotingindia.com.
- 6. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company.
- 7. The particulars of the e-voting report generated from electronic registry of CDSL have been entered in register maintained for the record purposes.
- 8. The votes of the members were diligently scrutinized and reconciled with the records maintained by the Company, Depository Participants or Registrar and Transfer Agent of the Company as on Cut-Off Date. Further, one register was maintained containing the summary of results of remote e-voting and e- voting at AGM.
- 9. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There were no shareholders who opted under both the facilities.
- 10. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon.

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,27,89,513	3,27,89,513	99.9998
Dissent	0	61	61	0.0002
Total	0	3,27,89,574	3,27,89,574	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 2

To appoint a Director in place of Mr. Raghav Bahl, (DIN: 00015280), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,28,02,713	3,28,02,713	99.9998
Dissent	0	61	61	0.0002
Total	0	3,28,02,774	3,28,02,774	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 3

To appoint a Director in place of Mr. Mohan Lal Jain, (DIN: 00063240), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,28,02,213	3,28,02,213	99.9983
Dissent	0	561	561	0.0017
Total	0	3,28,02,774	3,28,02,774	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 4

To approve re-appointment of Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director of the Company for a second term of five consecutive years

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,28,02,213	3,28,02,213	99.9983
Dissent	0	561	561	0.0017
Total	0	3,28,02,774	3,28,02,774	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 5

To approve re-appointment of Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an Independent Director of the Company for a second term of five consecutive years

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,28,02,213	3,28,02,213	99.9983
Dissent	0	561	561	0.0017
Total	0	3,28,02,774	3,28,02,774	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 6 To Alter the object clause of the Memorandum of Association of the Company

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,27,86,210	3,27,86,210	99.9998
Dissent	0	61	61	0.0002
Total	0	3,27,86,271	3,27,86,271	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 7

To change the Name of the Company and consequent amendment to the Memorandum and Articles of Association of the Company

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,28,02,710	3,28,02,710	99.9998
Dissent	0	61	61	0.0002
Total	0	3,28,02,771	3,28,02,771	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 8

To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company

Particulars	Number of Valid Votes			Percentage to
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,27,89,013	3,27,89,013	99.9983
Dissent	0	561	561	0.0017
Total	0	3,27,89,574	3,27,89,574	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 9

To raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares and/or other eligible Securities

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,28,02,613	3,28,02,613	99.9995
Dissent	0	161	161	0.0005
Total	0	3,28,02,774	3,28,02,774	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 10

To approve to sale of assets of Quintillion Media Limited, a Material Subsidiary

Particulars	Num	Percentage to		
	E-voting at AGM	Remote E-votes	Total	total valid votes
Assent	0	3,28,02,613	3,28,02,613	99.9995
Dissent	0	161	161	0.0005
Total	0	3,28,02,774	3,28,02,774	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

- 11. None of the shareholders voted at AGM. Details of remote e-voting in respect of the above resolutions have been provided under Annexure- 1 to this report.
- 12. The register and all other related papers shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

For DPV & Associates LLP **Countersigned by Company Secretaries** For Quint Digital Media Limited Firm Reg. No.: L2021DE009500 Peer Review Certificate No. 2792/2022 DEVESH Digitally signed by DEVESH KUMAR / KUMAR VASISHT VASISHT Date: 2023.09.29 21:25:55 +05'30' **Devesh Kumar Vasisht** Mr. Tarun Belwal **Managing Partner Company Secretary and Compliance Officer** CP No.:13700 / Mem. No. F8488 M. No. A 39190 UDIN: F008488E001134525 Date: September 29, 2023 Date: September 29, 2023 Place: Noida Place: New Delhi

Details of the voting of the Quint Digital Media Limited at 38th Annual General Meeting held on September 29, 2023:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon.

Voting through remote e-voting:				
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹	
Total Votes received	70	3,27,89,574	32,78,95,740	
Less: Invalid votes	-	-	-	
Net Valid Votes	70	3,27,89,574	32,78,95,740	
Votes with Assent	65	3,27,89,513	32,78,95,130	
Votes with Dissent	5	61	610	

II. To appoint a Director in place of Mr. Raghav Bahl, (DIN: 00015280), who retires by rotation and being eligible, offers himself for re-appointment.

Voting through remote e-voting:				
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹	
Total Votes received	72	3,28,02,774	32,80,27,740	
Less: Invalid votes	-	-	-	
Net Valid Votes	72	3,28,02,774	32,80,27,740	
Votes with Assent	67	3,28,02,713	32,80,27,130	
Votes with Dissent	5	61	610	

III. To appoint a Director in place of Mr. Mohan Lal Jain, (DIN: 00063240), who retires by rotation and being eligible, offers himself for re-appointment.

Voting through remote e-voting:				
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹	
Total Votes received	72	3,28,02,774	32,80,27,740	
Less: Invalid votes	-	-	-	
Net Valid Votes	72	3,28,02,774	32,80,27,740	
Votes with Assent	66	3,28,02,213	32,80,22,130	
Votes with Dissent	6	561	5,610	

IV. To approve re-appointment of Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director of the Company for a second term of five consecutive years

Voting through remote e-voting:				
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹	
Total Votes received	72	3,28,02,774	32,80,27,740	
Less: Invalid votes	-	-	-	
Net Valid Votes	72	3,28,02,774	32,80,27,740	
Votes with Assent	66	3,28,02,213	32,80,22,130	
Votes with Dissent	6	561	5,610	

V. To approve re-appointment of Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an Independent Director of the Company for a second term of five consecutive years

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	72	3,28,02,774	32,80,27,740
Less: Invalid votes	-	-	-
Net Valid Votes	72	3,28,02,774	32,80,27,740
Votes with Assent	66	3,28,02,213	32,80,22,130
Votes with Dissent	6	561	5,610

VI. To Alter the object clause of the Memorandum of Association of the Company

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	68	3,27,86,271	32,78,62,710
Less: Invalid votes	-	-	-
Net Valid Votes	68	3,27,86,271	32,78,62,710
Votes with Assent	63	3,27,86,210	32,78,62,100
Votes with Dissent	5	61	610

VII. To change the Name of the Company and consequent amendment to the Memorandum and Articles of Association of the Company

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	71	3,28,02,771	32,80,27,710
Less: Invalid votes	-	-	-
Net Valid Votes	71	3,28,02,771	32,80,27,710
Votes with Assent	66	3,28,02,710	32,80,27,100
Votes with Dissent	5	61	610

VIII. To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	70	3,27,89,574	32,78,95,740
Less: Invalid votes	-	-	-
Net Valid Votes	70	3,27,89,574	32,78,95,740
Votes with Assent	64	3,27,89,013	32,78,90,130
Votes with Dissent	6	561	5,610

IX. To raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares and/or other eligible Securities

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	72	3,28,02,774	32,80,27,740
Less: Invalid votes	-	-	-
Net Valid Votes	72	3,28,02,774	32,80,27,740
Votes with Assent	66	3,28,02,613	32,80,26,130
Votes with Dissent	6	161	1,610

X. To approve to sale of assets of Quintillion Media Limited, a Material Subsidiary

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	72	3,28,02,774	32,80,27,740
Less: Invalid votes	-	-	-
Net Valid Votes	72	3,28,02,774	32,80,27,740
Votes with Assent	66	3,28,02,613	32,80,26,130
Votes with Dissent	6	161	1,610

*****end of report*****