

**IN THE NATIONAL COMPANY LAW TRIBUNAL**  
**NEW DELHI BENCH (COURT- II)**

**Item No. 224**  
**CP(CAA)-60/ND/2024**  
**CA- 176/2024**

**IN THE MATTER OF:**  
**Quintillion Media Limited**

... **Applicant/Petitioner**

**Under Section: 230-232**

**Order delivered on 30.07.2024**

**CORAM:**  
**SH. ASHOK KUMAR BHARDWAJ**  
**HON'BLE MEMBER (J)**

**SH. SUBRATA KUMAR DASH**  
**HON'BLE MEMBER (T)**

**PRESENT:**  
**For the Applicant** : Adv. Rajeev Kumar  
**For the OL** : Adv. Kartikeya Asthana

**Hearing Through: VC and Physical (Hybrid) Mode**

**ORDER**

**CA- 176/2024:** The prayer made in the captioned application reads thus:-

- (i) *Modify the Order dated July 11, 2024, to insert the following paragraph to be read as below: "If the quorum is not complete at the time of the aforesaid meeting, the Chairman shall adjourn that meeting by 30 minutes, and the shareholders present after 30 minutes shall be deemed to constitute the quorum for the said meeting."*
- (ii) *Modify the Order dated July 11, 2024, to the extent that the time limit for sending notices to the statutory authorities under Section 230(5) of the Companies Act, 2013, is at least 30 days in advance before the scheduled date of the meeting or any other time limit as may deem fit by the Hon'ble Tribunal.*
- (iii) *Modify the Order dated July 11, 2024, to the extent that the prescribed form of proxy is not applicable/ required to be sent along with the notices to the equity shareholders.*

In the wake of the plea espoused in the application, the para 19(b) & 20 of our order dated 11.07.2024 are modified in terms of the averments made in paras 5 to 7 of the CA.

**The application stands disposed of. No cost.**

**Sd/-**  
**(SUBRATA KUMAR DASH)**  
**MEMBER (T)**

**Sd/-**  
**(ASHOK KUMAR BHARDWAJ)**  
**MEMBER (J)**