

The Members,  
Quadrant Televentures Limited,  
Autocars Compound, Adalat Road,  
Aurangabad - 431 005

Date: 29<sup>th</sup> March, 2017

Dear Members,

**Sub.: Announcement of Results of voting by remote e-voting and by ballot of the resolution passed at the Extra-Ordinary General Meeting of the members of Quadrant Televentures Limited held on Wednesday, 29th March, 2017, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 2.30 p.m.**

Extra-Ordinary General Meeting ("EGM") of the members of Quadrant Televentures Limited ("QTL") was held on Wednesday, 29th March, 2017, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 2.30 p.m. to transact the business(es) as mentioned in the Notice of EGM dated 1<sup>st</sup> March, 2017.

I, Vinay Kumar Monga, Chairman appointed for Extra-Ordinary General Meeting refer to the Scrutinizers Report and would like to inform you as under:

1. The Company on Monday, 6<sup>th</sup> March, 2017 completed the dispatch of Notice of EGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Wednesday, 22<sup>nd</sup> March, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at EGM.
2. The remote e-voting facility remained opened from Sunday, 26<sup>th</sup> March, 2017 at 9.00 a.m. to Tuesday, 28<sup>th</sup> March, 2017 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Tuesday, 28<sup>th</sup> March, 2017.
3. Mr. Sheetalkumar C. Dak, Company Secretary in Whole Time Practice, (CP No.:7687) was appointed as a Scrutinizer for conducting the voting by Ballot at the Meeting and remote e-voting process in a fair and transparent manner.
4. At the end of discussion on the resolution allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies Act, 2013, for all those members who were present at the Extra-Ordinary General Meeting and had not casted their vote by availing the remote e-voting facility.
5. After the conclusion of voting at the EGM, votes casted by Ballot at the EGM were counted, thereafter votes casted through remote e-voting votes were unblocked in the presence of Mr. Dhananjay Nerlekar and Mr. Prashant Bodkhe, who are not in the employment of the Company, in the manner provided in the Rules.

**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

6. The Scrutinizer has issued separate Scrutinizer Report(s) dated 29<sup>th</sup> March, 2017 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Extra-Ordinary General Meeting dated 1<sup>st</sup> March, 2017.
7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer has maintained the Register electronically.
9. The details of Voting through e-voting process (remote e-voting) and voting by Ballot at the EGM is as under: -

Particulars	Particulars
Total Number of Shareholders as on Wednesday, 22 <sup>nd</sup> March, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at EGM.	14,576
Total Number of Outstanding Shares as on Wednesday, 22 <sup>nd</sup> March, 2017	612,260,268

**Total Voting:**

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	31	12,17,16,250	19.88
e-voting process (remote e-voting)	08	32,67,05,809	53.36
<b>Total</b>	<b>39</b>	<b>44,84,22,059</b>	<b>73.24</b>

**Valid Voting:**

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by Ballot	31	12,17,16,250	19.88
e-voting process (remote e-voting)	08	32,67,05,809	53.36
<b>Total</b>	<b>39</b>	<b>44,84,22,059</b>	<b>73.24</b>

# CONNECT BROADBAND

**Invalid Voting:**

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Further, to the above, and based on the Consolidated Report of Scrutinizer of voting through electronics means and voting by Ballot conducted at EGM I hereby declared that following resolution has duly been passed unanimously: -

1. Special Resolution for Issue of 1,20,00,000 (One Crore Twenty Lakh) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each, convertible into 12,00,00,000 (Twelve Crore) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs.100/- (Rupees One Hundred Only) each, in one or more tranches for an amount not exceeding Rs.1,200,00,00,000/- (Rupees Twelve Hundred Crore Only) pursuant to conversion of Advances made from time to time, in compliance with CDR Package, to M/s Videocon Telecommunications Limited.

Consolidated Report of Scrutinizer of voting through electronics means and voting by Ballot conducted at the EGM is attached herewith.

Signature : \_\_\_\_\_  
 Name : VINAY KUMAR MONGA  
 Designation : DIRECTOR AND CHAIRMAN OF THE  
 EXTRA-ORDINARY GENERAL MEETING  
 DIN : 03029345

Place: Aurangabad  
 Date: 29<sup>th</sup> March, 2017

**Sheetal K. Dak**  
B. Com., FCS, FCA

**S. DAK & ASSOCIATES**  
PRACTISING COMPANY SECRETARY  
Plot No. 80, "Vinayak Apartment",  
Near Sant Eknath Rang Mandir,  
New Osmanpura, Aurangabad – 431 005  
Cell : 9225334541

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

**Extra Ordinary General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Wednesday, 29<sup>th</sup> March, 2017, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.**

Dear Sir,

I, Sheetal K. Dak on behalf of S. DAK & ASSOCIATES, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 7687, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Extra Ordinary General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting by ballot on the resolutions contained in Notice of Extra Ordinary General Meeting dated March 01, 2017. My responsibility as a Scrutinizer for voting through electronic means and votes cast by ballot at EGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated above, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in) and based on the Scrutiny of Ballot Forms cast after EGM and verified based on the data provided by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

I have issued separate Scrutinizer Report(s) dated 29<sup>th</sup> March, 2017 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of an Extra Ordinary General Meeting dated March 01, 2017.

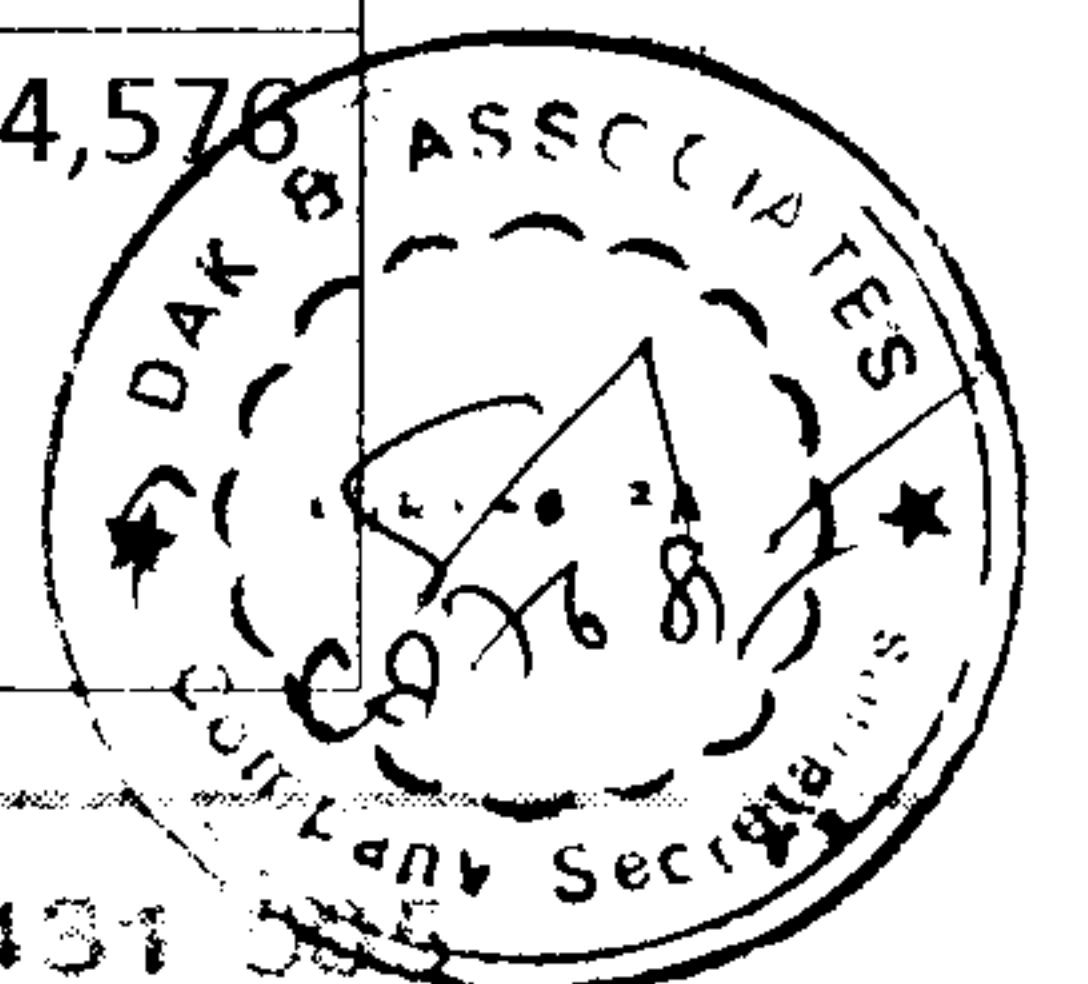
Office : A, Kankar Wada, Behind Gopal Cultural Hall, Osmanpura Circle, Aurangabad - 431 005



Further, to the above, I hereby submit Consolidated Scrutiny Report of e-voting process (remote e-voting) and voting by Ballot at EGM:

1. The Company on Monday, March 06, 2017 completed the dispatch of Notice of an EGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Wednesday, 22<sup>nd</sup> March, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at EGM
2. The remote e-voting facility remained open from Sunday, 26<sup>th</sup> March, 2017 at 9.00 a.m. to Tuesday, 28<sup>th</sup> March, 2017 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Tuesday, 28<sup>th</sup> March, 2017.
3. The Chairman of the EGM, at the end of discussion on the resolution allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of Companies (Management and Administration) Rules, 2014, for all those members who were present at the Extra Ordinary General Meeting and had not casted their vote by availing the remote e-voting facility.
4. After the conclusion of voting at the EGM, votes casted by Ballot at the EGM were counted, thereafter votes casted through remote e-voting were unblocked in the presence of Mr. Dhananjay Nerlekar and Mr. Prashant Bodkhe, who are not in the employment of the Company, in the manner provided in the Rules.
5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
7. The details of Voting through E-voting process (remote e-voting) and votes cast by Ballot at the EGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Wednesday, 22 <sup>nd</sup> March, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at EGM.	14,576



Total Number of Outstanding Shares as on Wednesday, 22 <sup>nd</sup> March, 2017.	61,22,60,268
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**Total Voting:**

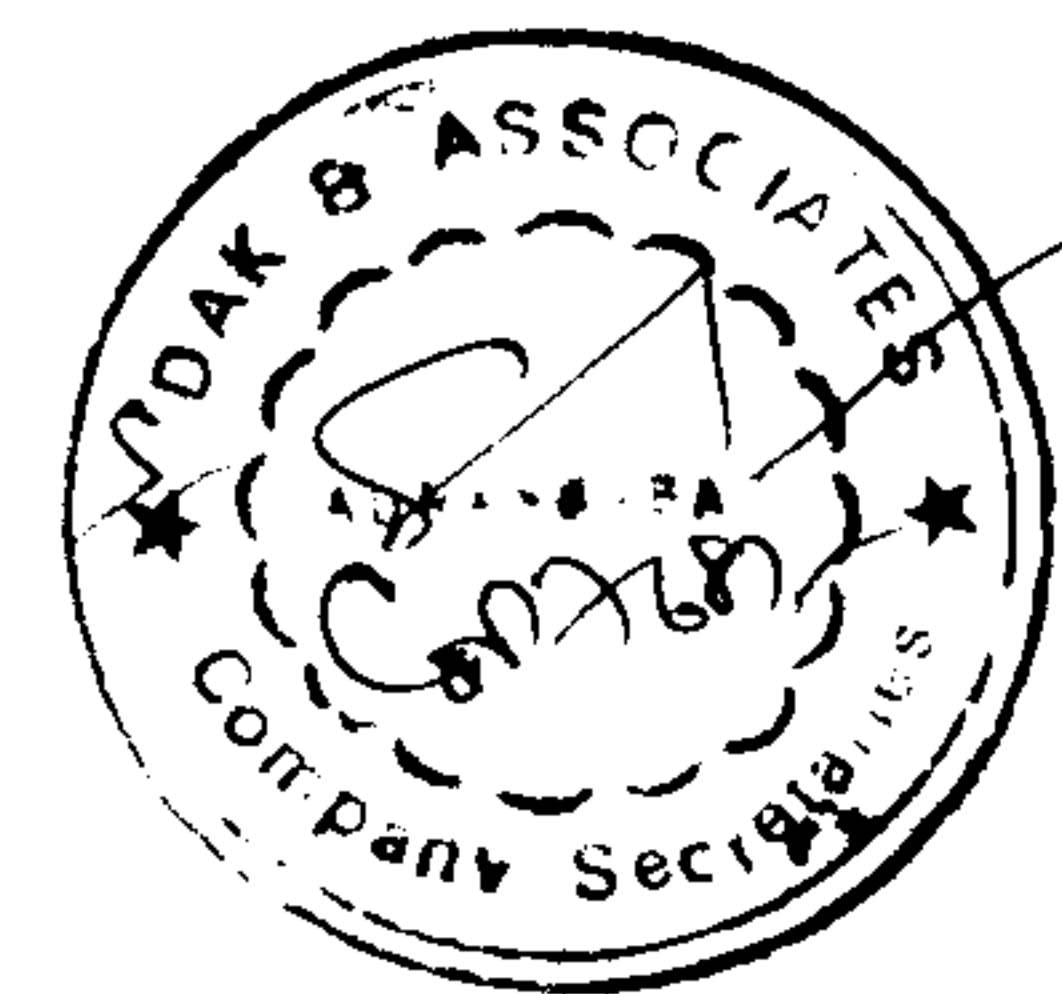
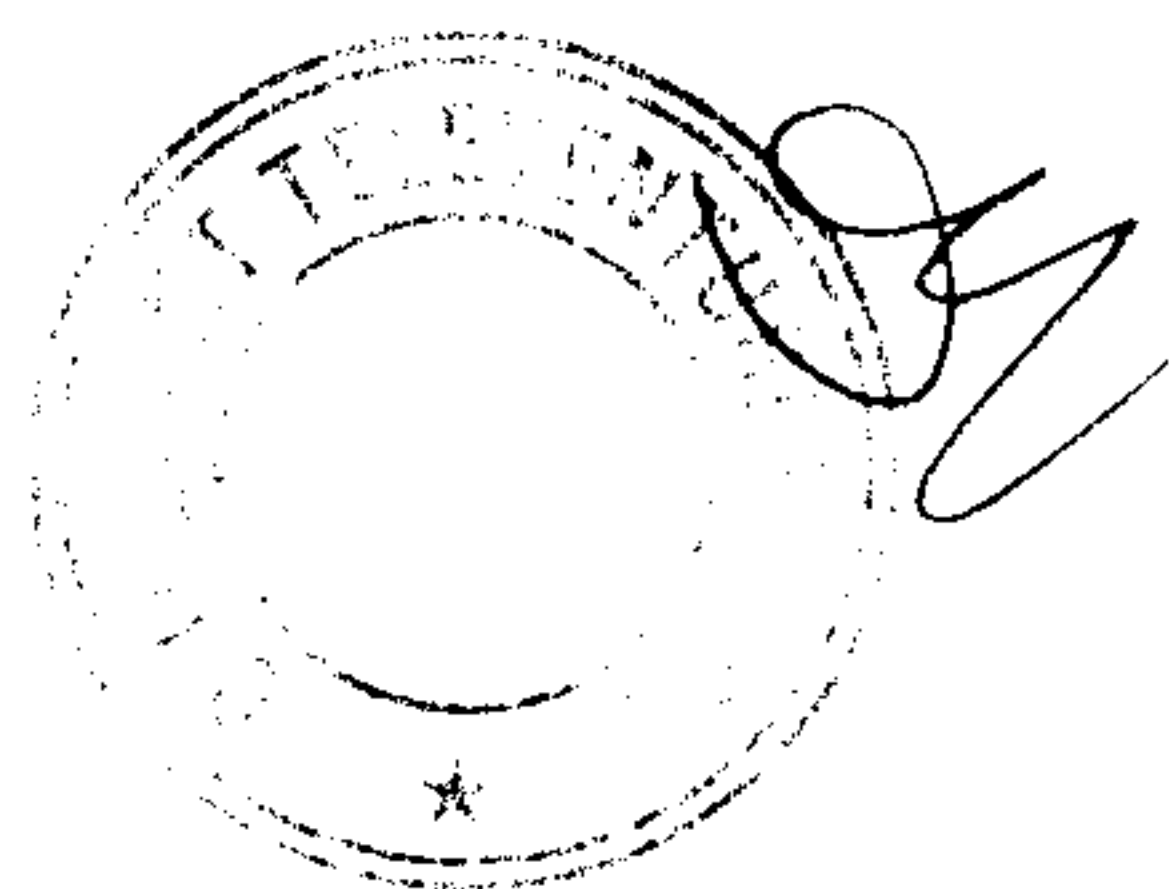
Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	31	12,17,16,250	19.88
e-voting process (remote e-voting)	8	32,67,05,809	53.36
<b>Total</b>	<b>39</b>	<b>44,84,22,059</b>	<b>73.24</b>

**Valid Voting:**

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by Ballot	31	12,17,16,250	100.00
e-voting process (remote e-voting)	8	32,67,05,809	100.00
<b>Total</b>	<b>39</b>	<b>44,84,22,059</b>	<b>100.00</b>

**Invalid Voting:**

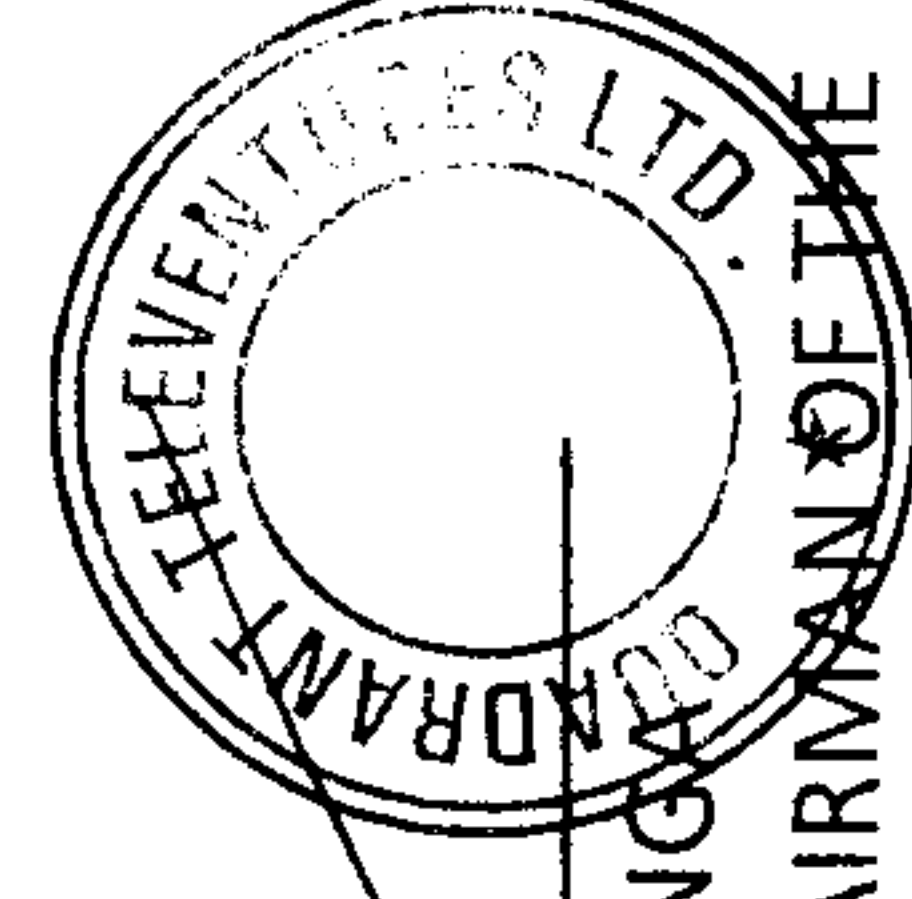
Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



Further, to the above, I hereby submit Consolidated Scrutiny Report of voting through electronic means and voting conducted by Ballot at EGM as under:

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstain from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Special Resolution - Issue of 1,20,00,000 (One Crore Twenty Lakh) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 12,00,00,000 (Twelve Crore) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, for an amount not exceeding Rs. 1,20,00,00,000/- (Rupees Twelve Hundred Crore Only) pursuant to conversion of Advances made from time to time, in compliance with CDR Package, to M/s Videocon Telecommunications Limited	Remote E-Voting	326705809	326705809	100.00	0.00	0.00	NIL	NIL
	Voting by Ballot	121716250	121716250	100.00	0.00	0.00	NIL	NIL
	<b>Total</b>		<b>448422059</b>	<b>448422059</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>NIL</b>

The electronic data and all other relevant records relating to the e-voting and voting by Ballot are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.



Place: Aurangabad  
Date: 29<sup>th</sup> March, 2017

For S. DAK & ASSOCIATES LA TEB  
Signature : \_\_\_\_\_  
Name : SHEETALKUMAR C. DAK  
Designation : COMPANY SECRETARY

For GRANT TELEVENTURES LTD.  
Signature : \_\_\_\_\_  
Name : VINAY KUMAR MONGRA  
Designation : DIRECTOR AND CHAIRMAN OF THE EXTRA ORDINARY GENERAL MEETING

CP No. : 7687  
DIN : 03029345

**QUADRANT TELEVENTURES LIMITED**

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,

**Extra Ordinary General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Wednesday, 29<sup>th</sup> March, 2017, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.**

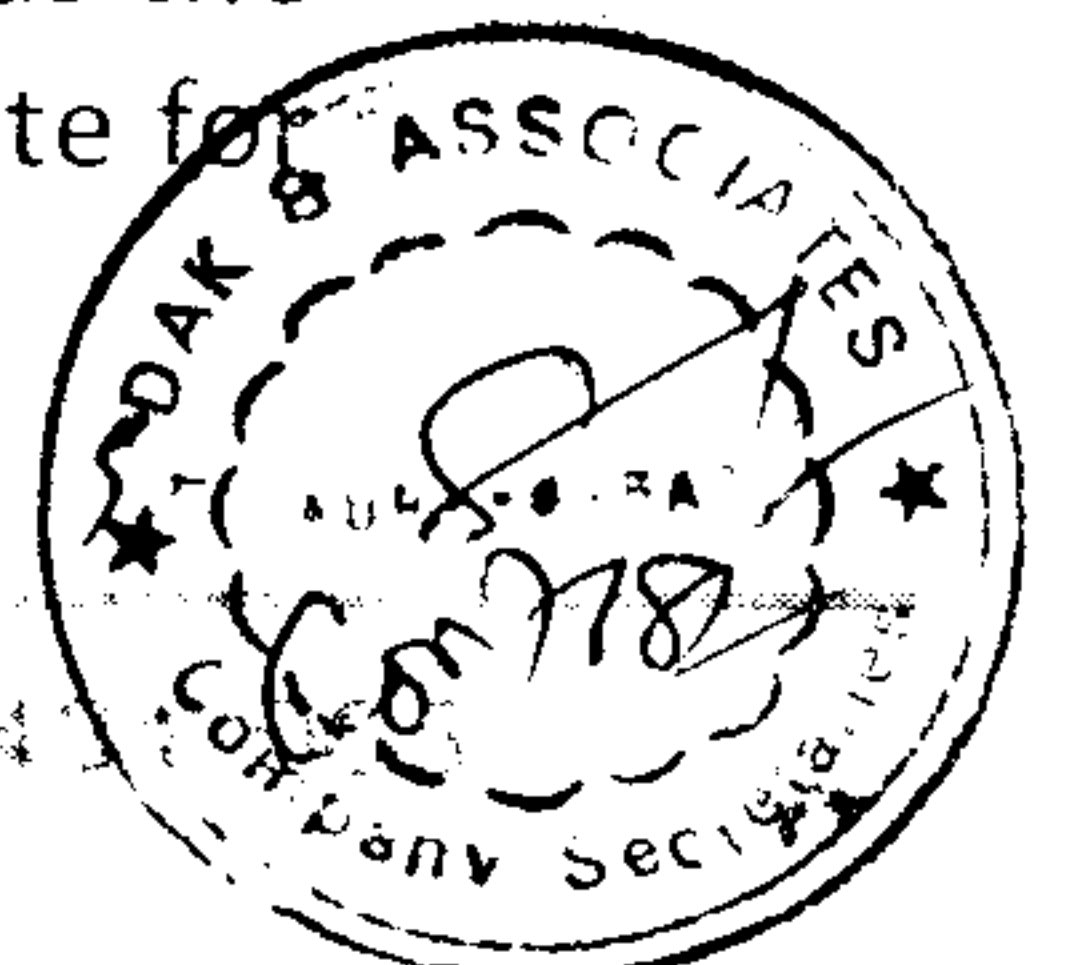
Dear Sir,

I, Sheetalkumar C. Dak on behalf of S. DAK & ASOCIATES, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 7687, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Extra Ordinary General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in Notice of an Extra Ordinary General Meeting dated 1<sup>st</sup> March, 2017. My responsibility as a Scrutinizer for voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated above, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in).

Further, to the above, I hereby submit Scrutiny Report of e-voting process (remote e-voting):

1. The Company on Monday, March 06, 2017 completed the dispatch of Notice of an EGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Wednesday, March 22, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at EGM.





- The remote e-voting facility remained open from Sunday, 26th March, 2017 at 9.00 a.m. to Tuesday, 28th March, 2017 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Tuesday, 28th March, 2017.
- After the conclusion of voting by Ballot at the EGM, votes casted through remote e-voting votes were unblocked in the presence of Mr. Dhananjay Nerlekar and Mr. Prashant Bodkhe, who are not in the employment of the Company, in the manner provided in the Rules.
- In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
- The details of Voting through e-voting process (remote e-voting) is as under:

Particulars	Particulars
Total Number of Shareholders as on Wednesday, 22 <sup>nd</sup> March, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at EGM.	14,576
Total Number of Outstanding Shares as on Wednesday, 22 <sup>nd</sup> March, 2017.	612,260,268
Number of Members exercised their right to vote through remote e-voting	8
Number of Votes held by them	326,705,809
% to total outstanding shares	53.36

**Valid Voting:**

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by E - voting
8	326,705,809	100.00

**Invalid Voting**

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by E-voting
NIL	NIL	NIL




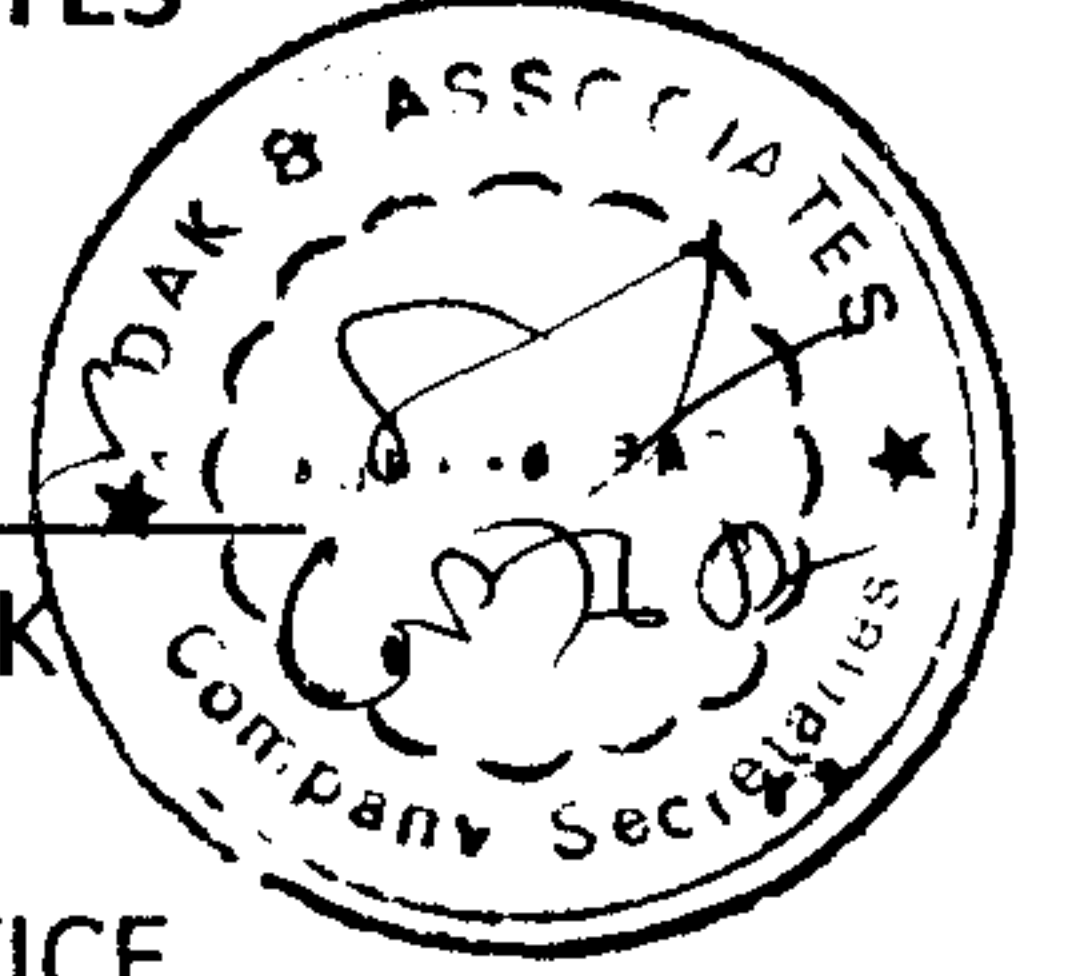
**Sheetal K. Dak**  
B. Com., FCS, FCA

**S. DAK & ASSOCIATES**  
PRACTISING COMPANY SECRETARY  
Plot No. 80, "Vinayak Apartment",  
Near Sant Eknath Rang Mandir,  
New Osmanpura, Aurangabad – 431 005  
Cell : 9225334541

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

For S. DAK & ASSOCIATES

Signature :   
Name : SHEETALKUMAR C. DAK  
Designation : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE  
CP No. : 7687

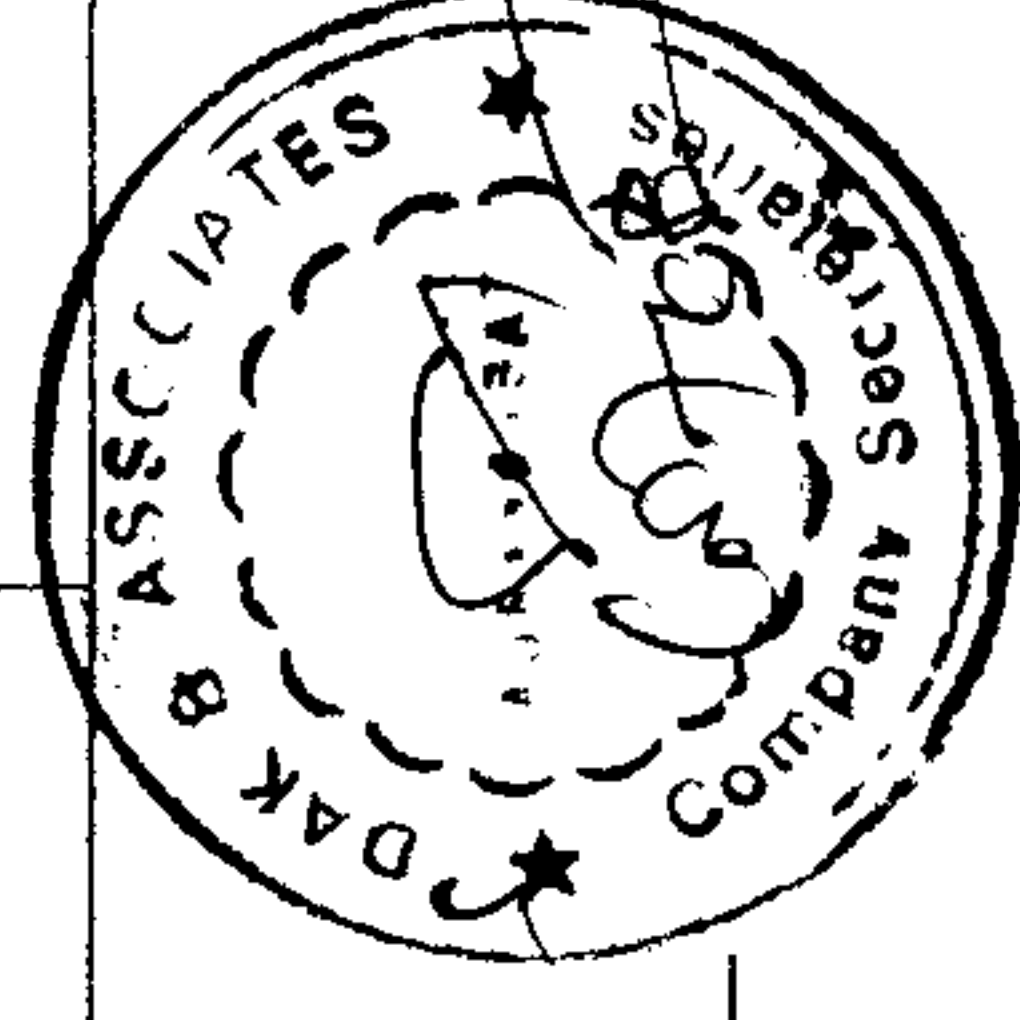



Place: Aurangabad  
Date: 29<sup>th</sup> March, 2017

Further, to the above, I hereby submit Agenda wise Scrutiny Report of voting through electronic means as under:

Item no. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstain from voting & No. of Shares held by them
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
Special Resolution - Issue of 1,20,00,000 (One Crore Twenty Lakh) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 12,00,00,000 (Twelve Crore) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, for an amount not exceeding Rs. 1,200,00,00,000/- (Rupees Twelve Hundred Crore Only) pursuant to conversion of Advances made from time to time, in compliance with CDR Package, to M/s Videocon Telecommunications Limited	326,705,809	100.00	0.00	NIL	NIL	NIL

For S. DAK & ASSOCIATES



Signature :   
Name : SHEETALKUMAR C. DAK  
Designation : COMPANY SECRETARY  
CP No. : 7687  
IN WHOLE-TIME PRACTICE

Place: Aurangabad  
Date: 29<sup>th</sup> March, 2017

**Form No. MGT - 13**

**REPORT OF SCRUTINIZER ON VOTING BY BALLOT**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

**Extra Ordinary General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Wednesday, 29<sup>th</sup> March, 2017 at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.**

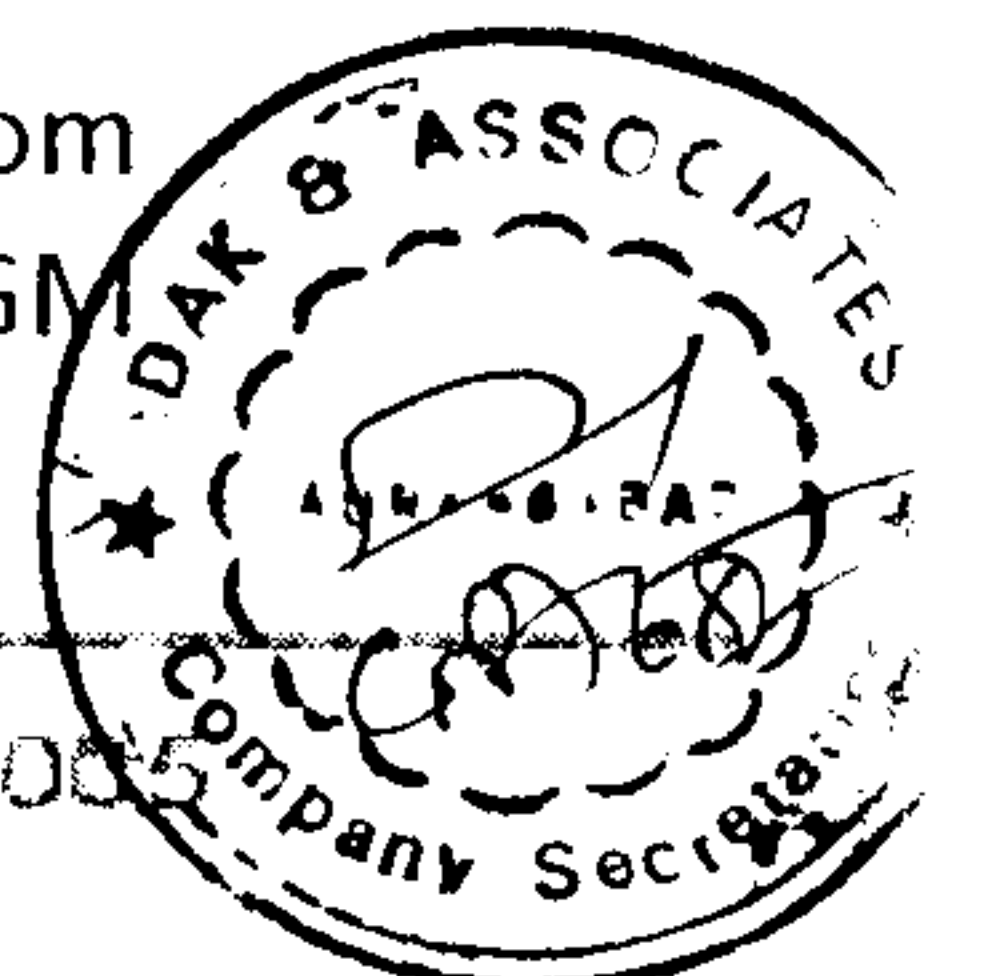
Dear Sir,

I, Sheetalkumar C. Dak on behalf of S. DAK & ASSOCIATES, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 7687, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Extra Ordinary General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting by ballot on the resolutions contained in Notice of an Extra Ordinary General Meeting dated 1<sup>st</sup> March, 2017. My responsibility as a Scrutinizer for voting conducted through ballot at EGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated above, based on the Scrutiny of Ballot Forms verified with the data provided by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Further, to the above, I hereby submit Scrutiny Report of voting by Ballot at EGM:

- (A) The Company on Monday, March 06, 2017 completed the dispatch of Notice of EGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Wednesday, 22<sup>nd</sup> March, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at EGM
- (B) The Company also provided facility for voting by Ballot at the EGM apart from providing remote e-voting facility for all those members who were present at the EGM but have not cast their votes by availing the remote e-voting facility.



- (C) The Chairman of the EGM, at the end of discussion on the resolutions allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies (Management And Administration) Rules, 2014, for all those members who were present at the EGM and had not casted their vote by availing the remote e-voting facility.
- (D) The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
- (E) After the time fixed for closing of the Ballot by the Chairman, Ballot Box kept for polling was locked in my presence with due identification mark placed by me.
- (F) The locked Ballot Box was subsequently opened in my presence and the Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (G) I did not find any invalid Ballot.
- (H) In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
- (I) The details of Voting by Ballot at the EGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Wednesday, 22 <sup>nd</sup> March, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at EGM.	14,576
Total Number of Outstanding Shares as on Wednesday, 22 <sup>nd</sup> March, 2017.	61,22,60,268
Number of Members participated in voting by Ballot	31
Number of Votes cast by them	12,17,16,250
% to total outstanding shares	19.88

**Valid Voting:**

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by Ballot
31	12,17,16,250	100%



**Invalid Voting:**

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by Ballot
NIL	NIL	NIL

**Abstain from Voting:**

Number of Members who remain abstain from voting by them	Number of shares held by them
NIL	NIL

(J) The Result of the voting by Ballot at the EGM is as under:

- (i) **Special Resolution - Issue of 1,20,00,000 (One Crore Twenty Lakh) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 12,00,00,000 (Twelve Crore) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, for an amount not exceeding Rs. 1,200,00,00,000/- (Rupees Twelve Hundred Crore Only) pursuant to conversion of Advances made from time to time, in compliance with CDR Package, to M/s Videocon Telecommunications Limited**

**Voted in favour of the Resolution:**

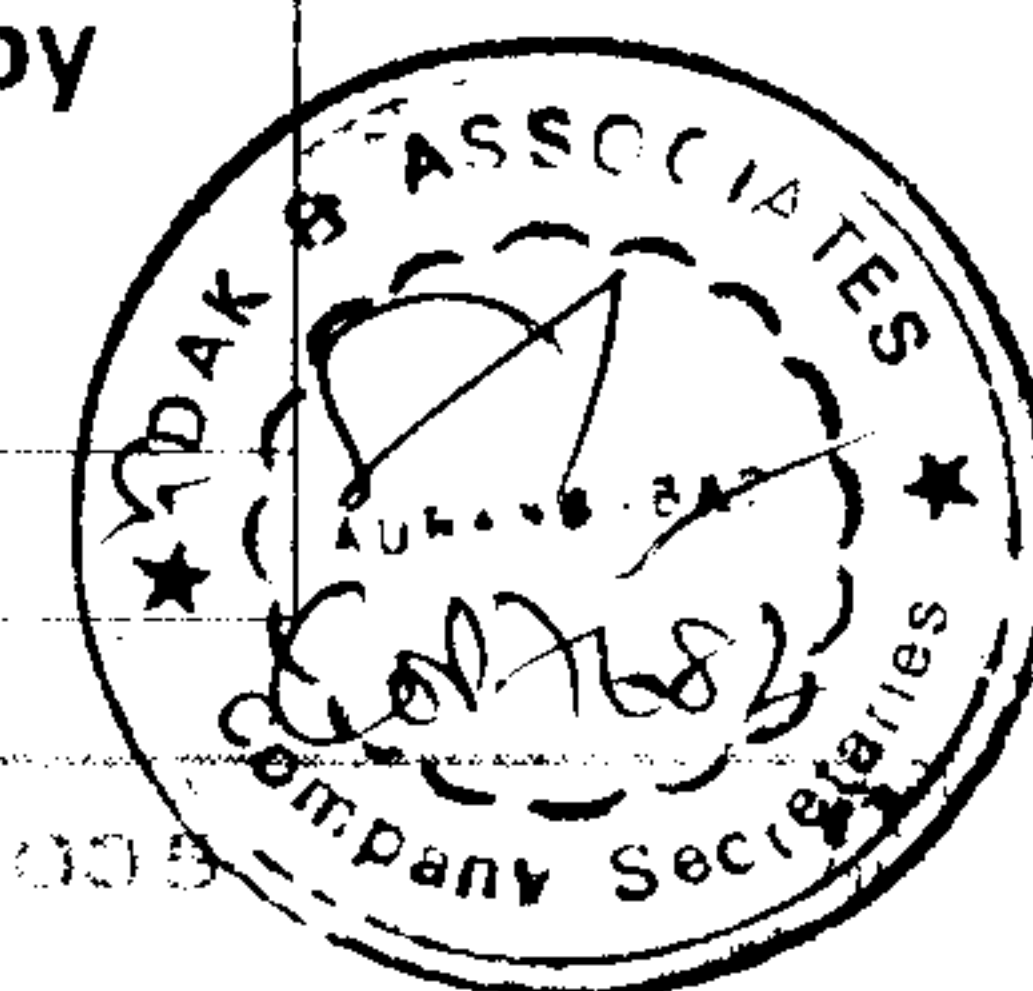
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	12,17,16,250	100%

(ii) **Voted against the Resolution:**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL




**Sheetal K. Dak**  
B. Com., FCS, FCA

**S. DAK & ASSOCIATES**  
PRACTISING COMPANY SECRETARY  
Plot No. 80, "Vinayak Apartment",  
Near Sant Eknath Rang Mandir,  
New Osmanpura, Aurangabad – 431 005  
Cell : 9225334541

- (K) The Compact Disc (CD) containing the list of Equity Shareholders who voted "In Favour" or "Against" for each resolution is enclosed.
- (L) The Ballot Papers and all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Place: Aurangabad  
Date: 29<sup>th</sup> March, 2017

For S. DAK & ASSOCIATES

Signature : 

Name : SHEETALKUMAR C. DAK

Designation : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE

CP No. : 7687

