



September 23, 2022

**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 37<sup>th</sup> Annual General Meeting held on September 23, 2022**

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Dear Sir/ Madam,

The 37<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on Friday, September 23, 2022 commenced at 4:00 p.m. and concluded at 4:34 p.m. pm 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 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 ("**MCA Circulars**") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("**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 37<sup>th</sup> 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, 2022, the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Ms. Ritu Kapur (DIN: 00015423), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

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## **QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles 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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L74110DL1985PLC373314**



3.	To appoint a Director in place of Ms. Vandana Malik (DIN: 00036382), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
4.	To approve making investment in Quintype Technologies India Limited.
5.	To approve the revised related party transaction limits.

The aforementioned resolutions have been approved by the members with requisite majority as per the Scrutinizer Report dated September 23, 2022.

The results and report of the scrutinizer will also be hosted on the website of the Company i.e. [www.quintdigitalmedia.com](http://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 23, 2022*

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**QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles 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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L74110DL1985PLC373314**

**Quint Digital Media Ltd**  
(Formerly Known as Gaurav Mercantiles Limited)

**Voting Results of AGM**

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	September 23, 2022
Total number of shareholders on cut-off date i.e. September 16, 2022	5,648
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	3 48

**1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.**

Whether promoter/ promoter group are interested 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 Promoter Group	E-voting	12,422,264	12,422,264	100.0000	12,422,264	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,422,264</b>	<b>100.0000</b>	<b>12,422,264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,170,000	-	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	7,376,044	833,017	11.2935	833,005	12	99.9986	0.0014
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>833,017</b>	<b>11.2935</b>	<b>833,005</b>	<b>12</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>21,968,308</b>	<b>13,255,281</b>	<b>60.3382</b>	<b>13,255,269</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>

**2. Ordinary Resolution: To appoint a Director in place of Ms. Ritu Kapur (DIN: 00015423), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**

Whether promoter/ promoter group are interested 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 Promoter Group	E-voting	12,422,264	12,422,264	100.0000	12,422,264	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,422,264</b>	<b>100.0000</b>	<b>12,422,264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,170,000	-	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	7,376,044	833,017	11.2935	833,005	12	99.9986	0.0014
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>833,017</b>	<b>11.2935</b>	<b>833,005</b>	<b>12</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>21,968,308</b>	<b>13,255,281</b>	<b>60.3382</b>	<b>13,255,269</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>

**3. Ordinary Resolution: To appoint a Director in place of Ms. Vandana Malik (DIN: 00036382), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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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 Promoter Group	E-voting	12,422,264	12,422,264	100.0000	12,422,264	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,422,264</b>	<b>100.0000</b>	<b>12,422,264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,170,000	-	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	7,376,044	833,017	11.2935	833,005	12	99.9986	0.0014
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>833,017</b>	<b>11.2935</b>	<b>833,005</b>	<b>12</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>21,968,308</b>	<b>13,255,281</b>	<b>60.3382</b>	<b>13,255,269</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>

**4. Ordinary Resolution: To approve making investment in Quintype Technologies India Limited**

Whether promoter/ promoter group are interested in the Agenda/resolution

Yes

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 Promoter Group	E-voting	12,422,264	-	0.0000	-	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,170,000	-	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	7,376,044	833,017	11.2935	833,005	12	99.9986	0.0014
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>833,017</b>	<b>11.2935</b>	<b>833,005</b>	<b>12</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>21,968,308</b>	<b>833,017</b>	<b>3.7919</b>	<b>833,005</b>	<b>12</b>	<b>99.9986</b>	<b>0.0014</b>

**5. Special Resolution: To approve the revised related party transaction limits**

Whether promoter/ promoter group are interested in the Agenda/resolution

Yes

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 Promoter Group	E-voting	12,422,264	-	0.0000	-	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,170,000	-	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	7,376,044	833,017	11.2935	833,005	12	99.9986	0.0014
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>833,017</b>	<b>11.2935</b>	<b>833,005</b>	<b>12</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>21,968,308</b>	<b>833,017</b>	<b>3.7919</b>	<b>833,005</b>	<b>12</b>	<b>99.9986</b>	<b>0.0014</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
 Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
 e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
 Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, May 13, 2022 ("SEBI Circulars") respectively]

To,

The Chairman

**QUINT DIGITAL MEDIA LIMITED**

**(Formerly known as GAURAV MERCANTILES LIMITED)**

(CIN: L74110DL1985PLC373314)

403 Prabhat Kiran 17,

Rajendra Place, Delhi- 110008

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Quint Digital Media Limited (formerly known as Gaurav Mercantiles Limited) ("**Company**") in their meeting held on August 5, 2022, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Securities Exchange Board of India ("**SEBI**") Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in respect of the following resolutions as mentioned in the Notice, Explanatory Statement along with the requisite enclosures ("collectively referred to as "**Notice**") dated August 5, 2022 sent for 37<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on Friday, September 23, 2022 at 04:00 P.M. through Video Conferencing ("**VC**") / 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, 2022, the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Ms. Ritu Kapur (DIN:00015423), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	To appoint a Director in place of Ms. Vandana Malik (DIN: 00036382), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
4.	Ordinary Resolution	To approve making investment in Quintype Technologies India Limited.
5.	Ordinary Resolution	To approve the revised related party transaction limits.

**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 20, 2022 (9:00 A.M. IST) and ended on Thursday, September 22, 2022 (5:00 P.M. IST) via remote e-voting platform on the designated website of Central Depository Service (India) Limited ("CDSL"), Authorized Agency to provide remote e-voting facility viz.: [www.evotingindia.com](http://www.evotingindia.com). The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast 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 16, 2022 was Rs. 21,96,83,080 (Rupees Twenty One Crore Ninety Six Lakh Eighty Three Thousand and Eighty only) consisting of 2,19,68,308 (Two Crore Nineteen Lakh Sixty Eight Thousand Three 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 16, 2022 ("**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](http://www.evotingindia.com).

6. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Mr. Ayush Arya and Mr. Vipin Dhameja who were 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. Resolution No. 4 (four) and 5 (five) are for seeking approval of transactions with the Related Parties and none of the Related Party should vote to approve such resolutions whether the entity is a related party to the particular transaction or not, however, one related party holding 18,46,300 votes voted in favour of the Resolution No. 4 (four) and 5 (five) and these votes are considered as invalid for the purpose of this report.
11. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:
  - I. **To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.**

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
<b>Assent</b>	0	1,32,55,269	1,32,55,269	99.9999
<b>Dissent</b>	0	12	12	0.0001
<b>Total</b>	<b>0</b>	<b>1,32,55,281</b>	<b>1,32,55,281</b>	<b>100</b>

Therefore, this Ordinary Resolution has been passed with requisite majority.

- II. **To appoint a Director in place of Ms. Ritu Kapur (DIN: 00015423), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
<b>Assent</b>	0	1,32,55,269	1,32,55,269	99.9999
<b>Dissent</b>	0	12	12	0.0001
<b>Total</b>	<b>0</b>	<b>1,32,55,281</b>	<b>1,32,55,281</b>	<b>100</b>

Therefore, this Ordinary Resolution has been passed with requisite majority.

- III. To appoint a Director in place of Ms. Vandana Malik (DIN: 00036382), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
<b>Assent</b>	0	1,32,55,269	1,32,55,269	99.9999
<b>Dissent</b>	0	12	12	0.0001
<b>Total</b>	<b>0</b>	<b>1,32,55,281</b>	<b>1,32,55,281</b>	<b>100</b>

Therefore, this Ordinary Resolution has been passed with requisite majority.

- IV. To approve making investment in Quintype Technologies India Limited.

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
<b>Assent</b>	0	8,33,005	8,33,005	99.9986
<b>Dissent</b>	0	12	12	0.0014
<b>Total</b>	<b>0</b>	<b>8,33,017</b>	<b>8,33,017</b>	<b>100</b>

Therefore, this Ordinary Resolution has been passed by public shareholders with requisite majority.

- V. To approve the revised related party transaction limits

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
<b>Assent</b>	0	8,33,005	8,33,005	99.9986
<b>Dissent</b>	0	12	12	0.0014
<b>Total</b>	<b>0</b>	<b>8,33,017</b>	<b>8,33,017</b>	<b>100</b>

Therefore, this Ordinary Resolution has been passed by public shareholders with requisite majority.

Details of e-voting at AGM & 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 SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**

**DEVESH** Digitally signed  
by DEVESH  
**KUMAR** KUMAR VASISHT  
Date: 2022.09.23  
**VASISHT** 22:37:54 +05'30'

**(Devesh Kumar Vasisht)**

Partner

CP No.:13700

UDIN: F008488D001033974

Date: 23<sup>rd</sup> September, 2022

Place: New Delhi

**Countersigned by  
Authorised Signatory**

**Tarun Belwal  
Company Secretary**

**M. No. A39190**

**Date: September 23, 2022**

**Place: Ghaziabad**

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**Details of the voting of the Quint Digital Media Limited (Formerly known as Gaurav Mercantiles Limited) at 37<sup>th</sup> Annual General Meeting held on September 23, 2022**

- I. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
<b>Total Votes received</b>	44	1,32,55,281	13,25,52,810
<b>Less: Invalid Votes</b>	-	-	-
<b>Net Valid Votes</b>	44	1,32,55,281	13,25,52,810
<b>Votes with Assent</b>	42	1,32,55,269	13,25,52,690
<b>Votes with Dissent</b>	2	12	120

Therefore, this Ordinary Resolution has been passed with requisite majority.

- II. To appoint a Director in place of Ms. Ritu Kapur (DIN: 00015423), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
<b>Total Votes received</b>	44	1,32,55,281	13,25,52,810
<b>Less: Invalid Votes</b>	-	-	-
<b>Net Valid Votes</b>	44	1,32,55,281	13,25,52,810
<b>Votes with Assent</b>	42	1,32,55,269	13,25,52,690
<b>Votes with Dissent</b>	2	12	120

Therefore, this Ordinary Resolution has been passed with requisite majority.

- III. To appoint a Director in place of Ms. Vandana Malik (DIN: 00036382), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
<b>Total Votes received</b>	44	1,32,55,281	13,25,52,810
<b>Less: Invalid Votes</b>	-	-	-
<b>Net Valid Votes</b>	44	1,32,55,281	13,25,52,810
<b>Votes with Assent</b>	42	1,32,55,269	13,25,52,690
<b>Votes with Dissent</b>	2	12	120

Therefore, this Ordinary Resolution has been passed with requisite majority.

- IV. To approve making investment in Quintype Technologies India Limited.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
<b>Total Votes received</b>	41	26,79,317	2,67,93,170
<b>Less: Invalid Votes</b>	01	18,46,300	1,84,63,000
<b>Net Valid Votes</b>	40	8,33,017	83,30,170
<b>Votes with Assent</b>	38	8,33,005	83,30,050
<b>Votes with Dissent</b>	2	12	120

Therefore, this Ordinary Resolution has been passed with requisite majority.

**V. To approve the revised related party transaction limits.**

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
<b>Total Votes received</b>	41	26,79,317	2,67,93,170
<b>Less: Invalid Votes</b>	01	18,46,300	1,84,63,000
<b>Net Valid Votes</b>	40	8,33,017	83,30,170
<b>Votes with Assent</b>	38	8,33,005	83,30,050
<b>Votes with Dissent</b>	2	12	120

Therefore, this Ordinary Resolution has been passed with requisite majority.

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