



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: www.quintdigitalmedia.com, email: cs@thequint.com, 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

Quint Digital Media Limited

Voting Results of Annual General Meeting (AGM)

Details of e-votes during the AGM 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 Annual General Meeting	29-09-2023
Total number of shareholders on Cut-off date i.e. September 22, 2023	6,284
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 41

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

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	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5641964	34.4014	5641903	61	99.9989	0.0011
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5641964	34.4014	5641903	61	99.9989	0.0011
Total		4,70,73,108	32789574	69.6567	32789513	61	99.9998	0.0002

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

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	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5655164	34.4819	5655103	61	99.9989	0.0011
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5655164	34.4819	5655103	61	99.9989	0.0011
Total		4,70,73,108	32802774	69.6847	32802713	61	99.9998	0.0002

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

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	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5655164	34.4819	5654603	561	99.9901	0.0099
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5655164	34.4819	5654603	561	99.9901	0.0099
Total		4,70,73,108	32802774	69.6847	32802213	561	99.9983	0.0017

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								
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	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5655164	34.4819	5654603	561	99.9901	0.0099
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	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 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	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5655164	34.4819	5654603	561	99.9901	0.0099
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	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 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	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5638661	34.3812	5638600	61	99.9989	0.0011
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	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 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	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5655161	34.4818	5655100	61	99.9989	0.0011
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5655161	34.4818	5655100	61	99.9989	0.0011
Total		4,70,73,108	32802771	69.6847	32802710	61	99.9998	0.0002

8. Ordinary Resolution: To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company								
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 Promoter Group	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5641964	34.4014	5641403	561	99.9901	0.0099
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5641964	34.4014	5641403	561	99.9901	0.0099
Total		4,70,73,108	32789574	69.6567	32789013	561	99.9983	0.0017

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								
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 Promoter Group	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5655164	34.4819	5655003	161	99.9972	0.0028
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5655164	34.4819	5655003	161	99.9972	0.0028
Total		4,70,73,108	32802774	69.6847	32802613	161	99.9995	0.0005

10. Special Resolution: To approve to sale of assets of Quintillion Media Limited, a Material Subsidiary								
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 Promoter Group	Remote E-voting	2,71,47,610	27147610	100.0000	27147610	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		27147610	100.0000	27147610	0	100.0000	0.0000
Public-Institutions	Remote E-voting	35,25,094	0	0.0000	0	0	0.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	1,64,00,404	5655164	34.4819	5655003	161	99.9972	0.0028
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5655164	34.4819	5655003	161	99.9972	0.0028
Total		4,70,73,108	32802774	69.6847	32802613	161	99.9995	0.0005



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: dpv@dpvassociates.com / devesh@dpvassociates.com

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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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 total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
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
Company Secretaries**

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
Managing Partner**

CP No.:13700 / Mem. No. F8488

UDIN: F008488E001134525

Date: September 29, 2023

Place: New Delhi

**Countersigned by
For Quint Digital Media Limited**

**Mr. Tarun Belwal
Company Secretary and Compliance Officer**

M. No. A 39190

Date: September 29, 2023

Place: Noida

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

- I. 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*****