



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 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of proceedings of the 38<sup>th</sup> Annual General Meeting held on September 29, 2023**

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Dear Sir/ Madam,

The 38<sup>th</sup> 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").

Disclosure pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A specified under Schedule III to said Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed hereto and marked as **Annexure-I**.

This intimation 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** Digitally signed  
by TARUN  
**BELWAL**  
Date: 2023.09.29  
21:52:02 +05'30'

**Tarun Belwal**  
Company Secretary & Compliance Officer  
**M. No:** A39190

**Encl:** As Above

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## **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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L74110DL1985PLC373314

**Annexure – I**  
**Details of the AGM convened is as follows:**

S.No.	Particulars	Details
1	<b>Day, date, time and place of the AGM</b>	Friday, September 29, 2023 commenced at 4:00 p.m. and concluded at 4:50 p.m. through VC/ OAVM
2	<b>Total number of shareholders as on Cut-off Date specified under the notice of AGM</b>	6284 shareholders as on September 22, 2023
3	<b>Details of the Directors and key managerial personnel present</b>	<ul style="list-style-type: none"> <li>(i) Mr. Parshotam Dass Agarwal, Independent Director &amp; Chairman of the Board and Audit Committee</li> <li>(ii) Mr. Raghav Bahl, Non-Executive Director</li> <li>(iii) Ms. Ritu Kapur, Managing Director and Chief Executive Officer</li> <li>(iv) Mr. Sanjeev Krishana Sharma, Independent Director- Chairman of the NRC Committee, RMC Committee, Investment Committee and Corporate Social Responsibility</li> <li>(v) Mr. Mohan Lal Jain, Non-Executive Director- Chairman of the SRC Committee</li> <li>(vi) Ms. Vandana Malik, Non-Executive Director</li> <li>(vii) Ms. Abha Kapoor- Independent Director</li> <li>(viii) Mr. Vivek Agarwal, Chief Financial Officer</li> <li>(ix) Mr. Tarun Belwal, Company Secretary &amp; Compliance officer</li> </ul>
4	<b>Details of other representative present</b>	<p><b>Mr. Piyush Jain</b>, Business Head- Special Projects</p> <p><b>Statutory Auditors</b> Ms. Jyoti Vaish and Mr. Vivek Jindal, on behalf of M/s Walker Chandiook &amp; Co LLP</p> <p><b>Secretarial Auditor</b> Ms. Rashi Sehgal, proprietor of M/s. Rashi Sehgal &amp; Associates</p> <p><b>Internal Auditors</b> Mr. Hiren Upadhyay, on behalf of BDO India LLP</p>
5	<b>Scrutinizer</b>	Mr. Devesh Vashisht, Managing Partner of M/s DPV & Associates, LLP acted as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**QUINT DIGITAL MEDIA LIMITED**

6	<b>No. of shareholders attended the AGM</b>	44
7	<b>Chairman</b>	<p>Mr. Parshotam Dass Agarwal, Chairman of the Board after getting assent from the Directors present in the meeting, requested Mr. Raghav Bahl to preside over the AGM.</p> <p>Mr. Raghav Bahl took the chair and after ascertaining that the requisite quorum was present, conducted the proceedings of the AGM.</p>
8	<b>Compliance</b>	<p>The AGM was called, convened and conducted in compliance with the provisions of the Companies Act, 2013 read with the MCA Circulars and the SEBI Circulars.</p> <p>The Register of director's shareholding and register of contracts or arrangements in which directors are interested and other relevant documents were made available during the AGM for inspection electronically.</p> <p>There was no adjournment, postponement of the AGM.</p>

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**Summary of the business transacted at the AGM and results thereof:**

S.No.	Agenda	Resolution required	Mode of voting
<b>ORDINARY BUSINESS</b>			
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	Ordinary Resolution	Remote e-voting and e-voting at AGM
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.	Ordinary Resolution	Remote e-voting and e-voting at AGM
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.	Ordinary Resolution	Remote e-voting and e-voting at AGM
<b>SPECIAL BUSINESS</b>			
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	Special Resolution	Remote e-voting and e-voting at AGM
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	Special Resolution	Remote e-voting and e-voting at AGM
6.	To Alter the object clause of the Memorandum of Association of the Company	Special Resolution	Remote e-voting and e-voting at AGM
7.	To change the Name of the Company and consequent amendment to the Memorandum and Articles of Association of the Company	Special Resolution	Remote e-voting and e-voting at AGM

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8.	To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company	Ordinary Resolution	Remote e-voting and e-voting at AGM
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	Special Resolution	Remote e-voting and e-voting at AGM
10.	To approve to sale of assets of Quintillion Media Limited, a Material Subsidiary	Special Resolution	Remote e-voting and e-voting at AGM

All the above resolutions have been passed with the requisite majority.

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