



August 24, 2024

BSE Limited

Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Details of the Voting Results of the Meeting of the Equity Shareholders of the Company held on August 24, 2024, convened as per the directions of Hon'ble National Company Law Tribunal, New Delhi Bench ('NCLT') by its Order dated July 11, 2024 (as amended via an order dated July 30, 2024) ("Order") and Consolidated Scrutinizer Report dated August 24, 2024.

Reference: Disclosure as per 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

On the directions of the Hon'ble NCLT, a meeting of the Equity Shareholders of the Company was held on Saturday, August 24, 2024, at 11:00 A.M. (IST) through video conferencing ("VC") ("**Meeting**"), in compliance with applicable provisions of the Companies Act, 2013, read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general meetings through VC/OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2') or in accordance of directions as may be provided by the Hon'ble NCLT in the Order.

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 business as set out under the Notice of the National Company Law Tribunal Convened Equity Shareholders Meeting ("**Notice**"):

S. No.	Description of the Resolution
1.	Scheme of Arrangement for the amalgamation (by way of absorption) of Quintillion Media Limited ("QML" or "Transferor Company") with and into Quint Digital Limited ("QDL" or "Company" or "Transferee Company") and their respective shareholders and creditors ("Scheme") in accordance with Section 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314



We would further like to inform you that pursuant to the Order, Mr. Nikhil Palli, acted as the scrutinizer (the "**Scrutinizer**"), to scrutinize the votes cast by remote e-voting as well as e-votes cast during the Meeting, in a fair and transparent manner and submitted his report on August 24, 2024. Based on the Scrutinizer's Report, we would like to inform you that the above-mentioned resolution as set out in the Notice dated July 19, 2024, has been duly approved by the Members of the Company with requisite majority.

The voting results under the prescribed format and abovementioned Scrutinizer's Report is enclosed hereto and marked as **Annexure- A** and **Annexure- B**, respectively, for your reference and it shall 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 Limited

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

Encl: As above

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QUINT DIGITAL LIMITED (FORMERLY QUINT DIGITAL MEDIA LIMITED)								
VOTING RESULTS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF QUINT DIGITAL LIMITED CONVENED PURSUANT TO THE ORDER DATED 11.07.2024 (AS AMENDED VIDE AN ORDER DATED 30.07.2024) OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH								
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 meeting of NCLT convened meeting							August 24, 2024	
Total number of shareholders on Cut-off date i.e. July 12, 2024							6,648	
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:							4 41	
SPECIAL RESOLUTION: SCHEME OF ARRANGEMENT FOR THE AMALGAMATION (BY WAY OF ABSORPTION) OF QUINTILLION MEDIA LIMITED ("QML" OR "TRANSFEROR COMPANY") WITH AND INTO QUINT DIGITAL LIMITED ("QDL" OR "COMPANY" OR "TRANSFeree COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("SCHEME") IN ACCORDANCE WITH SECTION 230-232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013								
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	29,194,821	29,194,821	100.00%	29,194,821	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		29,194,821	100.00%	29,194,821	-	100.00%	0.00%
Public - Institutions	E-voting	5,458,094	1,755,047	32.15%	1,755,047	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		1,755,047	32.15%	1,755,047	-	100.00%	0.00%
Public-Non Institutions	E-voting	12,483,093	6,009,250	48.14%	6,009,241	9	99.9999%	0.0001%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		6,009,250	48.14%	6,009,241	9	99.9999%	0.0001%
Total		47,136,008	36,959,118	78.41%	36,959,109	9	99.99998%	0.00002%

Nikhil Palli
Advocate

CHAMBER
477, Lawyers Chamber Block-II
Delhi High Court, New Delhi-110003
Tel: 9811676973 / 9810380823
Email: pallilawfirm@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,

Mr. Vishawjeet Singh

Chairperson appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench for the meeting of the equity shareholders of Quint Digital Limited ("Transferee Company" or "Company") pursuant to Company Application C.A.(CAA)-60/ND/2024.

Quint Digital Limited
CIN: L63122DL1985PLC373314
403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008

Sub: Consolidated Scrutinizer's Report on the results of voting by the equity shareholders of Transferee Company through e-voting and remote e-voting at the meeting convened by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") of Transferee Company held on Saturday, August 24, 2024, at 11:00 A.M. IST, through video conferencing pursuant to the order passed by the NCLT dated July 11, 2024 (as amended via an order dated July 30, 2024).

Dear Sir

I, Nikhil Palli, Advocate (Membership No. D/768/2013), have been appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") vide its order dated July 11, 2024 (as amended via an order dated July 30, 2024), in Company Application C.A.(CAA)-60/ND/2024 ("NCLT Order"), as Scrutinizer for the purpose of scrutinizing and ascertaining the results of the voting carried out through remote e-voting and e-voting process at the meeting of the equity shareholders of Quint Digital Limited ("Transferee Company") held on Saturday, August 24, 2024, at 11:00 A.M. IST through video conferencing ("Meeting") pursuant to the provisions of the Section 230-232 of the Companies Act, 2013 ("Act") and Section 108 of the Act read with the applicable rules thereunder and applicable general circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements "SEBI Listing Regulations"), other applicable circulars issued by the Securities Exchange Board of India ("SEBI") or such other directions as may be provided under NCLT Order, on the resolution seeking approval of the equity shareholders of Transferee Company to the Scheme of Arrangement between Quintillion Media Limited and Quint Digital Limited and their respective shareholders and creditors ("Scheme"), in terms of the notice dated July 19, 2024, convening the said meeting.

I do hereby submit my report as under:



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Office: C - 587, Defence Colony, New Delhi - 110025
Ph: 011-4164208

NIKHIL PALLI
E.No.768/2013 Advocate
477, Lawyer Chamber
DELHI HIGH COURT
Delhi-110003

1. Pursuant to the NCLT Order, the Company had provided its equity shareholders the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by using the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") by (i) remote e-voting prior to the Meeting; (ii) e-voting during the Meeting.
2. The voting period for the remote e-voting prior to the Meeting commenced on Wednesday, August 21, 2024, at 9:00 A.M. (IST) and ended on Friday, August 23, 2024, at 5:00 P.M. (IST) and through e-voting during the Meeting.
3. The notice of the meeting dated July 19, 2024, along with the Scheme and explanatory statement together with all the annexures were sent to all the equity shareholders whose e-mail addresses were registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA") as on July 12, 2024 ("Cut-off Date") through e-mail and through registered post to such equity shareholders whose e-mail addresses were not registered. As per the provisions of the Act the number of votes cast in respect of the resolution have been counted in proportion to the number of shares held by the concerned equity shareholders.
4. The equity shareholders who were holding equity shares of the Transferee Company as on the Cut-off Date, i.e., July 12, 2024, were entitled to vote on the proposed resolution as set out in the notice either through remote e-voting or e-voting at the Meeting.
5. The requisite advertisements in terms of the NCLT Order were published in "Financial Express" (English language) and "Jansatta" (Hindi language) on July 20, 2024, informing the equity Shareholders about the completion of dispatch of notice and other documents along with information as specified in the Notice.
6. The remote e-voting module was disabled by CDSL for voting on Friday, August 23, 2024, at 5:00 P.M. (IST).
7. On August 24, 2024, at 12:04 P.M. (IST), I have downloaded the e-voting report from the CDSL website, i.e., www.evotingindia.com
8. The votes cast by the equity shareholders through remote e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website, i.e., www.evotingindia.com
9. At the Meeting convened on August 24, 2024, pursuant to the NCLT Order, the Chairperson after discussion on the resolution mentioned in the notice announced that the equity shareholders present at the Meeting who have not casted their vote earlier through remote e-voting, can exercise their voting rights through e-voting at the Meeting.
10. After the closure of voting at the Meeting of equity shareholders, the list of equity shareholders who were present at the Meeting and who had casted their votes, their holding details and the details of the votes cast on the resolution were available for downloading.

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11. Thereafter, I counted the votes cast at the Meeting. The votes cast through e-voting were reconciled with the records maintained by the Company's RTA and the authorizations lodged with the Company/ Company's RTA.
12. The identity of the persons voting as authorized representatives has been verified.
13. I have relied on the information provided by the Company/ RTA in relation to the details regarding the number of shares held by the equity shareholders which were reconciled as per the records maintained by the Company/ RTA.
14. The Company is responsible to ensure the compliance with the requirements of the Act and the rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting at the Meeting on the resolution contained in the Notice.
15. My responsibility as the Scrutinizer is to ensure that the process of voting by way of remote e-voting prior to Meeting and e-voting during the Meeting is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the meeting provided by CDSL for submission to the Chairperson.
16. The resolution placed before the equity shareholders of Transferee Company for seeking their approval is given below:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 and applicable rules of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the relevant provisions of the Memorandum and Articles of Association of the Company and subject to the sanction by the National Company Law Tribunal, New Delhi Bench ("NCLT") and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), approval of the equity shareholders be and is hereby accorded to the Scheme of Arrangement between Quintillion Media Limited ("QML" or "Transferor Company") and Quint Digital Limited ("QDL" or "Company" or "Transferee Company") and their respective shareholders and creditors ("Scheme") under the provisions of Sections 230-232 read with Section 66 of the Companies Act, 2013 ("Act") for a) Amalgamation of the Transferor Company with the Transferee Company; and thereafter b) Reduction of capital of the Transferee Company in the manner set out in the Scheme.

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DELHI HIGH COURT
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RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to the resolutions and effectively implement the arrangements embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Directors may deem fit and proper without being required to seek any further approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

12. The consolidated result of voting through remote e-voting prior to the Meeting and e-voting during the Meeting for seeking approval of the equity shareholders of the Transferee Company is given below:

- (i) Voted "IN FAVOUR" of the resolution:

Mode of Voting	Number of equity shareholders voted	Number of votes cast by equity shareholders	% of total number of outstanding shares
Remote e-voting prior to the Meeting	55	7,098,512	15.06%
E-voting at the Meeting	15	29,860,597	63.35%
Total	70	36,959,109	78.41%

- (ii) Voted "AGAINST" the resolution:

Mode of Voting	Number of equity shareholders voted	Number of votes cast by equity shareholders	% of total number of outstanding shares
Remote e-voting prior to the Meeting	5	9	0.000019%
E-voting at the Meeting	Nil	Nil	Nil
Total	5	9	0.000019%

- (iii) "INVALID" votes:

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Delhi-110003

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Mode of Voting	Number of equity shareholders whose votes were declared invalid	Number of votes cast by equity shareholders
Remote e-voting prior to the Meeting	Nil	Nil
E-voting at the Meeting	Nil	Nil
Total	Nil	Nil

(iv) "COMBINED RESULT" of voting through e-voting at the Meeting and remote e-voting:

Mode of Voting	Number of votes cast in favor	Number of votes cast against	Total votes cast
Remote e-voting prior to the Meeting	7,098,512	9	7,098,521
E-voting at the Meeting	29,860,597	Nil	29,860,597
Total	A = 36,959,109	B = 9	C = 36,959,118
% votes cast in Favour (D = [A / C] * 100)			99.99998%
% votes cast Against (E = [B / C] * 100)			0.00002%

Note: The e-voting results as downloaded by me from CDSL portal inclusive of the shareholding of Promoter and Promoter Group is annexed and marked herewith as Annexure-A.

As mentioned in the notice to the equity shareholders, in accordance with the provisions of Section 230-232 of the Act, the Scheme shall be considered approved by the equity shareholders only if the aforesaid resolution has been approved by majority of persons representing three-fourth in value of the equity shareholders through remote e-voting prior to the Meeting and e-voting during the Meeting.

Further, in compliance with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, ("SEBI Master Circular"), the resolution placed before the public equity shareholders and the result of the voting on the same through remote e-voting prior to the Meeting and e-voting during the Meeting for seeking approval of the public Equity Shareholders of the Company is given below:

1. Voted "IN FAVOUR" of the resolution:

Mode of Voting	Number of public equity shareholders voted	Number of votes cast by public equity shareholders	% of total number of outstanding shares

NIKHIL PALLI
E.No.168/2014 Advocate
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DELHI HIGH COURT
Delhi-110003

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Remote e-voting prior to the Meeting	55	7,098,512	15.06%
E-voting at the Meeting	11	665,776	1.41%
Total	66	7,764,288	16.47%

2. Voted "AGAINST" the resolution:

Mode of Voting	Number of public equity shareholders voted	Number of votes cast by public equity shareholders	% of total number of outstanding shares
Remote e-voting prior to the Meeting	5	9	0.000019%
E-voting at the Meeting	Nil	Nil	Nil
Total	5	9	0.000019%

3. "INVALID" votes:

Mode of Voting	Number of public equity shareholders whose votes were declared invalid	Number of votes cast by public equity shareholders
Remote e-voting prior to the Meeting	Nil	Nil
E-voting at the Meeting	Nil	Nil
Total	Nil	Nil

4. "COMBINED RESULT" of voting through e-voting at the Meeting and remote e-voting by public equity shareholders:

Mode of Voting	Number of votes cast in favor	Number of votes cast against	Total votes cast
Remote e-voting prior to the Meeting	7,098,512	9	7,098,521
E-voting at the Meeting	665,776	Nil	665,776
Total	A = 7,764,288	B = 9	C = 7,764,297
% votes cast in Favour (D = [A / C] * 100)			99.9999%
% votes cast Against (E = [B / C] * 100)			0.0001%

NATIONAL STOCK
 EXCHANGE OF INDIA
 877, Convent Chamber
 DEWAS ROAD
 NEW DELHI-110003



24/8/24

Note: The e-voting results as downloaded by me from CDSL portal exclusive of the shareholding of Promoter and Promoter Group is annexed and marked herewith as Annexure-B.

In addition to the above requirements under Section 230-232 of the Act, as per Para (I)(A)(10)(b) of the SEBI Master Circular, the Scheme shall be acted upon only if the number of votes cast by the public shareholders in favour of the resolution are more than the number of votes cast by the public shareholders against it.

In view of the above, I hereby certify that the above resolution has been passed with requisite majority through (i) remote e-voting prior to the Meeting or (ii) e-voting at the Meeting (in terms of the Act and in terms of the SEBI Master Circular) on Saturday, August 24, 2024, by the equity shareholders of Transferee Company.

13. The relevant records relating to remote e-voting prior to the Meeting and e-voting during the Meeting are under my safe custody and will be handed over to the Chairperson or the Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours faithfully,



24/8/24

Nikhil Palli

Advocate

Membership No. D/768/2013

Scrutinizer for the Meeting appointed by the Hon'ble NCLT

NIKHIL PALLI
E.No.768/2013 Advocate
477, Lawyer Chamber
DELHI HIGH COURT
Delhi-110003

Place: New Delhi

Date: August 24, 2024

For Quint Digital Limited



Company Secretary