



September 27, 2024

**BSE Limited**

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

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on September 27, 2024**

**Reference: Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/ Madam,

This is to inform you that the 39<sup>th</sup> Annual General Meeting of Quint Digital Limited (formerly Quint Digital Media Limited) was held today i.e., Friday, September 27, 2024, through Video Conferencing ('VC')/ Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Limited**

**Tarun Belwal**

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

**Encl:** As above

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## **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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314



### Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting

1. The 39th Annual General Meeting ("AGM") of the Company was held on Friday, September 27, 2024, commenced at 4:00 p.m. and concluded at 4:36 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).
2. The following person were in attendance through Video Conference:
  - I. Mr. Parshotam Dass Agarwal, Independent Director & Chairman of the Board and Audit Committee
  - II. Mr. Raghav Bahl, Non-Executive Director
  - III. Ms. Ritu Kapur, Managing Director and Chief Executive Officer
  - IV. Mr. Sanjeev Krishana Sharma, Independent Director- Chairman of the NRC Committee, RMC Committee, CSR Committee and Finance and Investment Committee
  - V. Mr. Mohan Lal Jain, Non-Executive Director- Chairman of the SRC Committee
  - VI. Ms. Vandana Malik, Non-Executive Director
  - VII. Ms. Abha Kapoor- Independent Director
  - VIII. Mr. Vivek Agarwal, Chief Financial Officer
  - IX. Mr. Tarun Belwal, Company Secretary & Compliance officer
  - X. Mr. Piyush Jain, Business Head
  - XI. Mr. Devesh Vasisht, Scrutinizer

Other than above, authorized representatives of Internal Auditors, Secretarial Auditors and S.N. Dhawan & Co LLP, proposed Statutory Auditors of the Company, were also present at the AGM.

3. Mr. Tarun Belwal, Company Secretary & Compliance Officer, welcomed the shareholders to the 39th AGM of the Company and introduced Directors, Key Managerial Personnels (KMPs) and other dignitaries present in the Meeting to the Shareholders. He also confirmed that the requisite quorum was present in the meeting.

He informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and made all necessary announcements and briefed the members on the VC procedures.

He further informed that the Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), had provided members the facility to cast vote electronically from Tuesday, September 24, 2024 (9:00 a.m. IST) to Thursday, September 26, 2024 (5:00 p.m. IST) (remote e-voting). Members who were attending the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM through e-voting facility.

4. Mr. Raghav Bahl, Chairman of the 39<sup>th</sup> AGM, welcomed all the attendees and on confirmation of requisite quorum called the meeting in order. He gave a brief speech on the major developments and performance of the Company during the financial year 2023-24.

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5. Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s DPV & Associates, LLP, 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.
6. The following businesses were transacted in the 39th AGM of the Company.

S. No.	Description	Type of Resolution(s)
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Vandana Malik, Director (DIN: 00036382), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Ms. Ritu Kapur, Director (DIN: 00015423), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	Appointment of M/s. S.N. Dhawan & Co LLP, Chartered Accountants (FRN: 000050N/N500045), as the Statutory Auditor of the Company to fill up the causal vacancy.	Ordinary Resolution
5.	Appointment of M/s. S.N. Dhawan & Co LLP, Chartered Accountants (FRN: 000050N/N500045), as the Statutory Auditor of the Company.	Ordinary Resolution
6.	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
7.	Approval for Grant of Options to acquire stake in Global Media Technologies INC.	Special Resolution

7. The Company Secretary then invited the Equity Shareholders to express their views, ask question who have registered themselves as the speaker and the same were duly addressed by the Management of the Company.
8. Since there was no other business to transact at the said Meeting, the Meeting was concluded at 4:36 p.m. (IST) and thereafter e-voting was kept open for a further period of 15 minutes.
9. On behalf of the Company, the Company Secretary placed on record gratitude to the Chairperson, Scrutinizer, Shareholders, Directors and other dignitaries who had attended the meeting.
10. The combined voting results (i.e. Remote e-voting and voting at the meeting through electronic voting system) along with the Scrutinizer's Report will be announced and intimated to the Stock Exchanges in terms of the SEBI Listing Regulations and will be placed on the websites of the Company and CDSL.
11. All the resolutions set out in the Notice have been duly approved with the requisite majority.

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