



September 27, 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 39th Annual General Meeting of the Company and Consolidated Scrutinizer Report dated September 27, 2024

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

Dear Sir/ Madam,

This is to inform you that the 39th 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").

The meeting was held in compliance with applicable provisions of the Companies Act, 2013, read with rules made thereunder and 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 Circulars issued by SEBI and Secretarial Standard on General Meeting as issued by the Institute of Company Secretaries of India ("**SS-2**").

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we would like to report the voting results in respect of following businesses as set out under the Notice of the 39th AGM:

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

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



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

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 and submitted his report on September 27, 2024. Based on the Scrutinizer's Report, we would like to inform you that the above-mentioned resolutions as set out in the Notice dated August 12, 2024, have been duly approved by the Members of the Company with requisite majority.

Copy of the Scrutinizer's Report alongwith the voting results enclosed herewith.

This intimation 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 Limited

Tarun Belwal

Company Secretary & Compliance Officer

M. No. A39190

Enclosed: As above

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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

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General information about company

Scrip code	539515
NSE Symbol	
MSEI Symbol	
ISIN	INE641R01017
Name of the company	Quint Digital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	4:00 PM
End time of the meeting	4:36 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Devesh Kumar Vasisht
Firms Name	M/s. DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	7000
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	54
b) Public	4
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		29194821	100.0000	29194821	0	100.0000	0.0000
	Poll	29194821	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29194821	29194821	100.0000	29194821	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5458094	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5458094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3415642	27.3490	3415148	494	99.9855	0.0145
	Poll	12489093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12489093	3415642	27.3490	3415148	494	99.9855	0.0145
Total		47142008	32610463	69.1750	32609969	494	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		29194821	100.0000	29194821	0	100.0000	0.0000
	Poll	29194821	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29194821	29194821	100.0000	29194821	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5458094	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5458094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3415642	27.3490	3415148	494	99.9855	0.0145
	Poll	12489093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12489093	3415642	27.3490	3415148	494	99.9855	0.0145
Total		47142008	32610463	69.1750	32609969	494	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		29194821	100.0000	29194821	0	100.0000	0.0000
	Poll	29194821	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29194821	29194821	100.0000	29194821	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5458094	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5458094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3415642	27.3490	3415148	494	99.9855	0.0145
	Poll	12489093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12489093	3415642	27.3490	3415148	494	99.9855	0.0145
Total		47142008	32610463	69.1750	32609969	494	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		29194821	100.0000	29194821	0	100.0000	0.0000
	Poll	29194821	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29194821	29194821	100.0000	29194821	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5458094	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5458094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3415642	27.3490	3415148	494	99.9855	0.0145
	Poll	12489093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12489093	3415642	27.3490	3415148	494	99.9855	0.0145
Total		47142008	32610463	69.1750	32609969	494	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. S.N. Dhawan & Co LLP, Chartered Accountants (FRN: 000050N/N500045), as the Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		29194821	100.0000	29194821	0	100.0000	0.0000
	Poll	29194821	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29194821	29194821	100.0000	29194821	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5458094	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5458094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3415642	27.3490	3415148	494	99.9855	0.0145
	Poll	12489093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12489093	3415642	27.3490	3415148	494	99.9855	0.0145
Total		47142008	32610463	69.1750	32609969	494	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares and/or other eligible Securities				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		29194821	100.0000	29194821	0	100.0000	0.0000
	Poll	29194821	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29194821	29194821	100.0000	29194821	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5458094	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5458094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3415692	27.3494	3415690	2	99.9999	0.0001
	Poll	12489093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12489093	3415692	27.3494	3415690	2	99.9999	0.0001
Total		47142008	32610513	69.1751	32610511	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Grant of Options to acquire stake in Global Media Technologies INC.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		29194821	100.0000	29194821	0	100.0000	0.0000
	Poll	29194821	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29194821	29194821	100.0000	29194821	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5458094	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5458094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3415642	27.3490	3415640	2	99.9999	0.0001
	Poll	12489093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12489093	3415642	27.3490	3415640	2	99.9999	0.0001
Total		47142008	32610463	69.1750	32610461	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 LIMITED
(Formerly known as QUINT DIGITAL MEDIA LIMITED)
(CIN: L63122DL1985PLC373314)
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 Limited** (“**the Company**”) on August 12, 2024, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting at 39th Annual General Meeting (“**AGM**”), in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (“**Act**”) read with the Rules made thereunder and 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. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, issued by the Ministry of Corporate Affairs, Government of India (“**MCA**”) (“**MCA Circulars**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), 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 12, 2024 sent for 39th AGM of the Company held on Friday, September 27, 2024, 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, 2024, the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	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.
3.	Ordinary Resolution	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.
4.	Ordinary Resolution	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 casual vacancy.
5.	Ordinary Resolution	Appointment of M/s. S.N. Dhawan & Co LLP, Chartered Accountants (FRN: 000050N/N500045), as the Statutory Auditor of the Company.
6.	Special Resolution	Raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares and/or other eligible Securities.
7.	Special Resolution	Approval for Grant of Options to acquire stake in Global Media Technologies INC.

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 24, 2024 (9:00 A.M. IST) and ended on Thursday, September 26, 2024 (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 i.e. September 20, 2024, the total paid up Equity Share Capital of the Company as on Cut-off date was Rs. 47,14,20,080 (Rupees Forty-Seven Crore Fourteen Lakh Twenty Thousand and Eighty only) consisting of 4,71,42,008 (Four Crore Seventy-One Lakh Forty Two Thousand 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 20, 2024 ("**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, 2024, 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	27,202	3,25,82,767	3,26,09,969	99.99849
Dissent	0	494	494	0.00151
Total	27,202	3,25,83,261	3,26,10,463	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 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.

Particulars	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
Assent	27,202	3,25,82,767	3,26,09,969	99.99849
Dissent	0	494	494	0.00151
Total	27,202	3,25,83,261	3,26,10,463	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 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.

Particulars	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
Assent	27,202	3,25,82,767	3,26,09,969	99.99849
Dissent	0	494	494	0.00151
Total	27,202	3,25,83,261	3,26,10,463	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 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 casual vacancy.

Particulars	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
Assent	27,202	3,25,82,767	3,26,09,969	99.99849
Dissent	0	494	494	0.00151
Total	27,202	3,25,83,261	3,26,10,463	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 5

Appointment of M/s. S.N. Dhawan & Co LLP, Chartered Accountants (FRN: 000050N/N500045), as the Statutory Auditor of the Company.

Particulars	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
Assent	27,202	3,25,82,767	3,26,09,969	99.99849
Dissent	0	494	494	0.00151
Total	27,202	3,25,83,261	3,26,10,463	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 6

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	27,202	3,25,83,309	3,26,10,511	99.99999
Dissent	0	2	2	0.00001
Total	27,202	3,25,83,311	3,26,10,513	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 7

Approval for Grant of Options to acquire stake in Global Media Technologies INC.

Particulars	Number of Valid Votes			Percentage to total valid votes
	E-voting at AGM	Remote E-votes	Total	
Assent	27,202	3,25,83,259	3,26,10,461	99.99999
Dissent	0	2	2	0.00001
Total	27,202	3,25,83,261	3,26,10,463	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

11. 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 DPV & Associates LLP
Company Secretaries**

Firm Reg. No.: L2021DE009500

Peer Review Certificate No. 2792/2022

DEVESH KUMAR VASISHT
Digitally signed by DEVESH KUMAR VASISHT
Date: 2024.09.27 23:24:28 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488F001352952

Date: September 27, 2024

Place: New Delhi

**Countersigned by
For Quint Digital Limited**

TARUN BELWAL
Digitally signed by TARUN BELWAL
Date: 2024.09.27 23:28:46 +05'30'

Tarun Belwal

Company Secretary and Compliance Officer

M. No. A 39190

Date: September 27, 2024

Place: Noida

Details of the voting of the 39th Annual General Meeting of the Quint Digital Limited held on September 27, 2024:

- I. 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.

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	56	3,25,83,261	32,58,32,610
Less: Invalid votes	-	-	-
Net Valid Votes	56	3,25,83,261	32,58,32,610
Votes with Assent	53	3,25,82,767	32,58,27,670
Votes with Dissent	3	494	4,940

Voting through e-voting at AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total votes	5	27,202	2,72,020
Less: Invalid votes	-	-	-
Net Valid votes	5	27,202	2,72,020
Votes with Assent	5	27,202	2,72,020
Votes with Dissent	0	0	0

- II. 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.

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	56	3,25,83,261	32,58,32,610
Less: Invalid votes	-	-	-
Net Valid Votes	56	3,25,83,261	32,58,32,610
Votes with Assent	53	3,25,82,767	32,58,27,670
Votes with Dissent	3	494	4,940

Voting through e-voting at AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total votes	5	27,202	2,72,020
Less: Invalid votes	-	-	-
Net Valid votes	5	27,202	2,72,020
Votes with Assent	5	27,202	2,72,020
Votes with Dissent	0	0	0

- III. 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.

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	56	3,25,83,261	32,58,32,610
Less: Invalid votes	-	-	-
Net Valid Votes	56	3,25,83,261	32,58,32,610
Votes with Assent	53	3,25,82,767	32,58,27,670
Votes with Dissent	3	494	4,940

Voting through e-voting at AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total votes	5	27,202	2,72,020
Less: Invalid votes	-	-	-
Net Valid votes	5	27,202	2,72,020
Votes with Assent	5	27,202	2,72,020
Votes with Dissent	0	0	0

- IV. 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 casual vacancy.

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	56	3,25,83,261	32,58,32,610
Less: Invalid votes	-	-	-

Net Valid Votes	56	3,25,83,261	32,58,32,610
Votes with Assent	53	3,25,82,767	32,58,27,670
Votes with Dissent	3	494	4,940

Voting through e-voting at AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total votes	5	27,202	2,72,020
Less: Invalid votes	-	-	-
Net Valid votes	5	27,202	2,72,020
Votes with Assent	5	27,202	2,72,020
Votes with Dissent	0	0	0

V. Appointment of M/s. S.N. Dhawan & Co LLP, Chartered Accountants (FRN: 000050N/N500045), as the Statutory Auditor 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	56	3,25,83,261	32,58,32,610
Less: Invalid votes	-	-	-
Net Valid Votes	56	3,25,83,261	32,58,32,610
Votes with Assent	53	3,25,82,767	32,58,27,670
Votes with Dissent	3	494	4,940

Voting through e-voting at AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total votes	5	27,202	2,72,020
Less: Invalid votes	-	-	-
Net Valid votes	5	27,202	2,72,020
Votes with Assent	5	27,202	2,72,020
Votes with Dissent	0	0	0

VI. 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	57	3,25,83,311	32,58,33,110
Less: Invalid votes	-	-	-
Net Valid Votes	57	3,25,83,311	32,58,33,110
Votes with Assent	55	3,25,83,309	32,58,33,090
Votes with Dissent	2	2	20

Voting through e-voting at AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total votes	5	27,202	2,72,020
Less: Invalid votes	-	-	-
Net Valid votes	5	27,202	2,72,020
Votes with Assent	5	27,202	2,72,020
Votes with Dissent	0	0	0

VII. Approval for Grant of Options to acquire stake in Global Media Technologies INC.

Voting through remote e-voting:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total Votes received	56	3,25,83,261	32,58,32,610
Less: Invalid votes	-	-	-
Net Valid Votes	56	3,25,83,261	32,58,32,610
Votes with Assent	54	3,25,83,259	32,58,32,590
Votes with Dissent	2	2	20

Voting through e-voting at AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
Total votes	5	27,202	2,72,020
Less: Invalid votes	-	-	-
Net Valid votes	5	27,202	2,72,020
Votes with Assent	5	27,202	2,72,020
Votes with Dissent	0	0	0