



Quantum Digital Vision (India) Ltd.

FACTORY: 170/2H, CHENGLE PATTU, DISTRICT: DADR & NAGAR HAVELI, SILVASSA (U. I.) - 396230
CORPORATE OFFICE : 416, HUBTOWN Solaris, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) MUMBAI - 400 069.
Tel.: 022-2684 6530 / 08369714647, Email: info@dassanigroup.com CIN:L35999TN1980PLC008235 website : www.qil.in
Date : 19.09.2017

To,
The Manager DCS
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 37th Annual General Meeting held on 19th September, 2017
Ref.: Scrip Code : 530281
Scrip ID : QUANTDIA

Dear Sir,

Pursuant to the provision of Regulation 30 and Schedule III of the Listing Regulation we hereby furnish the proceedings of the 37th Annual General Meeting of the Company held on Tuesday, 19th September, 2017 at 11:00 A.M. at 143, Athipattu Village, Ponneri Taluk, Chengal, Tamil Nadu -601 203.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further to inform that no poll were Demanded by Members who attended Meeting either personally or by Proxy.

CS Payal Tachak, Proprietor of Payal Tachak & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer for Remote E-voting facility provide for 37th Annual General Meeting.

Scrutinizer's Report will be submitted to the exchange as per the time given under the regulation.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Re-appointment of Mr. Himalay Dassani as Director of the Company:

The members re-appointed Mr. Himalay Dassani as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

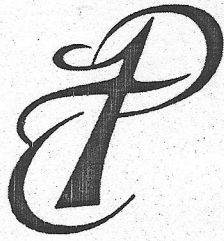
3. Appointment of Statutory Auditors of the Company:

The members appoint M.N. Kabra & Company, Chartered Accountant Firm (FRN: 104497W), as the Statutory Auditor of the Company in place of M/s. Shah & Taparia., Chartered Accountants, to hold office from the conclusion of this Annual General Meeting



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PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288/9867809345

Scrutinizer's Report

[E-Voting]

Certificate No: 3/SR/2016-17

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

20th September, 2017

To,
Board of Directors,
Quantum Digital Vision India Limited
143 Athipattu Village, Ponneri Taluk,
Chengal, Tamil Nadu -601 203

Sub: Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Quantum Digital Vision India Limited (the Company) for 37th Annual General Meeting held on 19.09.2017 at 143 Athipattu Village, Ponneri Taluk, Chengal, Tamil Nadu -601 203 for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:



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E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288/9867809345

- II. The Company has fixed cut-off date / record date as 12th September, 2017 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The e-votes were unblocked on Wednesday, the 20th September, 2017 around 2.00 PM in the presence of two witnesses, namely, Ms. Dipika Shinde residing at B- 613, Swan Mill, Mahada Complex, T J Road, Sewri, Mumbai 400015 and Mr. Dinesh Bainwal, Residing at Wadala who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Witness 1: Dipika Shinde

Witness 2: Dinesh Bainwal

The result of the E-voting is as under:

VOTES IN FAVOR OF THE RESOLUTION			
Item No of notice and brief text of Resolution		E-voting	
		No. of Votes	% of the valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION			
1.	Adoption of Statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the Financial Year 31 st March, 2017.	1056900	100.00%
2.	Re-Appointment of Mr. Himalay Dassani pursuant to retirement by rotation eligible for re-appointment.	583825	100.00%
3.	Appointment of M/S. M.N. Kabra and Company, Chartered Accountant in place of M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors.	1056900	100.00%
VOTES AGAINST THE RESOLUTION			
Item No of notice and brief text of Resolution		E-voting	
		No. of Votes	% of the Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION			
1.	Adoption of Statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the Financial Year 31 st March, 2017.	Nil	N.A.
2.	Re-Appointment of Mr. Himalay Dassani pursuant to retirement by rotation eligible for re-appointment.	Nil	N.A.
3.	Appointment of M/S. M.N. Kabra and Company, Chartered Accountant in place of M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors.	Nil	N.A.

Add.: 4, Ramesh Gujarati Chawl, S.N. Dubey Road, Suyog Nagar, Ghartanpada, Dahisar (E), Mumbai-400 068





PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

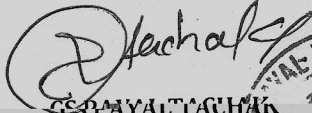
E-mail id: payaltachakandassociates@gmail.com.

Mob: 8169069288/9867809345

INVALID VOTES		
Item No of notice and brief text of Resolution	E-voting*	
	No. of Votes	% of the Invalid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION		
1. Adoption of Statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the Financial Year 31 st March, 2017	Nil	N.A.
2. Re-Appointment of Mr. Himalay Dassani pursuant to retirement by rotation, eligible for re-appointment.	473075	100.00%
3. Appointment of M/S. M.N. Kabra and Company, Chartered Accountant in place of M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors.	Nil	N.A.

* Since few shareholders who voted though E-voting were relatives of Mr. Himalay Dassani and therefore those votes are considered as invalid.

FOR PAYAL TACHAK & ASSOCIATES
Practicing Company Secretary


PAYAL TACHAK

Proprietor
ACS 38016
CP 15010
Place: Mumbai
Date: 20.09.2017



Add.: 4, Ramesh Gujarati Chawl, S.M. Dahanu Road, Suraj Nagar, Chantana Park-2, Dahisar (E), Mumbai-400 068