



QTL/SEC/25-26/342

January 5, 2026

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

Sub: Post-facto Intimation for the Fourth meeting of Committee of Creditors of Quadrant Televentures Limited (Company), which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Disclosure under Regulation 30 read with Clause 16(f) & (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Dear Sir,

With reference to the captioned matter, please refer to our letter dated December 29, 2025, whereby we informed you that the Fourth meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Monday, December 29, 2025.

The e-voting for the Fourth meeting of CoC of M/s Quadrant Televentures Limited was started and extended for 24 Hours on the request of the members of the Committee of Creditors and the same was concluded in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP" Regulations), wherein, the resolutions which were put to vote, have been approved/rejected by the CoC of the Corporate Debtor, as follows: -

Voting Item No.	Voting Item	Voting % required	Voting % Approved	Decision
3	TO DISCUSS AND APPROVE THE APPOINTMENT OF AN INSOLVENCY PROFESSIONAL (MR. RAJESH JHUNJHUNWALA) AS RESOLUTION PROFESSIONAL TO FILL THE VACANCY CAUSED BY RESIGNATION OF RESOLUTION	66%	81.44%	Approved

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001(Maharashtra)

www.connectbroadband.in Email: secretarial@infotelconnect.com



	PROFESSIONAL, MR. ATUL KUMAR KANSAL			
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This is for your information and records, please.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

(UMESH P SRIVASTAVA)
COMPANY SECRETARY

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