



Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date:05.02.2026

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting held on 05th February, 2026

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Summary of proceedings of Extra Ordinary General Meeting of the Company held on 05th February, 2026 at 406, S.V. Road Vile Parle West Mumbai 400056 Maharashtra .

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Shakuntla Panna Dassani
Director
DIN: 07136389





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**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE
406, S.V. ROAD VILE PARLE WEST MUMBAI 400056 MAHARASHTRA ON FEBRUARY 5, 2026
COMMENCED AT 10:00 A.M. AND CONCLUDED AT 11:00 A.M.**

Chairman : Mr Himalay Pannalal Dassani took the Chair.

Quorum : Chairman declared that Quorum was present and called the meeting to order.

Proxy : Chairman informed that the Company has validly accepted the proxies in accordance with the Companies Act, 2013.

Chairman's Speech : The chairman then delivered his speech.

Notice : The Notice convening the Extra Ordinary General Meeting were taken as read with the consent of the Members present.

Thereafter the Chairman resumed the business of the Meeting.

| SPECIAL BUSINESS | | |
|-------------------------|---|---------------------|
| 1. | Approved Appointment of M/s. Arvind Baid & Associates, Chartered Accountants, (FRN 137526W) as Statutory Auditor of the Company, to fill casual vacancy caused by resignation of M/s. Shah Khandelwal Jain & Associates, Chartered Accountants (FRN - 142740W). | Ordinary Resolution |
| 2. | Alteration of the Object Clause of the Memorandum of Association of the Company. | Special Resolution |



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At the juncture, the Chairman invited the shareholders present to address their queries to the management. No queries were raised by the members.

Thereafter the resolutions were put to vote and passed with requisite majority. There being no other business, the meeting concluded with a vote of thanks to the Chair.

Kindly take the above on record.

Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Shakuntla Panna Dassani
Director
DIN: 07136389

