



# 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: 12.01.2026

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

Ref: BSE Scrip Code No. 530281      Quantum Digital Vision (India) Ltd

Sub: Submission of Notice of Extra-Ordinary General Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith a copy of the notice convening Extra-Ordinary General Meeting of the Company scheduled to be held on Thursday, 5th February, 2026 at 10:00 a.m. (IST) at the Registered Office of the Company at 406, S.V. Road Vile Parle, West Mumbai – 400 056.

Kindly take the same on your record.

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

Shakuntla Panna Dassani  
Director  
DIN: 07136389



Encl.: as above



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## **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**NOTICE** is hereby given that the Extra Ordinary General Meeting ("EOGM") for Financial Year 2025-26, of the Members of Quantum Digital Vision (India) Limited will be held on Thursday, 5th February, 2026 at 10:00 A.M. at 406, S.V. Road Vile Parle, West Mumbai - 400 056 to transact the following business:

### **SPECIAL BUSINESS**

#### **ITEM NO 1: Appointment of Statutory Auditors to fill Casual Vacancy:**

To consider and, if though fit to pass with or without modification the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 11<sup>th</sup> November, 2025, M/s. Arvind Baid & Associates, Chartered Accountants, (FRN 137526W), be and is hereby appointed as Statutory Auditor of the Company for financial year 2025-26 to fill casual vacancy caused by resignation of M/s. Shah Khandelwal Jain & Associates, Chartered Accountants (FRN-142740W) and who shall hold office till the conclusion of 46<sup>th</sup> Annual General Meeting of the Company to be held in the Year 2026 at such remuneration as may be mutually agreed by the Board of Directors of the Company and Statutory Auditors based on the recommendation of the Audit Committee from time to time."

#### **ITEM NO. 2: To alter the object clause of the Memorandum of Association of the Company:**

To consider and, if though fit to pass with or without modification the following resolution as an Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 4,13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the of Companies Ministry of Corporate Affairs, consent of the shareholders by way of Special Resolution and is hereby accorded to add the following object in the existing Main Object of Clause III (A time being in force), and the rules framed there under and subject to the approval of the concerned Registrar) after point 5 of the main object as 6,7,8 and 9 of the Memorandum of Association of Company:

a. " To carry on the business as hoteliers, Resorts and hotel proprietors, hotel managers and operators, refreshment contractors and caterers, restaurant keepers, refreshment room proprietors, milk and snack bar proprietors, café and tavern proprietors, lodging house proprietors, ice cream merchants, milk manufacturers and merchants, bakers, confectioners, professional merchants, licensed victuallers, wine and spirit merchants, blenders and bottlers and to To purchase & acquire land for establishment of hotels, holidays, resorts, villas, lodgings, stalls, garages, summerhouses, chateaus, castles, inns, hostels, road houses, motels, taverns, rest houses, guest houses. To sell, serve & to distribute & to manage & market the manufacture of selling, serving & distribution of comestible, eatables, bread stuff & all types of food stuffs & human consumables.





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b." To enter into a business like EPC Contract in Infrastructure space, solar energy, contracting in engineering, construction, energy, oil and gas, manufacturing, transportation and large scale infrastructure work in private & government sector, water treatment facilities, hydroelectric power plant, Mining and processing plant, Mineral fertilizers plant, Liquefied natural gas (LNG) Plant, Compressor stations for natural gas, Sea ports and Terminals, Waste recycling Plant, Plant for the production of bioethanol, Regasification terminal, solar photovoltaic Power Plant, Thermal Power plant (TPP), and Electric substations and other facilities, and procuring Government Contract.

c. "To carry on the business of manufacturing, creating, assembling, fabricating, purchasing, selling, trading, distributing, exporting, importing, exchanging, dealing, invest and own with all kinds of electric vehicles, including electric cars, electric rickshaws, carts, vans, cycles, scooters, buses, and other battery-powered, battery assembly unit/ battery energy systems-BSS and electric vehicles, to make, assemble, fabricate, buying, trade, sell, or distribute, exchange, export, import, and deal in all types of vehicles that are propelled or assisted by electric power in some way, whether it be partially or fully, on land, at sea, in the air, or in any combination of these, to engage in designing and developing electric vehicles, including cars, buses, trucks, scooters, and bikes, includes creating innovative and efficient vehicle architectures, powertrains, battery systems, and software, to carry on the activity of setting up production facilities to manufacture electric vehicles, includes assembly lines, quality control processes, and sourcing raw materials for vehicle components and carry on the Research and Innovation by way of investing in research and development to improve EV technology, increase battery efficiency, extend driving range, and enhance overall performance, includes exploring new charging technologies, battery chemistries, and vehicle-to-grid integration and to carry on the business of providing charging infrastructure by way of collaborating with other stakeholders and to support the widespread adoption of electric vehicles, includes charging stations for public, private, and commercial use and to own, operate, supervise, lease, franchise outlets, stores, and showrooms to sell, buy, trade, export, import, service, repair, maintain, and exchange all varieties of electric vehicles and to carry on the business of marketing, selling, and distributing electric vehicles through dealerships or directly to consumers and to create service centers, complete with support facilities and partnerships with regional vendors, in order to offer customer service, warranty support, and maintenance services for electric vehicles and to carry on the activity of engaging with governments and other partners to promote EV adoption, advocate for favorable policies, and incentivize electric mobility and to carry on the activity of conducting public awareness campaigns, seminars, roadshows and advertisements to educate consumers, dealers, and the general public relating to the benefits, schemes, initiatives, technologies and environmental impact of electric vehicles and sustainable transportation and to carry on the business of Importing, exporting and dealing in all types of electric vehicles, EV components, and related technologies to and from international markets.

d. "To provide manpower for industry and labour contractors, for security services, security guards, body guards and to provide training to security personals, guards, manpower and to carry on the business of providing recruitment and placement of all kind of personnel including managers, professionals, executives, skilled, semi-skilled, un-skilled workers, labourers & other technical personnel in India and abroad and to carry on the business of providing services as human resource managers, consultants and advisors and to provide contractual advise and guidance on employment matters and other human resource services associated with contractual services including termination and outplacement required to individuals, bodies, corporate, societies, undertakings, associations, government, local authorities etc and to carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, organize, promote, service, supervise, represent and to act as consultants or deal in all types of job placement and employment listings that are geared toward recruiters and job seekers and To carry on in India or elsewhere the business to provide, service contract, manpower contract ,commercialize, control, develop, establish, handle, operate, hold, pack,





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organise, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types of services to businesses, such as office administration, hiring and placing of personnel, security services, cleaning, and waste disposal.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is/are hereby authorized jointly and/or severally to make necessary alterations/modification in the Memorandum of Association to give effect to the above resolution and to execute, sign and file the required documents/ returns/forms with Registrar of Companies and to make necessary corrections/ modifications/ alterations suggested by the concerned authorities."

REGISTERED OFFICE:  
406, S.V. Road Vile 400056

By order of Board,  
For Quantum Digital Vision (India)Limited

Nidhi Loharuka  
Company Secretary  
Membership No: A46615  
Place: Mumbai  
Date: 10<sup>th</sup> January, 2026





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## NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP - ID and Client - ID/ Folio No.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
4. Share Transfer Books of the Company will remain closed from 30<sup>th</sup> January, 2026 to 5<sup>th</sup> February, 2026 (both days inclusive) for the purpose of Extra Ordinary General Meeting (EGM) of the Company to be held on 5<sup>th</sup> February, 2026.
5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
6. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
7. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
8. Members who hold shares in physical form are requested to send their e-mail address to the following: [admin@skylinerta.com](mailto:admin@skylinerta.com).
9. The Notice of the EGM is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar i.e. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.





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## 11. E-Voting process

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

## 13. Scrutinizer

The Board has appointed Siddhi Singhania (Nee Dhandharia) (Practicing Company Secretary) as the Scrutinizer for Extra Ordinary General Meeting.

### THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING:

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

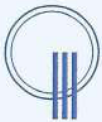
**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 02/02/2026 at 09.00 am and ends on 04/02/2026 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 29/01/2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without





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having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:



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Type of shareholders	Login Method
Individual Share-holders holding securities in Demat mode with <b>CDSL Depository</b>	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>





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Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2 If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.





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## Help desk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

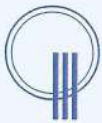
**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.





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- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders, for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant QUANTUM DIGITAL VISION (INDIA) LIMITED on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.



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- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [info@dassanigroup.com](mailto:info@dassanigroup.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

## **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company email id([info@dassanigroup.com](mailto:info@dassanigroup.com)).
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.





# Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India  
Tel: 022-2684 4530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvl.in

## **Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("The Act")**

### **Item No 1: Appointment of Statutory Auditors to fill Casual Vacancy on Resignation**

M/s. Arvind Baid & Associates, Chartered Accountants (FRN. 1375226W) have tendered their resignation from the position of Statutory Auditors on November 11, 2025. The Audit Committee & Board at its meeting held on November 11, 2025 noted that the Statutory auditors have not raised any concern or issue except the commercial reason, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company in their meeting held on 11<sup>th</sup> November, 2025, recommended that M/s Arvind Baid & Associates, Chartered Accountants, (FRN 1375226W), be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Shah Khandelwal Jain & Associates, Chartered Accountants (FRN. 142740W). M/s. Arvind Baid & Associates, Chartered Accountants (FRN: 1375226W), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The proposed remuneration to be paid to Auditors for the financial year 2025-26 is ₹ 3.12 Lakhs plus applicable taxes.

The board of directors recommends the resolution for your approval by way of ordinary resolution.

None of the directors of the company and /or their relatives are concerned or interested, either financially or otherwise in the proposed increase except to the extent of their shareholding, if any.

Your Directors recommend the resolution for your approval as an Ordinary Resolution.

### **Item No 2: The Memorandum of Association ("MOA") is proposed to be amended to enable:**

a." To carry on the business as hoteliers, Resorts and hotel proprietors, hotel managers and operators, refreshment contractors and caterers, restaurant keepers, refreshment room proprietors, milk and snack bar proprietors, café and tavern proprietors, lodging house proprietors, ice cream merchants, milk manufacturers and merchants, bakers, confectioners, professional merchants, licensed victuallers, wine and spirit merchants, blenders and bottlers and to purchase & acquire land for establishment of hotels, holidays, resorts, villas, lodgings, stalls, garages, summerhouses, chateaus, castles, inns, hostels, road houses, motels, taverns, rest houses, guest houses. To sell, serve & to distribute & to manage & market the manufacture of selling, serving & distribution of comestible, eatables, bread stuff & all types of food stuffs & human consumables.

b." To enter into a business like EPC Contract in Infrastructure space, solar energy, contracting in engineering, construction, energy, oil and gas, manufacturing, transportation and large scale infrastructure work in private & government sector, water treatment facilities, hydroelectric power plant, Mining and processing plant, Mineral fertilizers plant, Liquefied natural gas (LNG) Plant, Compressor stations for natural gas, Sea ports and Terminals, Waste recycling Plant, Plant for the production of bioethanol, Regasification terminal, solar photovoltaic Power Plant, Thermal Power plant (TPP), and Electric substations and other facilities, and procuring





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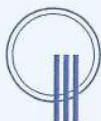
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## Government Contract.

c. "To carry on the business of manufacturing, creating, assembling, fabricating, purchasing, selling, trading, distributing, exporting, importing, exchanging, dealing, invest and own with all kinds of electric vehicles, including electric cars, electric rickshaws, carts, vans, cycles, scooters, buses, and other battery-powered, battery assembly unit/ battery energy systems-BSS and electric vehicles, to make, assemble, fabricate, buying, trade, sell, or distribute, exchange, export, import, and deal in all types of vehicles that are propelled or assisted by electric power in some way, whether it be partially or fully, on land, at sea, in the air, or in any combination of these, to engage in designing and developing electric vehicles, including cars, buses, trucks, scooters, and bikes, includes creating innovative and efficient vehicle architectures, powertrains, battery systems, and software, to carry on the activity of setting up production facilities to manufacture electric vehicles, includes assembly lines, quality control processes, and sourcing raw materials for vehicle components and carry on the Research and Innovation by way of investing in research and development to improve EV technology, increase battery efficiency, extend driving range, and enhance overall performance, includes exploring new charging technologies, battery chemistries, and vehicle-to-grid integration and to carry on the business of providing charging infrastructure by way of collaborating with other stakeholders and to support the widespread adoption of electric vehicles, includes charging stations for public, private, and commercial use and to own, operate, supervise, lease, franchise outlets, stores, and showrooms to sell, buy, trade, export, import, service, repair, maintain, and exchange all varieties of electric vehicles and to carry on the business of marketing, selling, and distributing electric vehicles through dealerships or directly to consumers and to create service centers, complete with support facilities and partnerships with regional vendors, in order to offer customer service, warranty support, and maintenance services for electric vehicles and to carry on the activity of engaging with governments and other partners to promote EV adoption, advocate for favorable policies, and incentivize electric mobility and to carry on the activity of conducting public awareness campaigns, seminars, roadshows and advertisements to educate consumers, dealers, and the general public relating to the benefits, schemes, initiatives, technologies and environmental impact of electric vehicles and sustainable transportation and to carry on the business of Importing, exporting and dealing in all types of electric vehicles, EV components, and related technologies to and from international markets.

d. "To provide manpower for industry and labour contractors, for security services, security guards, body guards and to provide training to security personals, guards, manpower and to carry on the business of providing recruitment and placement of all kind of personnel including managers, professionals, executives, skilled, semi-skilled, un-skilled workers, labourers & other technical personnel in India and abroad and to carry on the business of providing services as human resource managers, consultants and advisors and to provide contractual advise and guidance on employment matters and other human resource services associated with contractual services including termination and outplacement required to individuals, bodies, corporate, societies, undertakings, associations, government, local authorities etc and to carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, organize, promote, service, supervise, represent and to act as consultants or deal in all types of job placement and employment listings that are geared toward recruiters and job seekers and To carry on in India or elsewhere the business to provide, service contract, manpower contract ,commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types of services to businesses, such as office administration, hiring and placing of personnel, security services, cleaning, and waste disposal.





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**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is/are hereby authorized jointly and/or severally to make necessary alterations/modification in the Memorandum of Association to give effect to the above resolution and to execute, sign and file the required documents/ returns/forms with Registrar of Companies and to make necessary corrections/ modifications/ alterations suggested by the concerned authorities.”

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of members

None of the directors of the company and /or their relatives are concerned or interested, either financially or otherwise in the proposed increase except to the extent of their shareholding, if any.

The Board recommends the resolution set out in the Item No. 2 for approval of the Members as a Special Resolution

REGISTERED OFFICE:

406, SV Road vile parle West Mumbai-400056

By order of Board,  
**For Quantum Digital Vision (India) Limited**

**Nidhi Loharuka**  
**Company Secretary**  
**Membership No: A46615**  
**Place: Mumbai**  
**Date: 10<sup>th</sup> January, 2026**



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## Form No. MGT-11

### Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID*	DP ID*

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Here by appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	
Name :	E-mail Id:
Address:	
Signature , or failing him	
Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting ("EOGM") for Financial Year 2025-26, of the Members of Quantum Digital Vision (India) Limited will be held on Thursday, 5<sup>th</sup> February, 2026 at 10:00 A.M. at 406, S.V. Road Vile Parle, West Mumbai – 400 056 and at any adjournment thereof in respect of such resolutions as are indicated below:

### Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
	<b>ORDINARY BUSINESS WITH ORDINARY RESOLUTION</b>		
1.	Appointment of Statutory Auditors to fill Casual Vacancy on Resignation.		
	<b>ORDINARY BUSINESS WITH SPECIAL RESOLUTION</b>		
2.	To alter the object clause of the Memorandum of Association of the Company.		

\* Applicable for investors holding shares in Electronic form.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Affix  
Revenue  
Stamps

Revenue Stamp

Signature of the shareholder across  
Proxyholder

Signature of Shareholder

Signature of

### Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.





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## QUANTUM DIGITAL VISION (I) LIMITED

Registered Office: 406, SV ROAD VILE PARLE WEST MUMBAI-400056

CIN: L35999MH1980PLC304763

### ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall

I, hereby record my attendance at the Extra Ordinary General Meeting ("EOGM") for Financial Year 2025-26 of the Members of Quantum Digital Vision (India) Limited will be held on Thursday, 5<sup>th</sup> February, 2026 at 10:00 A.M. at 406, S.V. Road Vile Parle, West Mumbai - 400 056.

DP ID :	CLIENT ID :	
NAME AND ADDRESS OF SHAREHOLDER (IN BLOCK CAPITALS)		FOLIO NO.

SIGNATURE OF THE SHARE HOLDER OR PROXY: \_\_\_\_\_

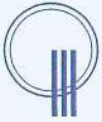
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EVS Electronic Voting Event Number)	USER ID	PASSWORD/PIN

**Note:** E-voting period: 02/02/2026 at 09.00 am till 04/02/2026 at 5.00 pm

If you have any query regarding e-voting Password/PIN, please contact at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

(Member's /Proxy's Signature)

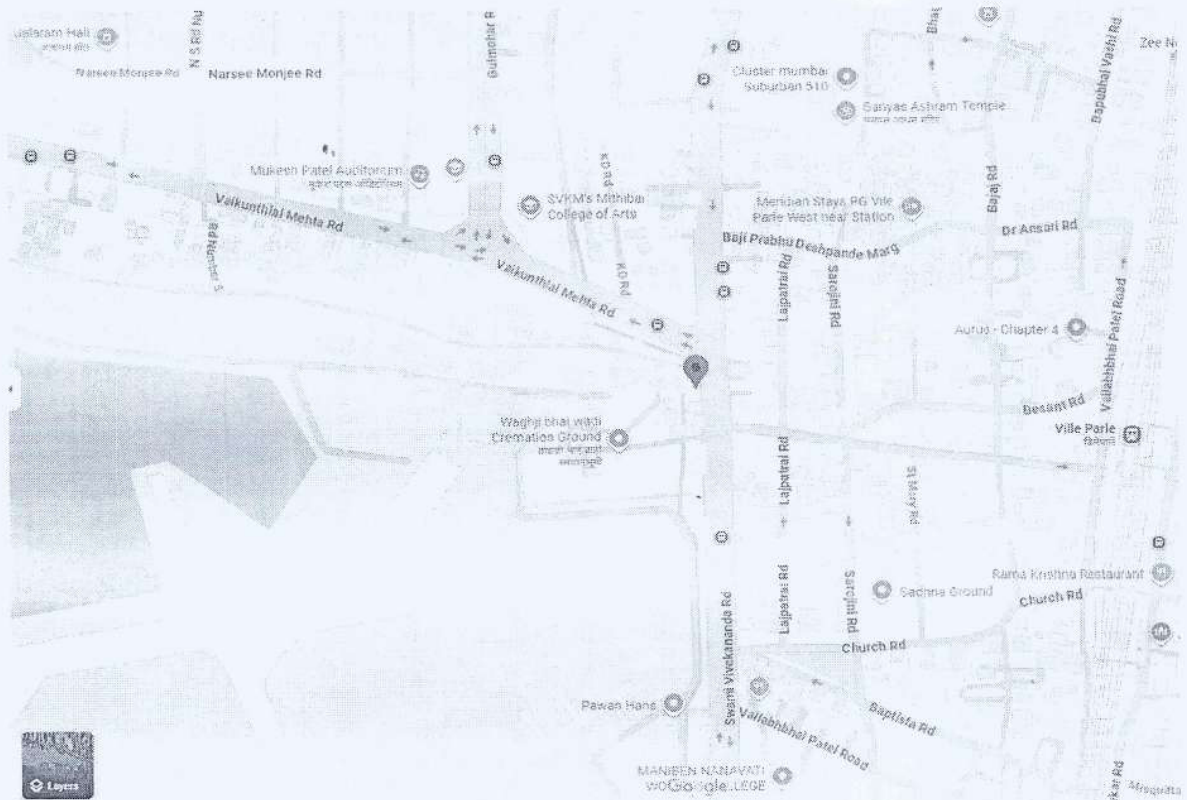


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## MAP







# Quantum Digital Vision (India) Ltd.

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