



**BSE Limited**  
**Corporate Services Department**

**Scrip Symbol:**  
**Scrip Code: 5**

**Subject:**       **Details of Voting Results of the Postal Ballot dated May 22, 2022**

**Reference:**   **Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

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**Company**

*(formerly known as Gaurav Mercantiles Limited)*

**Scrutinizer**

**LODR**

**SS2**

Item No.	Description of the Resolutions

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***(Formerly known as Gaurav Mercantiles Limited)***

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**For Quint Digital Media Limited**

QUINT DIGITAL MEDIA LTD.

  
Company Secretary

**Tarun Belwal**

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**(Formerly known as Gaurav Mercantiles Limited)**

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**Quint Digital Media Limited**  
**(Formerly Gaurav Mercantiles Limited)**

**Voting Results of Postal Ballot**

**Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

Date of the Postal Ballot	22.05.2022
Total number of shareholders on Cut-off date i.e. May 20, 2022	5,054
No. of shareholders present in the meeting either in person or through Proxy: Plo" ot#ls an\$ Plo" ot#ls %!ou&' Public'	NA
No. of Shareholders attended the meeting through Video Conferencing Plo" ot#ls an\$ Plo" ot#ls %!ou&' Public'	NA

**1. Special Resolution: To Approve Sale Of Assets Of Quintillion Media Limited, A Material Subsidiary.**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Plo" ot#ls an\$ Plo" ot#ls %!ou&	E-voting	1,24,22,264	1,24,22,264	100.0000	1,24,22,264	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>1,24,22,264</b>	<b>100.0000</b>	<b>1,24,22,264</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-nstitutions	E-voting	21,70,000	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>0.00</b>	<b>0.0000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non nstitutions	E-voting	73,74,544	10,13,287	13.7403	10,13,231	56.00	99.9945	0.0055
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>10,13,287</b>	<b>13.7403</b>	<b>10,13,231</b>	<b>56.00</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>2,19,66,808</b>	<b>1,34,35,551</b>	<b>61.1630</b>	<b>1,34,35,495</b>	<b>56.00</b>	<b>99.9996</b>	<b>0.0004</b>

**2. Ordinary Resolution: Approval for Related Party Transactions.**

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Plo" ot#ls an\$ Plo" ot#ls %!ou&	E-voting	1,24,22,264	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>0.00</b>	<b>0.0000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-nstitutions	E-voting	21,70,000	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>0.00</b>	<b>0.0000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non nstitutions	E-voting	73,74,544	10,13,287	13.7403	10,13,204	83	99.9918	0.0082
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>10,13,287</b>	<b>13.7403</b>	<b>10,13,204</b>	<b>83.00</b>	<b>99.9918</b>	<b>0.0082</b>
<b>Total</b>		<b>2,19,66,808</b>	<b>10,13,287</b>	<b>4.6128</b>	<b>10,13,204</b>	<b>83.00</b>	<b>99.9918</b>	<b>0.0082</b>

QUINT DIGITAL MEDIA LTD.

*[Signature]*  
Company Secretary

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012

**Quint Digital Media Limited**  
(Formerly Gaurav Mercantiles Limited)  
(CIN: L74110DL1985PLC373314)  
403, Prabhat Kiran 17, Rajendra Place,  
Delhi-110008

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as the Scrutinizer by the Board of Directors of **Quint Digital Media Limited** (formerly known as Gaurav Mercantiles Limited) (hereinafter referred as "QDML" or the "Company") through Circular Resolution No. 02/2022-23 dated May 22, 2022 for the purpose of conducting the postal ballot and e-voting process in a fair and transparent manner as per the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR 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 following resolutions as mentioned in the Notice of Postal Ballot along with explanatory statement and remote e-Voting instructions ("Postal Ballot Notice") dated May 22, 2022:

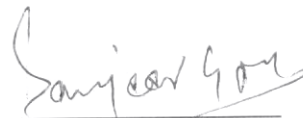
S.No.	Type of Resolution	Particulars
1.	Special Resolution	Approval for sale of assets of Quintillion Media Limited, a material subsidiary
2.	Ordinary Resolution	Approval for Related Party Transactions

**I submit my report as under:**

1. As informed by the Company, Postal Ballot notice was sent to all the Members by email, whose names appear on the Register of Members maintained by the Skyline Financial Services Private Limited, Registrars and Transfer Agents ("RTA")/ List of beneficial owners as received from the Central Depository Services (India) Limited ("CDSL") and who have registered their email addresses with the company and/ or with the depositories as on Friday, May 20, 2022 (the "Cut-off Date").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the postal ballot notice and too sending the notice to the shareholders. My responsibilities as scrutinizer is restricted to make a scrutinizer report of the votes cast 'For' or 'Against' the resolutions stated in the postal ballot notice, based on the reports generated from the e-voting system provided by CDSL.
3. The Company published an advertisement on May 24, 2022, regarding service of Postal Ballot Notice to eligible members in English newspaper "Financial Express" and in Hindi newspaper "Pratah Kiran".
4. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolutions as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., [www.evotingindia.com](http://www.evotingindia.com).
5. The remote e-voting commenced on Tuesday, May 24, 2022 at 09:00 A.M. and ended on Wednesday, June 22, 2022 at 05:00 P.M. Further the remote e-voting process was monitored through the scrutinizer's secured link provided by CDSL on its designated website i.e. [www.evotingindia.com](http://www.evotingindia.com).
6. Theremote e-voting has been unblocked on Wednesday, June 22, 2022 after 05:00 P.M in the presence of two witnesses, Mrs. Anjana Grover and Mr. Sanjeev Gour who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: Mrs. Anjana Grover



Name: Mr. Sanjeev Gour

7. The particulars of remotee-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for thispurpose.
8. The remote e-voting was reconciled with the Register of members of the Company as on cut- off date as provided by Depository Participants (DP)/ RTA of the Company.



9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 21,96,68,080/- (Rupees Twenty One Crore Ninety Six Lakh Sixty Eight Thousand and Eighty Only) divided into 2,19,66,808 (Two Crore Nineteen Lakh Sixty Six Thousand Eight Hundred and Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

**A. Resolution No. 1: Approval for sale of assets of Quintillion Media Limited, a material subsidiary**

	Special Resolution			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	1,34,35,495		1,34,35,495	99.9996
Dissent	56	N.A.	56	0.0004
Total	1,34,35,551		1,34,35,551	100.0000

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

**B. Resolution No. 2: Approval for Related Party Transactions**

	Ordinary Resolution*			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	10,13,204	N.A.	10,13,204	99.9918
Dissent	83		83	0.0082
Total	10,13,287		10,13,287	100.0000

\*Pursuant to Regulation 23 of the Listing Regulations, none of the related parties of the Company voted to approve the resolution.

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

11. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on June 22, 2022 being the last date of remote e-voting for the members of the Company.




12. The Register containing the details of remote e-voting relating to Postal Ballot is under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

13. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

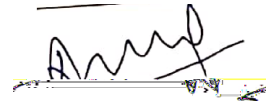
**FOR SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



**Mr. Devesh Kumar Vasisht**  
Scrutinizer  
Membership No.: F8488  
CP No. : 13700  
UDIN: F008488D000520340



**COUNTERSIGNED BY  
For Quint Digital Media Limited**



**Mr. Parshotam Dass Agarwal**  
Chairman  
Date: June 22, 2022  
Place: New Delhi

Date: June 22, 2022  
Place: New Delhi



Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	42	1,34,35,551	13,43,55,510
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	42	1,34,35,551	13,43,55,510
d) Votes with dissent for the resolution	38	1,34,35,455	13,43,54,950
e) Votes with dissent for the resolution	4	56	560

Annexure-B

A detailed summary of the voting through remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	38	10,13,287	1,01,32,870
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	38	10,13,287	1,01,32,870
d) Votes with dissent for the resolution	34	10,13,204	1,01,32,040
e) Votes with dissent for the resolution	4	83	830

