



QTL/SEC/25-26/335

December 10, 2025

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

**Sub: Post-facto Intimation for the Second 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 November 19, 2025, whereby we informed you that the Second meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Wednesday, November 12, 2025.

The e-voting for the Second meeting of CoC of M/s Quadrant Televentures Limited was concluded on November 28, 2025, wherein, the resolutions which were put to vote, have been approved by the CoC of the Corporate Debtor, as follows: -

Voting Item No.	Voting Item	Voting % required	Voting % approved	Decision
6	TO DISCUSS AND DECIDE ON ISSUANCE OF INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR IDENTIFYING PROSPECTIVE RESOLUTION APPLICANTS FOR QUADRANT TELEVENTURES LIMITED AND CRITERIA FOR IDENTIFYING PROSPECTIVE RESOLUTION APPLICANTS AND TO DISCUSS ON THE STRATEGY FOR MARKETING OF THE ASSETS OF THE CORPORATE DEBTOR	51%	95.51%	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)

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7	TO RATIFY THE LEGAL AND PROFESSIONAL CHARGES	51%	90.77%	Approved
8	TO RATIFY THE GOING CONCERN COSTS INCURRED FROM 26-9-2025 TO 31-10-2025	51%	90.77%	Approved
9	TO DISCUSS AND DELIBERATE ON THE APPOINTMENT OF CFO	66%	95.51%	Approved
10	TO DELIBERATE AND DECIDE ON APPOINTMENT OF TRANSACTION AUDITOR TO DETERMINE PREFERENTIAL, UNDERVALUED, EXTORTIONATE CREDIT AND FRAUDULENT TRANSACTIONS UNDER SECTION 43, 45, 50 & 66 OF INSOLVENCY & BANKRUPTCY CODE, 2016	After the detailed discussion in the meeting. It was decided to defer the mentioned agenda for next meeting of CoC.		
11	TO RATIFY THE COST OF REGISTERED VALUERS FOR THE VALUATION IN THE MATTER OF QUADRANT TELEVENTURES LIMITED	51%	95.51%	Approved
12	TO APPOINT RESOLUTION PROFESSIONAL (EITHER INTERIM RESOLUTION PROFESSIONAL OR OTHER RESOLUTION PROFESSIONAL AS THE CASE MAY BE) AND APPROVAL OF REMUNERATION THEREOF	66%	81.66%	Approved

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**

**QUADRANT TELEVENTURES LIMITED**

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