



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.qdvl.in

Date: 21.08.2026

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: OUTCOME OF THE 46TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 46th Annual General Meeting ("AGM") of the Members of the Company was duly convened and held on [Date] at 10:00 A.M. and concluded at 11:00 A.M.

The Members of the Company, at the said AGM, considered and approved the following businesses/resolutions:

1. Adoption of Audited Financial Statements

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

2. Re-appointment of Director retiring by rotation

Re-appointment of Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115), who retired by rotation and, being eligible, offered herself for re-appointment as a Director of the Company.

3. Appointment of Non-Executive Woman Director

Approval for the appointment of Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115) as a Non-Executive Woman Director of the Company.





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4. Appointment of Statutory Auditors

Appointment of M/s. Arvind Baid & Associates, Chartered Accountants (Firm Registration No. 137526W), as the Statutory Auditors of the Company, on such terms and conditions as approved by the Members.

5. Re-appointment of Managing Director

Re-appointment of Mr. Himalay Panna Dassani (DIN: 00622736) as the Managing Director of the Company, on the terms and conditions as approved by the Members.

6. Alteration of the Memorandum of Association – Expansion of Main Object Clause

Approval for alteration of the Memorandum of Association of the Company by way of expansion of the Main Object Clause, so as to enable the Company to undertake and carry-on additional business activities as set out in the altered Memorandum of Association.

7. Formation, Acquisition and Investment in Subsidiaries, Associates, Joint Ventures, SPVs and LLPs

Approval for the formation, acquisition, promotion of and investment in subsidiaries, associate companies, joint ventures, special purpose vehicles and/or limited liability partnerships, as may be considered appropriate by the Board of Directors of the Company.

8. Creation of Charges, Mortgages and Other Encumbrances

Approval for the creation of charges, mortgages, hypothecation, pledges and/or other encumbrances over the movable and/or immovable properties and assets of the Company and/or its subsidiaries, in favour of lenders, financial institutions, banks, security trustees or other persons, for securing the borrowings and financial obligations of the Company and/or its subsidiaries.

9. Approval under Section 186 of the Companies Act, 2013

Approval for making investments, granting loans, providing guarantees and/or offering securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013, subject to such terms and conditions as may be determined by the Board of Directors.

10. Approval for Borrowings under Section 180(1)(c)

Approval for borrowing monies, including by way of project finance, term loans, working capital facilities, supplier's credit, equipment finance, export credit agency funding, external commercial borrowings and/or any other credit facilities, in excess of the limits specified under Section 180(1)(c) of the Companies Act, 2013.





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11. Change in Name of the Company

Approval for the change in the name from 'Quantum Digital Vision (India) Limited' to 'Quantum Greentech Limited' of the Company and the consequential alteration of Clause I of the Memorandum of Association of the Company.

12. Increase in Authorised Share Capital and Alteration of Clause V of the MOA

Approval for increase in the Authorised Share Capital of the Company from ₹25,00,00,000/- (Rupees Twenty-Five Crores Only) to ₹100,00,00,000/- (Rupees One Hundred Crores Only) and consequential alteration of Clause V of the Memorandum of Association of the Company.

The above information is being submitted for your information and records.

Thanking you,

Thanking you,

Yours faithfully,

For Quantum Digital Vision (India) Ltd.

Himalay Panna Dassani
Managing Director
DIN: 00622736

