



October 31, 2026

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: Equity: QUINT, CCPS: QDLCCPS, Warrants: QDLDW
Scrip Code: Equity: 539515, CCPS: 710058, Warrants: 961921

Subject: Voting Results and Scrutinizer's Report for the Postal Ballot Notice

Reference: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated October 1, 2026, regarding the Postal Ballot Notice circulated to the Members seeking their approval for the items set out therein through remote e-voting. In this regard, please find enclosed the following:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure A**; and
2. Scrutinizer's Report, marked as **Annexure B**.

Based on the Scrutinizer's Report issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner, M/s DPV & Associates LLP ("Scrutinizer"), the resolutions set out in the Postal Ballot Notice have been approved by the Members of the Company with the requisite majority. Accordingly, the resolutions are deemed to have been passed on October 31, 2026, being the last date of remote e-voting.

The Voting Results, along with the Scrutinizer's Report, are also available on the Company's website at www.quintdigital.in under the [Investor Relations](#) section.

You are requested to take the above information on record.

For Quint Digital Limited

TARUN Digitally signed by
TARUN BELWAL
BELWAL Date: 2026.10.31
23:13:54 +05'30'

Tarun Belwal
Company Secretary and Compliance Officer
M. No: A39190

Encl.: As above

QUINT DIGITAL LIMITED

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374
Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.quintdigital.in, email: cs@thequint.com, CIN: L63122DL1985PLC373314



XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview
<p>The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result</p> <p>XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).</p>

2. Before you begin
<ol style="list-style-type: none"> 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above. 2. The system should have a file compression software to unzip excel utility file. 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system. 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file. 6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index		
1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result
<p>I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)</p> <ul style="list-style-type: none"> - Use paste special command to paste data from other sheet. - Use "Home" button (cntrl + H) to toggle between the sheets.
<p>II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.</p>
<p>III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.</p> <p>Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.</p>
<p>IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.</p> <ul style="list-style-type: none"> - Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

Next

[Home](#)[Validate](#)

General information about company

Scrip code	539515
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE641R01017
Name of the company	QUINT DIGITAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-10-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Devesh Kumar Vasisht
Firms Name	M/s. DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	14-09-2026
Date of Issuance of Report to the company	31-10-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	6970
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve tne creation or pledge or cnarge or encumber or dispose-orr or otherwise deal with assets of the company in accordance with the provisions of section 180 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	30526459	100.0000	30526459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	30526459	100.0000	30526459	0	100.0000	0.0000
Public-Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	34244876	72.5404	34203421	41455	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve granting of loan(s) to RB Diversified Private Limited pursuant to section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	30526459	100.0000	30526459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	30526459	100.0000	30526459	0	100.0000	0.0000
Public-Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	34244876	72.5404	34203421	41455	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve material related party transaction with RB Diversified Private Limited				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	3718417	7.8767	3676962	41455	98.8851	1.1149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve granting of loan(s) to Shvaas Creations Private Limited pursuant to section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	30526459	100.0000	30526459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	30526459	100.0000	30526459	0	100.0000	0.0000
Public-Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676954	41463	98.8849	1.1151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676954	41463	98.8849	1.1151
Total		47208008	34244876	72.5404	34203413	41463	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve material related party transaction with Make A Difference Hospitality Private Limited				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	3718417	7.8767	3676962	41455	98.8851	1.1149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the material related party transaction(s) amongst Quintype Technologies India Limited and Quintype Technologies INC.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	3718417	7.8767	3676962	41455	98.8851	1.1149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the material related party transaction(s) amongst Quintype Technologies Inc. ("QT INC.") and Quintype Services India Private Limited				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	3718417	7.8767	3676962	41455	98.8851	1.1149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the material related party transaction(s) amongst Quintype Technologies India Limited ("QT India"), and Quintype Services India Private Limited				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	3718417	7.8767	3676962	41455	98.8851	1.1149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the material related party transaction(s) with RBD Real Estate Inc. ("RBD INC")				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	30526459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30526459	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11128455	3718417	33.4136	3676962	41455	98.8851	1.1149
Total		47208008	3718417	7.8767	3676962	41455	98.8851	1.1149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

 .Dynamic.Precise.Vigilant	DPV & ASSOCIATES LLP COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com Tele: 0129 4902641
--	---

Scrutinizer Report

To,
 The Chairman
QUINT DIGITAL LIMITED
 CIN: L63122DL1985PLC373314
 403 Prabhat Kiran, 17, Rajendra Place,
 Delhi- 110008

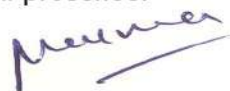
Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as the Scrutinizer by the Board of Directors of Quint Digital Limited (hereinafter referred as "QDL" or the "Company") on September 14, 2026 for the purpose of conducting the postal ballot and remote e-voting process in a fair and transparent manner as per the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable Rules made thereunder, if any, (the "Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended and other applicable laws and regulations read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), in respect of the resolutions as mentioned in the Postal Ballot Notice dated September 14, 2026.

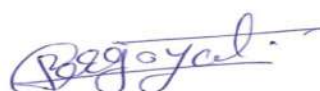
I submit my report as under:

1. As informed by the Company, Postal Ballot notice was sent to all the Members by email, holding shares either in physical form or in dematerialized form, as on the **Cut-off date i.e. Friday, September 25, 2026 ("cut- off date")**, and who have registered their email addresses with the Company or Depository/ Depository Participants or Company's Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited ("RTA").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including MCA Circulars in respect of the resolutions mentioned in the Postal Ballot Notice and sending the notice to the Members of the Company. My responsibilities as scrutinizer are 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 the Central Depository Services (India) Limited ("CDSL").

3. The Company has published newspaper advertisement with respect to the Notice of Postal Ballot on Friday, October 2, 2026, in the columns of English daily "Financial Express", all editions, and Hindi daily "Jansatta", Delhi edition.
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions mentioned in the Postal Ballot Notice and shall vote through e-voting system only i.e. by casting votes electronically instead of submitting postal ballot form as per the framework prescribed in the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
5. The remote e-voting commenced on Friday, October 2, 2026, at 9:00 A.M. (IST) and ended on Saturday, October 31, 2026, at 5:00 P.M. (IST) (both days inclusive). 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.
6. The remote e-voting has been unblocked on Saturday, October 31, 2026, after 5:00 P.M. (IST) in the presence of two witnesses, Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: Mukesh Sharma



Name: Parveen Kumar

7. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
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/ RTA of the Company.
9. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 47,20,80,080 (Rupees Forty-Seven Crore Twenty Lakh Eighty Thousand and Eighty Only) consisting of 4,72,08,008 (Four Crore Seventy-Two Lakh Eight Thousand and Eight) Equity Shares having face value 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:

Resolution No. 1: Approve the creation of pledge or charge or encumber or dispose-off or otherwise deal with assets of the company in accordance with the provisions of section 180 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	3,42,03,421	-	3,42,03,421	99.8789
Dissent	41,455	-	41,455	0.1211
Total	3,42,44,876	-	3,42,44,876	100

In terms of Regulation 37A of the SEBI LODR Regulations, as stated in the Explanatory Statement to Item No. 1 of the Postal Ballot Notice, the details of votes cast by the public shareholders are as under:

Particulars	No. of Votes	% of Votes cast by Public Shareholders
Votes cast by Public Shareholders in favour	36,76,962	98.8851
Votes cast by Public Shareholders against	41,455	1.1149
Total votes cast by Public Shareholders	37,18,417	100%

Since the votes cast by the public shareholders in favour of the resolution exceed the votes cast by them against it, the condition under Regulation 37A of the SEBI LODR Regulations stands satisfied.

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 2: Approve granting of loan(s) to RB Diversified Private Limited pursuant to section 185 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	3,42,03,421	-	3,42,03,421	99.8789
Dissent	41,455	-	41,455	0.1211
Total	3,42,44,876	-	3,42,44,876	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 3: Approve material related party transaction with RB Diversified Private Limited

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	36,76,962	-	36,76,962	98.8851
Dissent	41,455	-	41,455	1.1149
Total	37,18,417	-	37,18,417	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 4: Approve granting of loan(s) to Shvaas Creations Private Limited pursuant to section 185 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	3,42,03,413	-	3,42,03,413	99.8789
Dissent	41,463	-	41,463	0.1211
Total	3,42,44,876	-	3,42,44,876	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 5: Approve material related party transaction with Make A Difference Hospitality Private Limited

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	36,76,962	-	36,76,962	98.8851
Dissent	41,455	-	41,455	1.1149
Total	37,18,417	-	37,18,417	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 6: Approval for the material related party transaction(s) amongst Quintype Technologies India Limited and Quintype Technologies INC.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	36,76,962	-	36,76,962	98.8851
Dissent	41,455	-	41,455	1.1149
Total	37,18,417	-	37,18,417	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 7: Approval for the material related party transaction(s) amongst Quintype Technologies Inc. ("QT INC.") and Quintype Services India Private Limited

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	36,76,962	-	36,76,962	98.8851
Dissent	41,455	-	41,455	1.1149
Total	37,18,417	-	37,18,417	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 8: Approval for the material related party transaction(s) amongst Quintype Technologies India Limited ("QT India"), and Quintype Services India Private Limited

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	36,76,962	-	36,76,962	98.8851
Dissent	41,455	-	41,455	1.1149
Total	37,18,417	-	37,18,417	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution No. 9: Approval for the material related party transaction(s) with RBD Real Estate Inc. ("RBD INC")

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	36,76,962	-	36,76,962	98.8851
Dissent	41,455	-	41,455	1.1149
Total	37,18,417	-	37,18,417	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

11. The voting details in respect to the above-mentioned resolutions have been provided under Annexure-1 to this report.
12. Based on the aforesaid voting results, the resolutions as mentioned above shall be deemed to have been passed on Saturday, October 31, 2026, being the last date of remote e-voting for the Members of the Company.
13. The register containing the details of remote e-voting will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
14. You may accordingly declare the result of the remote e-voting by Postal Ballot.

Thanking You,

For DPV & Associates LLP

Company Secretaries

Firm Registration No.: L2021HR009500

Peer Review Certificate No. 6189/2024



Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488H002104021

Date: October 31, 2026

Place: Faridabad

**Countersigned by
For Quint Digital Limited**



Parshotam Dass Agarwal

Chairman of the Board

Date: October 31, 2026

Place: New Delhi

Details of remote e-voting of the Postal Ballot Notice:**Resolution No. 1****Type of Resolution: Special Resolution**

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	45	3,42,44,876	34,24,48,760
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	45	3,42,44,876	34,24,48,760
d. Votes with assent for the resolution	35	3,42,03,421	342034210
e. Votes with dissent for the resolution	10	41,455	4,14,550

Resolution No. 2:**Type of Resolution: Special Resolution**

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	45	3,42,44,876	34,24,48,760
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	45	3,42,44,876	34,24,48,760
d. Votes with assent for the resolution	35	3,42,03,421	342034210
e. Votes with dissent for the resolution	10	41,455	4,14,550

Resolution No. 3**Type of Resolution: Ordinary Resolution**

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	41	37,18,417	3,71,84,170
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	41	37,18,417	3,71,84,170
d. Votes with assent for the resolution	31	36,76,962	3,67,69,620
e. Votes with dissent for the resolution	10	41,455	4,14,550

Resolution No. 4:**Type of Resolution: Special Resolution**

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	45	3,42,44,876	34,24,48,760
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	45	3,42,44,876	34,24,48,760
d. Votes with assent for the resolution	34	3,42,03,413	34,20,34,130
e. Votes with dissent for the resolution	11	41,463	4,14,630

Resolution No. 5**Type of Resolution: Ordinary Resolution**

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	41	37,18,417	3,71,84,170
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	41	37,18,417	3,71,84,170
d. Votes with assent for the resolution	31	36,76,962	3,67,69,620
e. Votes with dissent for the resolution	10	41,455	4,14,550

Resolution No. 6**Type of Resolution: Ordinary Resolution**

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	41	37,18,417	3,71,84,170
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	41	37,18,417	3,71,84,170
d. Votes with assent for the resolution	31	36,76,962	3,67,69,620
e. Votes with dissent for the resolution	10	41,455	4,14,550

Resolution No. 7**Type of Resolution: Ordinary Resolution**

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	41	37,18,417	3,71,84,170
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	41	37,18,417	3,71,84,170
d. Votes with assent for the resolution	31	36,76,962	3,67,69,620
e. Votes with dissent for the resolution	10	41,455	4,14,550

Resolution No. 8**Type of Resolution: Ordinary Resolution**

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	41	37,18,417	3,71,84,170
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	41	37,18,417	3,71,84,170
d. Votes with assent for the resolution	31	36,76,962	3,67,69,620
e. Votes with dissent for the resolution	10	41,455	4,14,550

Resolution No. 9**Type of Resolution: Ordinary Resolution**

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	41	37,18,417	3,71,84,170
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	41	37,18,417	3,71,84,170
d. Votes with assent for the resolution	31	36,76,962	3,67,69,620
e. Votes with dissent for the resolution	10	41,455	4,14,550