# 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: 21.08.2026**

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

Dear Sir/Madam,

**Sub: Proceedings of 46th Annual General Meeting held on 21st August, 2026**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Summary of proceedings of 46th Annual General Meeting of the Company held on 21st August, 2026 at 406, SV Road vile parle West Mumbai-400056.

You are requested to kindly take above information on your records.

Thanking you.

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

HIMALAY PANNA DASSANI
Digitally signed by HIMALAY PANNA DASSANI
Date: 2026.08.21 14:08:49 +05'30'

**Himalay Panna Dassani**
**Managing Director**
**DIN: 00622736**

QUANTUM DIGITAL VISION (INDIA) LTD. MUMBAI

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**PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE 406, SV ROAD VILE PARLE WEST MUMBAI-400069 ON AUGUST 21, 2026 COMMENCED AT 10:00 A.M. AND CONCLUDED AT 11:00 A.M.**

Chairman : Mr Himalay Pannalal Dassani took the Chair.

Quorum : Chairman declared that Quorum was present and called the meeting to order.

Proxy : Chairman informed that the Company has validly accepted the proxies in accordance with the Companies Act, 2013.

Chairman's Speech : The Chairman then delivered his speech.

Notice : The Notice convening the 46th Annual General Meeting were taken as read with the consent of the Members present.

Annual Report: The Annual Report for the Financial Year ended 31st March, 2026 were taken as read with the consent of the Members present

Thereafter the Chairman resumed the business of the Meeting.

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|---|---|---|
| 1. | To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115) who retires by rotation, and being eligible offers herself for reappointment. | Ordinary Resolution |
| 3. | To Appoint M/s. Arvind Baid & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration | Ordinary Resolution |
| 4. | Appointment Of Mrs. Priyanka Pradyumna Tiwari (Din: 11847115) as a Non executive Woman Director of The Company. | Special Resolution |
| 5. | Approval for Increase in the Authorised Share Capital of the Company and Consequential Amendment to Clause V of the Memorandum of Association | Special Resolution |

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|---|---|---|
| **6.** | Re-Appointment of Mr. Himalay Panna Dassani (Din: 00622736) as a Managing Director of the Company: | Special Resolution |
| **7.** | Alteration of the Memorandum of Association by Expansion of the Main Object Clause. | Special Resolution |
| **8.** | Approval for Formation, Acquisition, Promotion and Investment in Subsidiaries, Associate Companies, Joint Ventures, Limited Liability Partnerships. | Special Resolution |
| **9.** | Approval for Creation of Security, Charges, Mortgages, Hypothecation, Pledges and Other Encumbrances Over the Assets of the Company and its Subsidiaries. | Special Resolution |
| **10.** | Approval for Investments, Loans, Guarantees and Securities under Section 186 of the Companies Act, 2013. | Special Resolution |
| **11.** | Approval to Avail Borrowings, Project Finance and Other Credit Facilities under Section 180(1)(C) of the Companies Act, 2013 | Special Resolution |
| **12.** | Approval for Change of Name of the Company and Consequential Alteration of Clause I of the Memorandum of Association. | Special Resolution |

At the juncture, the Chairman invited the shareholders present to address their queries to the management. No queries were raised by the members.

Thereafter the resolutions were put to vote and passed with requisite majority. There being no other business, the meeting concluded with a vote of thanks to the Chair.

**Kindly take the above on record.**

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

HIMALAY PANNA DASSANI

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Date: 2026.08.21 14:09:35 +05'30'

QUANTUM DIGITAL VISION (INDIA) LTD. MUMBAI

**Himalay Panna Dassani**
**Managing Director**
**DIN: 00622736**