August 18, 2026

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: **41st Annual General Meeting- Voting Results and Scrutinizer's Report**

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

Dear Sir/ Madam,

The 41st Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, August 18, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), which commenced at 04:00 P.M. (IST) and concluded at 05:04 P.M. (IST).

In this regard, please find enclosed herewith:

a) the **Voting Results**, in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-A**; and

b) the **Consolidated Scrutinizer's Report** on the voting conducted through electronic means (i.e., remote e-voting and e-voting during the AGM), marked as **Annexure-B**.

This intimation will also be hosted on the website of the Company i.e. www.quintdigital.in.

We request you to take the above information on record.

Yours sincerely
For Quint Digital Limited
TARUN BELWAL
Digitally signed by TARUN BELWAL
Date: 2026.08.18 21:00:24 +05'30'
Tarun Belwal
Company Secretary and Compliance Officer
M. No: A39190

Encl: As above

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

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

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).

2. Before you begin

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 gives 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

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.)
- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

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.

III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has 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.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

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.
- 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

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:04 PM

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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	22-05-2026
Date of Issuance of Report to the company	18-08-2026

Home Validate

Voting results	
Record date	11-08-2026
Total number of shareholders on record date	6582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	63
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and

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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Vandana Malik, Director (DIN: 00036382), who retires by rotation as a Director

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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Ritu Kapur, Director (DIN: 00015423), who retires by rotation as a Director

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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Ms. Abha Kapoor (DIN: 01277168), as an Independent Director of the Company for a second term of five consecutive years

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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 1,000 Crore

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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) 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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
							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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the authorization to make investment(s) and/ or provide loan(s), and give guarantee(s) in excess of the limits prescribed under Section 186 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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve amendments to the Quint Digital Limited - Employee Stock Option Plan 2020

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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To consider and approve entering into Material Related Party Transaction with related parties					
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	29537617	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	29537617	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	5553094	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012	
	Poll								
	Postal Ballot (if applicable)								
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012	
Total		47208008	3319918	7.0325	3319879	39	99.9988	0.0012	
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve alteration of Articles of Association of the Company

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	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29537617	29537617	100.0000	29537617	0	100.0000	0.0000
Public- Institutions	E-Voting	5553094	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5553094	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	12117297	3319918	27.3982	3319879	39	99.9988	0.0012
Total		47208008	32857535	69.6016	32857496	39	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

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
.Dynamic .Precise .Vigilant

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, bearing firm Registration No. L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **Quint Digital Limited** (**"the Company"**) on May 22, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting at 41st Annual General Meeting ("**AGM**"), in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 ("**Act**") and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and the circulars issued earlier on the subject by MCA ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier on the subject by SEBI ("SEBI Circulars"), 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 resolutions mentioned in the Notice, Explanatory Statement along with the requisite enclosures ("collectively referred to as "**Notice**") dated May 22, 2026 sent for 41st AGM of the Company held on Tuesday, August 18, 2026, at 04:00 pm IST through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**").

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.

2. The remote e-voting period commenced on Saturday, August 15, 2026, (9:00 A.M. IST) and ended on Monday, August 17, 2026, (5:00 P.M. IST) via e-voting platform on the designated website provided by CDSL, Authorized Agency to provide e-voting facility i.e. www.evotingindia.com. The Company also provided e-voting facility to the Members who participated/ attended through VC to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.

3. The Members of the Company as on Tuesday, August 11, 2026 ("Cut-off Date") were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.

4. As on cut-off date, the total paid up 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.

5. The e-voting process was monitored through the scrutinizer's secured link provided by CDSL on the designated website of CDSL i.e.www.evotingindia.com.

6. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company.

7. The particulars of the e-voting report generated from electronic registry of CDSL have been entered in register maintained for the record purposes.

8. The votes of the members were diligently scrutinized and reconciled with the records maintained by the Company, Depository Participants or Registrar and Transfer Agent of the Company as on Cut-Off Date. Further, one register was maintained containing the summary of results of remote e-voting and e- voting at AGM.

9. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There were no shareholders who opted under both the facilities.

10. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

<u>Resolution No. 1</u>
To receive, consider and adopt:
a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and
b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon

	Ordinary Resolution			
Particulars	Number of Valid Votes			**Percentage to total valid votes**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 2

To appoint Ms. Vandana Malik, Director (DIN: 00036382), who retires by rotation as a Director

Particulars	Ordinary Resolution			Percentage to total valid votes
	Number of Valid Votes			
	E-votes during AGM	Remote E-votes	Total	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 3

To appoint Ms. Ritu Kapur, Director (DIN: 00015423), who retires by rotation as a Director

Particulars	Ordinary Resolution			Percentage to total valid votes
	Number of Valid Votes			
	E-votes during AGM	Remote E-votes	Total	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 4

To consider and approve re-appointment of Ms. Abha Kapoor (DIN: 01277168), as an Independent Director of the Company for a second term of five consecutive years

Particulars	Special Resolution			Percentage to total valid votes
	Number of Valid Votes			
	E-votes during AGM	Remote E-votes	Total	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 5

To consider and approve increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 1,000 Crore

Particulars	Special Resolution			Percentage to total valid votes
	Number of Valid Votes			
	E-votes during AGM	Remote E-votes	Total	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 6
To consider and approve creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

	Special Resolution			
Particulars	Number of Valid Votes			**Percentage to total valid votes**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 7
To consider and approve the authorization to make investment(s) and/ or provide loan(s), and give guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013

	Special Resolution			
Particulars	Number of Valid Votes			**Percentage to total valid votes**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 8
To consider and approve amendments to the Quint Digital Limited - Employee Stock Option Plan 2020

	Special Resolution			
Particulars	Number of Valid Votes			**Percentage to total valid votes**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

Resolution No. 9
To consider and approve entering into Material Related Party Transaction with related parties

	Ordinary Resolution			
Particulars	Number of Valid Votes			**Percentage to total valid votes**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	0	33,19,879	33,19,879	99.9988
Dissent	0	39	39	0.0012
Total	**0**	**33,19,918**	**33,19,918**	**100**

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

Resolution No. 10

To consider and approve alteration of Articles of Association of the Company

Particulars	Special Resolution			
	Number of Valid Votes			Percentage to total valid votes
	E-votes during AGM	Remote E-votes	Total	
Assent	0	3,28,57,496	3,28,57,496	99.9999
Dissent	0	39	39	0.0001
Total	**0**	**3,28,57,535**	**3,28,57,535**	**100**

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

11. Details of e-voting at AGM & remote e-voting in respect of the above resolutions have been provided under Annexure- 1 to this report.

12. The register and all other related papers shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024
DEVESH KUMAR VASISHT
Digitally signed by DEVESH KUMAR VASISHT
Date: 2026.08.18 20:57:32 +05'30'
Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001147527
Date: August 18, 2026
Place: Faridabad

Countersigned by
For Quint Digital Limited
TARUN BELWAL
Digitally signed by TARUN BELWAL
Date: 2026.08.18 21:00:52 +05'30'
Tarun Belwal
Company Secretary and Compliance Officer
Mem. No. A39190
Date: August 18, 2026
Place: Noida

Annexure-1

Details of the voting of the 41st Annual General Meeting of the Quint Digital Limited held on August 18, 2026:

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 4:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 5:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 6:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 7:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 8:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

Item No. 9:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	45	33,19,879	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**45**	**33,19,879**	**3**	**39**	**0**	**0**

Item No. 10:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	49	3,28,57,496	3	39	0	0
E-voting during AGM	0	0	0	0	0	0
Total	**49**	**3,28,57,496**	**3**	**39**	**0**	**0**

-------end of report-------