



## QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008.

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Date: 29.05.2017

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Re: Outcome of Meeting of Board of Directors held on 29<sup>th</sup> May, 2017**

**Ref: Scrip Code – 538596**

Dear Sir,

With respect to the cited subject, we wish to inform that a Meeting of Board of Directors of the Company was held on **Monday, 29<sup>th</sup> May, 2017**, wherein the following matters have been discussed and approved:

1. The Board considered and took note the Statement of Investor Complaints for the quarter ended on 31<sup>st</sup> March, 2017 in accordance with Regulation 13(4) of SEBI (LODR) Regulation, 2015.
2. The Board noted and took on record the disclosure of interest, given by the Directors in Form MBP-1 pursuant to Section 184 of the Companies Act, 2013.

Furthermore, the Board considered and took on record the declaration of independence as given by the Independent Directors of the Company, as per Section 149(7) of the Companies Act, 2013.

3. In accordance with Regulation 17(3) of the SEBI Listing Regulations, the Board reviewed and noted the Compliance Reports.
4. The Board noted the resignation of Ms. Shivani Sarda from the position of Company Secretary and Compliance Officer of the Company and requisite filings with ROC in this regard, were taken on record.
5. In accordance with Section 204 of the Companies Act, 2013, the Board approved the appointment of Shri Ajay. S. Shrivastava, Practicing Company Secretary, as the Secretarial Auditor for issue of Secretarial Audit Report for the Company for the financial year 2016-17.

For Quantum Build Tech Ltd.

Managing Director



6. The Board discussed and approved the Annual Financial Statements together with accounting policies, schedules and explanatory notes, as reviewed by the Audit Committee, for the year ended 31<sup>st</sup> March, 2017 in accordance with Section 129, 134 and Section 179(3)(g) of the Companies Act, 2013.
7. The Board approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017, as reviewed by the Audit Committee, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. The Board noted and took on record the Audit Report with modified opinion, for the quarter and year ended 31<sup>st</sup> March, 2017, as placed before the Board. The approval of the Board was accorded to submit a declaration pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.
9. The Board reviewed and evaluated the performance of the Board, Committees and the Independent Directors, the Policy on terms and conditions for Appointment of the Independent Directors and the Familiarization programme for Independent Directors.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Quantum Build-Tech Limited**

**(G. Satyanarayana)**

**Managing Director**

**DIN: 02051710**

H. No.8-1-405/A/7, Dream Valley,  
Near O.U Colony, Shaikpet, Toli Chowki,  
Hyderabad - 500008.

