

AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. D-1, Orange Homes Impressions,
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CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
QUANTUM BUILD-TECH LIMITED
8-1-405/A/66 Dream Valley, Near O.U Colony,
Shaikpet, Hyderabad, Telangana-500 008.

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting and Poll conducted at the 18th Annual General Meeting of Quantum Build-Tech Limited held on Tuesday, the 27th Day of September, 2016.

I, Ajay S. Shrivastava, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process and Ballot voting through poll carried out by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned in the Notice of 18th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, the 27th day of September, 2016.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and polling papers on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and voting through ballot process-poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL., the agency engaged by the Company to provide e-voting facility and the Poll conducted in the AGM.
2. The Notice dated 26th August, 2016 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through DTDC courier on 02nd day of September, 2016, and through e-mail to the shareholders whose email IDs were registered with the Company / Depository Participant on 02nd day of September, 2016. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of



beneficial owners made available by the National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) as on 20th September, 2016.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of the meeting and providing e-voting facility in “The Financial Express” and “Visalaandra National Telugu” on 05th day of September, 2016.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 24th September, 2016 at 09:00 A.M. to 26th September, 2016 at 05:00 P.M.
5. The Members’ details such as their names folio, number of shares held who cast their votes through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again in the Annual General Meeting through Ballot- Poll voting.
6. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 20th September, 2016.
7. After the time fixed for closing of Poll by the Chairman, One Ballot Box kept for polling were locked in my presence and the members who were present.
8. The locked ballot box was subsequently opened in my presence with two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting of the Annual General Meeting, the votes cast through poll were unblocked in the presence of Mr. Shantilal C Shah and Mr. Y. Chandra Shekhar who are not in employment with the Company. They have signed as witness on the Poll Papers, in confirmation of the votes being unblocked in their presence.
10. No poll papers were identified as Invalid.
11. Summary of the e-voting and poll are as follows-



ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2016 together with the Reports of Directors, Auditors and such other Reports annexed thereon.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	24	20,97,158	30.63
E-voting	17	47,49,683	69.37
Total	41	68,46,841	100.00

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
E-voting	0	0	0
Total	0	0	0

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	NIL
E-voting	NIL	NIL
Total	NIL	NIL

Item No. 2: To appoint a Director in place of Smt. Kodali Vijaya Rani (DIN: 00102286) who retires by rotation and being eligible offers herself for re-appointment.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	24	20,97,158	30.63
E-voting	17	47,49,683	69.37
Total	41	68,46,841	100.00

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
E-voting	0	0	0
Total	0	0	0



iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	NIL
E-voting	NIL	NIL
Total	NIL	NIL

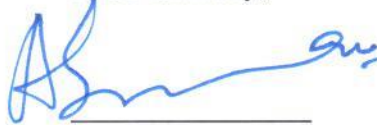
Item No. 3: To ratify the appointment of M/s Rambabu & Co., Chartered Accountants, Hyderabad as the statutory Auditors of the Company.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	24	20,97,158	30.63
E-voting	17	47,49,683	69.37
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ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
E-voting	0	0	0
Total	0	0	0

iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	NIL
E-voting	NIL	NIL
Total	NIL	NIL

Thanking You,
Yours faithfully,



Ajay S Shrivastava
Practicing Company Secretary
Membership No.: 3489
C.P No.: 3479



Place: Hyderabad
Date : 29.09.2016