

AJAY. S. SHRIVASTAVA

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

Flat No. D-1, Orange Homes Impressions,
Plot No. 8-2-293/82/JIII/443-A-16,
Road No. 86, Jubilee Hills, Hyderabad- 500 033.
Tel : 040-23557144 E-mail: ajaypcs@gmail.com

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, Shaikpet,
Hyderabad- Telangana-500008

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through Remote E-voting Process and Voting by poll at 17th Annual General Meeting held on Wednesday, the 30th September, 2015 at 11.30 A.M. at Jubilee Hills International Centre, Road No.14, Jubilee Hills, Hyderabad, Telangana – 500033

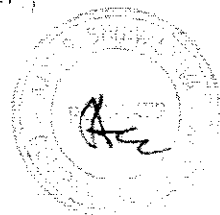
I, Ajay S. Shrivastava, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and ballot voting through poll carried out by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item no's 1 to 3, as set out in the Notice of the 17th Annual General Meeting (AGM) of the Equity Shareholders of the Company dated 30th September, 2015

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote 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 remote e-voting process and voting through ballot process- poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report on 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



NDSL., the agency engaged by the Company to provide remote e-voting facility for e-voting and also at the poll conducted in the AGM.

2. The notice dated 12th August, 2015 along with Annual Report including annexures thereto was dispatched to the Shareholders through Professional courier on 4th day of September, 2015 and as a link along with e-voting instructions communication through email to shareholders whose email IDs were registered with the Company / Depository Participant, on 3rd September, 2015. 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 depositories viz National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date i.e 28th August, 2015.
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 "Financial Express" English Daily and "Visalaandhra" Telugu Daily on 10th September, 2015.
4. In terms of the aforesaid notice, voting through electronic means was kept open for Three days from 9.00 AM on September 27, 2015 to 5.00 PM on September 29, 2015.
5. The details of the members' such as their names folio, number of shares held, who cast their votes through remote-e voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again in the through ballot- Poll voting in the 17th Annual General Meeting.
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 cutoff date i.e 23rd September, 2015.



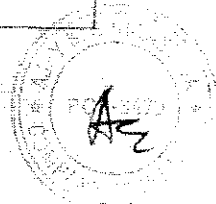
7. After the time fixed for closing of Poll by the Chairman, ONE Ballot box was kept for polling, was locked in my presence and the members who were present.
8. The locked ballot box was subsequently opened in my presence of two witness and poll papers were diligently scrutinized. The Poll papers were 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 counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of Mr. K. Venkateswara Rao and Mr. T. Srinivas Sampath, who are not in employment with the Company.
10. During the my scrutiny of poll papers, no poll paper was found to be invalid, reason being the member has already exercised his right to vote through remote-e-voting.

11. Summary of the remote e-voting and poll are as follows-

✓ **ORDINARY BUSINESS:**

Resolution No. 1- Adoption of Audited Balance Sheet as on 31st March, 2015 and the Audited Profit and Loss Account for the year ended 31st March, 2015 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	17	23458	00.42
Remote E-voting	17	5520578	99.58
Total	34	5544036	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	NIL	NIL	NIL
Remote E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

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
Remote E-voting	NIL	NIL
Total	NIL	NIL

Resolution No. 2- Appointment of Smt. Kodali Vijaya Rani (DIN: 00102286) as the director 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	17	23458	00.42
Remote E-voting	17	5520578	99.58
Total	34	5544036	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	NIL	NIL	NIL
Remote E-voting	NIL	NIL	NIL
Total	N.A	N.A	N.A

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	1	1085114
Remote E-voting	0	NIL
Total	1	1085114

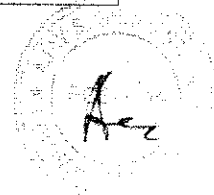


Resolution No. 3- Ratification of appointment of M/s Rambabu & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2017:

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	17	23458	00.42
Remote E-voting	16	5520528	99.575
Total	33	5543986	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
Remote E-voting	1	50	0.005
Total	1	50	0.005

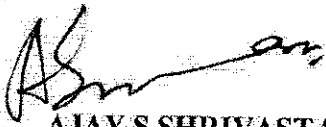
iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	NIL
Remote E-voting	0	NIL
Total	0	NIL



The register, all other papers relevant records relating to remote e-voting and poll will remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company – The Managing Director, authorized for safe keeping.

Thanking You,

Yours faithfully,



AJAY S SHRIVASTAVA
Practicing Company Secretary
Membership No: 3489
COP: 3479



Place: Hyderabad
Date: 01.10.2015

For QUANTUM BUILD-TECH LIMITED



(GUDURU SATYANARAYANA)
Chairman of the Meeting

