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dhiana (Punjab) 141014

Website: www.se.india.in

(AGM) of the Members of September, 2017 at 274, Dhandari Khurd, ess(es) as specified in

panies Act, 2013 and (ration) Rules, 2014, (ements) Regulations, rcise their right to vote General Meeting of the r than the venue of the d the e-voting facility DSL).

September 24, 2017 at . The remote e-voting voting module shall be es in either physical or e cut-off date, may cast ss(es) as mentioned in

eneficial owners as on the facility of remote e-

dispatch of the Notice of 0.09.2017, may obtain g a request at for obtaining User ID g which is available on com. If the member is his/her existing user ID

may attend the meeting

d present at the AGM in the AGM.

o e-voting instructions al Depository Services

In case of any ntly Asked Questions anual available at designated email id i.e. r. Swapan, Asst. Vice ntre, 2nd Floor, Naraina 10 028 Ph. No: 011-

sions of the Companies irements) Regulations, & Share Transfer Books 2017 to September 27, General Meeting (AGM)

are requested to register ticipants in respect of sical form with M/s Link

acturing Company Ltd.,

Sd/-
RAM SARAN SALUJA
DIRECTOR
DIN : 01145051

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071

Regd. Office : 8-1-405/A/66 Dream Valley, Near D.U Colony, Shaikpet
Hyderabad Telangana -500008 Tel No.: 040-23568766 Fax: 040-23568990
Email ID: info@quantumbuild.com Website: www.quantumbuild.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Quantum Build-Tech Limited will be held on Thursday, the 28th day of September, 2017 at 11.30 A.M at Hyderabad Gymkhana, Road No. 2, Banjara Hills, Hyderabad, Telangana-500034.

Notice of the AGM together with Annual Report of the Company for the financial year 2016-17, has been dispatched to those members whose email-id is not registered as well as to the members who have requested for the physical copy of Annual Report, at their registered address, and sent electronically to those members who have registered their email addresses with Depository/Company.

Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website: www.quantumbuild.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, between 11:00 A.M. and 01:00 P.M. till the date of meeting. Any member, who has not received the Annual Report, may send a request to Company Secretary at the registered office of the Company.

Notice is hereby given that Pursuant to section 91 of the Companies Act 2013 and all applicable rules thereunder and regulation 42 of Securities and Exchange Board of India ("Listing Obligation and Disclosures Requirements") Regulations, 2015 The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive).**

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facilities to the members, and the details are as under:

- I. The Company has fixed 21st September 2017 as the cut-off date to ascertain the eligible members for e-voting.
- II. Any person, who acquires shares and become members of the Company after dispatch of the Notice and hold shares on the cut-off date may obtain the user ID & Password by sending a request at www.evotingindia.com by mentioning folio No. DP ID and Client ID No. if the members is already registered with CDSL for e-voting than existing user ID and Password is used for casting the vote.
- III. The e-voting shall commence on **Monday, the 25th day of September, 2017 (9:00 AM) and ends on Wednesday, the 27th day of September, 2017 (5:00 PM)** during which period members may cast their vote electronically. Subsequently the e-voting module shall be disabled by CDSL.
- IV. Voting through Ballot paper shall also be available for members who attend the AGM and have not already cast their vote by e-voting.
- V. The company has appointed Shri. Ajay S. Shrivastava, Practicing Company Secretary, (CP No. 3479) as the Scrutinizer for providing facility to the members of the Company, to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- VI. In case of any queries/grievances regarding the e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@cdslindia.com

The results on resolutions shall be declared within forty-eight hours of the conclusion of AGM of the company. The result along with the scrutinizer report shall be placed on the website (www.quantumbuild.com) and on the website of CDSL for members information and would also be communicated to Bombay Stock Exchange (BSE).

For Quantum Build-Tech Limited
Sd/-

Guduru Satyanarayana
Managing Director
DIN: 02051710

Place : Hyderabad
Date : 28.08.2017

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Regd. Off.: - UNIT/SH
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Website: www.frankl

NOTICE OF 25TH ANNUA

The notice is hereby given The Annual General Meet Second Floor, Aggarwal (25th day of September, 20 the Notice of AGM;

1. Electronics Copies of t to all members whose same is also available c of Notice of AGM has
2. Members holding shar cut-off date of 18th Sep Business as set out in 1 Depository Services Li e-voting"). All the mem
- i. The Ordinary Business voting by electronics m
- ii. The remote e-voting st IST
- iii. The remote e-voting st
- iv. The cut-off date for de AGM is Monday, 18th S
- v. Any person, who acqui after dispatch of the No 18th September, 2017. evoting@cdsl.co.in. Ho then existing user ID a
- vi. Members may note tha after the aforesaid date by the members , the n facility for voting throug member may participat through remote e-voting a person whose name beneficial members ma be entitled to avail the t paper;
- vii. The Notice of AGM is a also on the CDSL's we
- viii. In case of queries, mem members and e-voting r /www.evoting.cdsl.com email ID : helpdesk.evoti with the electronic votin above mentioned email

The Register of Members closed from Tuesday, 19th days inclusive).

Place: Kolkata
Date: 1st September, 2017

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Plot No. 18,
oad, Andheri (E),
1 9911



NMDC Limited (A Government of India Enterp
10-3-311/A, Castle Hills, Masab Tank, Hyderabad -500 028. (TS)