



QUANTUM BUILD-TECH LIMITED

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

Ph: 040-23568766, Fax: 040-23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 30.09.2019

To
The Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai- 400 001

Sub: Consolidated Scrutinizer's Report of the 21st Annual General Meeting of the Company held on 28.09.2019.

Dear Sir,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report of the 21st Annual General Meeting of the Company held on 28.09.2019 issued by **Shri Ajay S Shrivastava** Practicing Company Secretary.

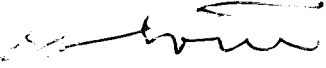
The outcome of the 21st Annual General Meeting has already been sent to the Stock Exchange.

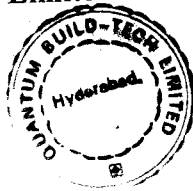
You are requested to kindly take the same on records.

Thanking you,

Yours Truly,

For Quantum Build-Tech Limited


Guduru Satyanarayana
Managing Director
DIN:02051710



Encl: As Above

AJAY SUMAN SHRIVASTAVA

M.Com., LL.B, FCS
Company Secretary in Practice

Flat No. 396/1A, Ground Floor
Road No.81, Jubilee Hills, Hyderabad - 500 096.
Tel : 8977811481 E-mail : ajaypcs@gmail.com
G.STIN: 36ACTPS0810M1Z4

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
Mr. Guduru Satyanarayana
Chairman of Annual General Meeting of the Members
Quantum Build- Tech Limited,
Regd. Off.: 8-1-405/A/66 Dream Valley, Near O.U Colony, Shaikpet, Hyderabad-500008.
TG

Re: Consolidated Scrutinizer's Report for passing of resolutions through remote e-voting and poll conducted at the 21st Annual General Meeting of Quantum Build-Tech Limited held on 28th September, 2019 at 11.30 AM at Hyderabad Gymkhana, Road No.2, Banjara Hills, Hyderabad- 500 034- TG.

I, **Ajay Suman 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) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, for passing of the resolutions as mentioned in and as set out in the Notice of 21st Annual General Meeting (AGM) of the members of the Company to be held on Saturday, the 28th day of September, 2019.

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 on the resolutions contained in the notice of the 21st 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 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 remote e-voting facility for e-voting and poll conducted in the AGM.
2. The Notice along with the statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through DTDC courier on 28.08.2019 and through email to shareholders whose email IDs were registered with the Company / Depository Participant on 28.08.2019. 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 cut-off date 21st September, 2019.

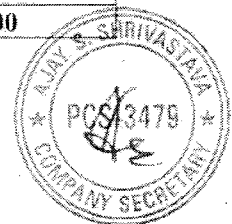


3. As per the provisions of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about having sent the notice of the meeting and providing e-voting facility in 'Financial Express' and 'Vishal Andhra' on 6th September, 2019 about having sent the notice both by courier and electronically, along with other information as specified in rules.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 25th September, 2019 at 09:00 A.M. to 27th September, 2019 at 5:00 P.M.
5. The members' details such as their name, folio, number of shares held, who cast their votes through remote-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 through ballot- Poll voting in the 21st 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 cut-off date i.e. 21st September, 2019.
7. Thereafter for the Poll, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
8. As required under the said rules, after the closure of the voting of the 21st Annual General Meeting, the votes cast through poll were unblocked in the presence of Mr. Shrikant Jhavar and Mr. Wali Ur Rehman, who are not in employment with the Company. They have signed on the Poll papers in confirmation of the poll papers being unlocked in their presence. 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. Nil poll papers were identified as invalid.
10. Summary of the remote e-voting and poll are as follows-

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 together with the reports of the Directors and Auditors 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	318845	3.755
Remote E-voting	33	8172185	96.245
Total	50	8491030	100



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	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

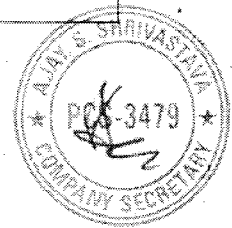
iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	-	-
Remote E-voting	-	-
Total	-	-

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	17	318845	3.755
Remote E-voting	33	8172185	96.245
Total	50	8491030	100

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	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

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	-	-
Remote E-voting	-	-
Total	-	-



SPECIAL BUSINESS:

Item No. 3: To approve the appointment of Mr. Guduru Satyanarayana as Managing Director of the Company, who has attained the age of 70 years.

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	318845	3.755
Remote E-voting	33	8172185	96.245
Total	50	8491030	100

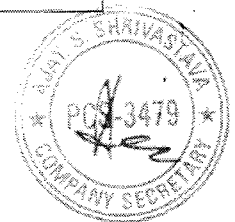
ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

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	-	-
Remote E-voting	-	-
Total	-	-

Item No. 4: To approve the appointment of Mr. Ram Babu Manne as Whole time Director of the Company who has attained the age of 70 years.

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	318845	3.755
Remote E-voting	33	8172185	96.245
Total	50	8491030	100

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	-	-	-
Remote E-voting	-	-	-
Total	-	-	-



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	-	-
Remote E-voting	-	-
Total	-	-

Item No. 5: To regularize the appointment of Ms. Padmavathi Yelledi as Non-Executive, Non-Independent 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	318845	3.755
Remote E-voting	33	8172185	96.245
Total	50	8491030	100

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	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

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	-	-
Remote E-voting	-	-
Total	-	-

The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Yours Truly,


AJAY SUMAN SHRIVASTAVA
 Practicing Company Secretary
 Membership No. 3489
 C. P. No.: 3479



Place: Hyderabad
 Date: 28.09.2019