



# 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: 16.03.2019

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Re: Outcome of Extra Ordinary General Meeting held on 16<sup>th</sup> March, 2019**  
**Ref: BSE Scrip Code – 538596**

Dear Sir,

This is to inform that the Extra Ordinary General Meeting of the members of the Company was held on Saturday, 16<sup>th</sup> March, 2019 which commenced at 11:30 A.M. and concluded at 12.10 PM at Hyderabad Gymkhana, Road No.2, Banjara Hills, Hyderabad -500034 (Telangana). wherein the following business was considered and concluded:

S. No	Details of Agenda Transacted	Ordinary/ Special Resolution
<b>SPECIAL BUSINESS</b>		
1.	Reclassification of the Authorised share capital of Rs. 28 Crores by reclassification the present 10,00,00 Preference shares of Rs. 10 each into 1,00,00,000 Equity shares of Rs. 10 each ranking pari passu with existing Equity Shares.	Ordinary
2.	Alteration of Memorandum of Association for calibrating the same with the provision of Companies Act, 2013 by removing the other objects and other required alterations.	Special
3.	Alter the Articles of Association by aligning the same with the provision of Companies Act, 2013 and also for purpose of altered Capital Clause and in that connection, adoption of new Articles of Association.	Special
4.	Approval of limits for Investments / loans and Guarantee under Section 186 for Rs. 200 Crores.	Special
5.	Approval for Preferential Issue of upto 1,24,50,000 Equity Shares of Rs. 10 each as fully paid up to PAC / Non Promoters.	Special

In this regard, the Company had provided remote e-voting facility through Central Depository Services Limited and voting through physical ballot papers at the venue of the meeting. The requisite quorum was present in the meeting.

For Quantum Build Tech Ltd.

Managing Director



The Consolidated Scrutinizer's Report on the results of the voting through remote and e-voting and ballot paper shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Quantum Build-Tech Limited**

A handwritten signature in blue ink, appearing to read 'G. Satyanarayana', is written over a horizontal line.

**G. Satyanarayana**  
**Managing Director**  
**DIN: 02051710**



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



# 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: 16.03.2019**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir,

**Re: Proceedings of the Extra Ordinary General Meeting of the Company held on 16<sup>th</sup> March, 2019.**

**Ref: BSE Scrip Code- 538596**

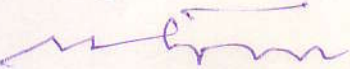
Dear Sir,

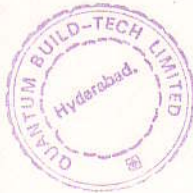
Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the Extra Ordinary General Meeting of QUANTUM BUILD-TECH LIMITED held on Saturday, 16<sup>th</sup> March, 2019 at 11:30 A.M. at Hyderabad Gymkhana, Road No. 2, Banjara Hills, Hyderabad-500034, Telangana.

This is for your information and records in compliance with the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015.

Thanking You

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

  
**Guduru Satyanarayana**  
**Managing Director**  
**DIN: 02051710**



Encl: As above

Annexure-I**Summary of proceedings at the Extra Ordinary General Meeting of the Company held on Saturday, 16<sup>th</sup> March, 2019**

Day and Date: Saturday, 16<sup>th</sup> March, 2019

Venue: Hyderabad Gymkhana, Road No. 2, Banjara Hills, Hyderabad-500034, Telangana

Start Time: 11:30 A.M.

Directors present:

1. Shri Guduru Satyanarayana - Managing Director
2. Shri Manne Rambabu - Whole Time Director -Technical
3. Shri S Ram Reddy - Non -Executive Independent Director

Special Invitee: Mr. Y. Srinivas Rao- Managing Director of NEcX Private Limited

In Attendance:

1. Shri M. R. Koteswara Rao - Chief Financial Officer
2. Shri Ajay S. Shrivastava - Scrutinizer

The Chief Financial Officer welcomed the Directors, Invitees and Members present in the Meeting. Shri Guduru Satyanarayana, the Managing Director, was elected as Chairman by show of hands and he Chaired the proceedings of the meeting, and since the requisite quorum was present, the Chairman called the meeting in order.

Thereafter, the Chairman delivered his speech on the proposed business adaptation in view of sluggish real estate business position and other developments of Company and Chairman assured to members company will increase the Net worth and build good shareholders value in coming the year. The Chairman then replied and redressed all the queries raised by the members on the items of the business of the meeting.

The Chairman further proposed the following corrections in the explanatory statement to notice which were inadvertently printed in the notice convening the EGM;

- 1) "On the page no 8 & page no.11 wherever the word "NECX Software Private Limited is appearing, the same be read as NECX Private Limited
- 2) "On page no.11 under point no. i) Valuation Certificate 2<sup>nd</sup> Para "Valuation report issued by M/s Sudhakar & Kumar Associates, Independent Chartered Accountant be read as "Valuation report issued by M/s Sanjeev Kumar Jaiswal ,Independent Chartered Accountant.

The members present took note of the said corrections

Thereafter members were then informed by the Scrutinizer that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and

For Quantum Build Tech Ltd.

Managing Director



Disclosure Requirement) Regulations, 2015, the Company has provided remote e-voting facility, to the members entitled to cast their vote on all the resolutions as set out in the notice of EGM during the period from 13<sup>th</sup> March, 2019 (09:00 AM) to 15<sup>th</sup> March, 2019 (5:00 PM). Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote by use of Ballot Paper, in the meeting. Shri Ajay Suman Shrivastava, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers.

Thereafter, the following resolutions set out in the Notice convening the Extra ordinary General Meeting were considered and approved by the members:

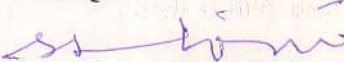
S. No	Details of Agenda Transacted	Ordinary/ Special Resolution
<b>SPECIAL BUSINESS</b>		
1.	Reclassification of the Authorised share capital of Rs. 28 Crores by reclassification the present 10,00,00 Preference shares of Rs. 10 each into 1,00,00,000 Equity shares of Rs. 10 each ranking pari passu with existing Equity Shares.	Ordinary
2.	Alteration of Memorandum of Association for calibrating the same with the provision of Companies Act, 2013 by removing the other objects and other required alterations.	Special
3.	Alter the Articles of Association by aligning the same with the provision of Companies Act, 2013 and also for purpose of altered Capital Clause and in that connection, adoption of new Articles of Association.	Special
4.	Approval of limits for Investments/ loans and Guarantee under Section 186 for Rs. 200 Crores.	Special
5.	Approval for Preferential Issue of upto 1,24,50,000 Equity Shares of Rs. 10 each as fully paid up to PAC / Non Promoters.	Special

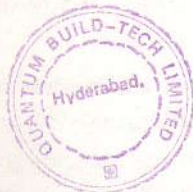
The voting process was then carried out by the Scrutinizer and witnessed by two members and the members were informed that the Consolidated Scrutinizer's Report on remote e-voting and voting through ballot papers will be announced by 18<sup>th</sup> March, 2019. The same shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the Company.

The meeting concluded at around 12:10 P.M. with a vote of thanks to the Chair.

Yours Truly

**For Quantum Build-Tech Limited**

  
**Guduru Satyanarayana**  
**Managing Director**  
**DIN: 02051710**



**Date: 16.03.2019**

**Place: Hyderabad**