



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: 24.05.2019

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Re: Outcome of the Board Meeting of Company held on 24.05.2019

Ref: Scrip Code 538596

Dear Sir/Madam,

With reference to the cited subject matter, we wish to inform you that Meeting of Board of Directors of **Quantum Build-tech Limited** was held today i.e. on 24.05.2019, wherein the following matters has been considered, discussed and approved:

1. The Board considered and took on record the declaration of independence as given by the Independent Directors of the Company, as per Section 149(7) of the Companies Act, 2013.
2. The Board discussed and approved the Annual Financial Statements together with accounting policies, schedules and explanatory notes, as reviewed by the Audit Committee, for the year ended 31st March, 2019 in accordance with Section 129, 134 and Section 179(3)(g) of the Companies Act, 2013.
3. The Board approved the Audited Financial Results for the quarter and year ended 31st March, 2019, as reviewed by the Audit Committee, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Board noted and took on record the Audit Report with for the year ended 31st March, 2019, as placed before the Board being the Unqualified Report. The approval of the Board was accorded to submit a declaration pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.
5. In accordance with Section 204 of the Companies Act, 2013, the Board approved the appointment of Shri Ajay. S. Shrivastava, Practicing Company Secretary, as the Secretarial Auditor for issue of Secretarial Audit Report for the Company for the financial year 2018-19.

For Quantum Build Tech Ltd.


Managing Director



6. The Board reviewed and evaluated the performance of the Board, Committees and the Independent Directors, the Policy on terms and conditions for Appointment of the Independent and other Directors.
7. The Board reviewed and evaluated the Familiarization programme for Independent Directors.
8. In accordance with Regulation 17(3) of the SEBI (LODR) Regulations, 2015, the Board reviewed and noted the Compliance Reports and took note of the compliances under the said Regulations for the quarter and year ended 31.03.2019.
9. The Board reviewed the Related Party Transactions during the year ended 31st March, 2019

Time of Commencement of the Meeting: 4.30 P.M

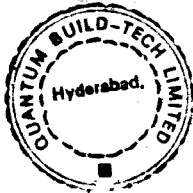
Time of Conclusion of the Meeting: 5.45 P.M

We request you to kindly take it on record.

Thanking you,
Yours Truly,

For **Quantum Build-Tech Limited**

Guduru Satyanarayana
Managing Director
DIN: 02051710



QUANTUM BUILD-TECH LIMITED

CIN:L72200TG1998PLC030071

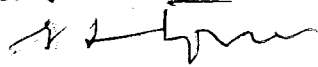
Regd Off: 8-1-405/A/66, Dream Valley, Shaikpet,Hyderabad- 500 008,Telangana

Telephone No.040 23568990,040 23568766, Website:www.quantumbuild.com,Email:info@quantumbuild.com

Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2019

Sl No	Particulars	Quarter Ended			Rs In Lakhs)	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	a) Revenue from Operations	131.60	0.00	198.53	425.11	276.94
	b) Other Income	11.56	10.88	3.42	36.26	12.87
	Total Income from Operations (Net)	143.16	10.88	201.95	461.37	289.81
2	Expenses					
	a) Cost of material Purchases	126.60	0.00	0.00	126.60	0.00
	b) Purchase of Stock-in trade	0.00	0.00	0.00	0.00	0.00
	c) Change in inventories of finished goods, stock in trade and work in progress	0.00	0.00	0.00	689.45	0.00
	d) Employee benefit expenses	11.29	5.17	9.59	28.88	35.69
	e) Finance Costs	0.02	0.00	0.25	1.58	0.94
	f) Depreciation and amortization expenses	0.35	0.35	0.34	1.36	1.39
	g) Other expenses	7.54	3.83	93.99	25.17	112.39
	Total Expenses	145.80	9.35	104.17	873.04	150.41
3	Profit / (Loss) before exceptional items and tax (1 - 2)	(2.64)	1.53	97.78	(411.67)	139.40
4	Exceptional Items	92.18	0.00	0.00	92.18	94.12
5	Profit / (Loss) after exceptional items and before tax (3+_ 4)	89.54	1.53	97.78	(319.49)	45.28
6	Tax Expenses	0.00	0.00	3.15	0.00	3.19
7	Profit / (Loss) for the period from continuing operations (5+_ 6)	89.54	1.53	94.63	(319.49)	42.09
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) from discontinued operations after tax (8+_ 9)	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (7+_ 10)	89.54	1.53	94.63	(319.49)	42.09
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A.(i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	B.(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income (11+_ 12)	89.54	1.53	94.63	(319.49)	42.09
14	Paid-up Equity Share Capital (Face value of the Share Rs.10/- each)	1261.56	1261.56	1261.56	1261.56	1261.56
15.i	Earnings per Equity Share (for continued operations)					
	a) Basic and Diluted (Rs)	0.71	0.01	0.75	(2.53)	0.33
15.ii	Earnings per Equity Share (for dis continued operations)					
	a) Basic and Diluted (Rs)	0.00	0.00	0.00	0.00	0.00
15.iii	Earnings per Equity Share (dis continued & continued operations)					
	a) Basic and Diluted (Rs)	0.71	0.01	0.75	(2.53)	0.33

For Quantum Build Tech Ltd.



Managing Director

QUANTUM BUILD TECH LIMITED
BALANCE SHEET

SI No	Particulars	As At	As At
		March 31, 2019	March 31, 2018
A	ASSETS		
1	Non Current Assets		
	a) Property, Plant and Equipment	8.19	9.40
	b) Other non current assets	276.90	405.55
	Total	285.09	414.95
2	Current Assets		
	a) Inventories	-	716.07
	b) Financial Assets		
	i) Trade receivables	207.67	52.38
	ii) Cash and Cash equivalents	86.63	276.28
	iii) Loans	315.11	1.62
	c) Other non financial current assets	15.44	14.99
	Total	624.85	1,061.34
	Total Assets (1+2)	909.94	1,476.29
B	EQUITY AND LIABILITIES		
1	Equity		
	i) Equity Share Capital	1261.56	1,261.56
	ii) Other equity	(768.27)	(448.78)
	Total Equity	493.29	812.78
2	Non-Current Liabilities		
	(a) Long term borrowings	37.76	37.76
	Financial Liabilities		
	Preference Share Capital	-	-
3	Current Liabilities		
	(a) Financial Liabilities		
	i. Short term borrowings	267.58	267.58
	ii. Trade Payables	6.61	88.41
	(b) Short term provisions	37.17	39.84
	(c) Other current liabilities	67.53	229.92
	Total	416.65	663.51
	Total Equity and Liabilities(1+2+3)	909.94	1,476.29

For Quantum Build Tech Ltd.



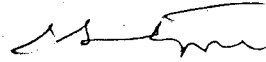
Managing Director

Notes:

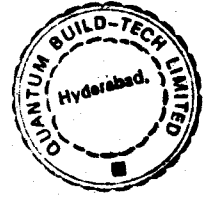
- 1 The above financial results for the quarter and year ended March 31,2019 as reviewed and recommended by the Audit Committee, were approved by the Board of Directors at the meeting held on 24th May,2019. The Statutory Auditors have expressed an unmodified audit opinion.
- 2 The financial results have been prepared in accordance with the Indian Accounting Standards(Ind AS) prescribed under section 133 of the Companies Act,2013 read with the rules thereunder and in term of SEBI Circular dated July 5,2016
- 3 During the year, Company is engaged in Two business segments namely, Construction of Residential Complexes and IT / IT related activities.
- 4 The figures for the quarter ended March 31,2019 and March,31 2018 are the balancing figures between audited figures in respect of the full financial years and the published unaudited year to date figures upto the third quarter of the respective financial years.
- 5 Previous period figures have been regrouped / rearranged wherever necessary.

Place : Hyderabad
Date : 24-05-2019

By Order of the Board
For Quantum Build Tech Limited



G.Satyanarayana
Managing Director
DIN No.02051710

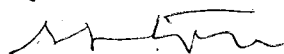


AUDITED SEGMENT INFORMATION FOR THE QUARTER / YEAR ENDED 31ST MARCH,2019

(Rs.in Lacs)

SI No	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
1	Segment value of Sales (Revenue)					
	- Construction	0.00	0.00	198.53	293.51	276.94
	- IT / IT Products	131.60	0.00	0.00	131.60	0.00
	Revenue from operations (Net)	131.60	0.00	198.53	425.11	276.94
2	Segment Results					
	- Construction	72.99	(9.35)	94.61	(359.18)	33.35
	- IT / IT Products	5.01	0.00	0.00	5.01	0.00
	Total Segment Profit before Interest & Tax	78.00	(9.35)	94.61	(354.17)	33.35
	Finance Cost	(0.02)	0.00	(0.25)	(1.58)	(0.94)
	Interest Income	11.56	10.88	3.42	36.26	12.87
	Other Un-allocable Income(Net of Expenditure)	0.00	0.00	0.00	0.00	0.00
	Profit before Tax	89.54	1.53	97.78	(319.49)	45.28
	Current Tax	0.00	0.00	3.15	0.00	3.19
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
	Profit after Tax	89.54	1.53	94.63	(319.49)	42.09
3	Segment Assets					
	- Construction	909.94	910.35	1476.29	909.94	1476.29
	- IT / IT Products	0.00	0.00	0.00	0.00	0.00
	Total Segment Assets	909.94	910.35	1476.29	909.94	1476.29
4	Segment Liabilities					
	- Construction	909.94	910.35	1476.29	909.94	1476.29
	- IT / IT Products	0.00	0.00	0.00	0.00	0.00
	Total Segment Liabilities	909.94	910.35	1476.29	909.94	1476.29

For Quantum Build Tech Ltd.



Managing Director



Independent Auditor's Report
To The Board of Directors of
Quantum Build-Tech Limited

1. We have audited the financial results of M/s. Quantum Build-Tech Limited for the year ended 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement, which is the responsibility of the company's management and approved by the Board of Directors has been compiled from the related financial statements which has been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit includes performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend upon the auditor's judgement, including the assessment of the risk of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor consider internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but are not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes the evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.


We believe that audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



4. In our opinion and to the best of our information and according to the explanations given to us these financial results:
- (i) Are presented in accordance with the requirements of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the yearended March 31, 2019.
5. The Statement includes the results for Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Hyderabad
Date: 24-05-2019

For SURYANARAYANA & SURESH.,
Chartered Accountants
Reg. No.006631S


V NAGENDRA RAO
Partner
M. No. 227679



QUANTUM BUILD-TECH LIMITED

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

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Date 24.05.2019

To
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001

Dear Sir/ Madam.

Sub: Declaration on Auditors' Report with Unmodified Opinion under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

I Guduru Satyanarayana, Managing Director, of Quantum Build Tech Limited (CIN:L72200TG1998PLC030071), hereby declare that, in terms of the provisions of the above said regulation as amended by SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations,2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May25, 2016 and Circular No.CIF/CFD/CMD/56/2016 dated May 27,2016 the Statutory Auditors of the Company, M/s Suryanarayana and Suresh, Chartered Accountants (Firm Registration No.:006613S) have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended on 31st March, 2019.

Kindly take this declaration on your records.

Yours Sincerely
For Quantum Build Tech Limited

G.Satyanarayana
Managing Director
DIN No. 02051710

