



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 04.05.2020

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

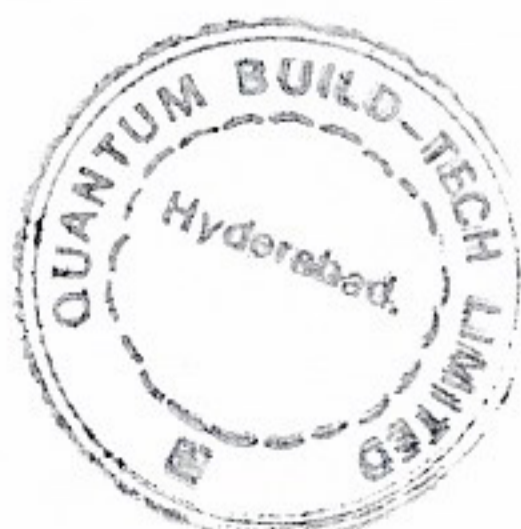
Re: Outcome of Adjourned Board Meeting held on 4th May, 2020.

Ref:Scrip Code - 538596

Dear Sir,

We would like to inform you that at meeting of Board of Directors of the Company that was scheduled for 27.04.2020 but was adjourned due to Lockdown related difficulties and has been held today on 4th May 2020 at the Registered Office of the Company, the Board of Directors have considered and taken the following decisions in the matters on agenda:

1. The Board considered and approved the Unaudited Financial Results for the quarter and year ended on 31st March,2020 as recommended by the Audit Committee.
2. The Board took on record the Limited Review Report for the quarter and year ended 31st March,2020.
3. The Board has received and took note of the Share Valuation Certificate for the shares of the Company as at 31.03.2020 as issued by a Registered Valuer.
4. The Board has considered and approved the draft Scheme of Selective Reduction of Capital under Section 66 of the Companies Act, 2013 read with applicable provisions of National Company Law Tribunal (NCLT) and subject to the approval of shareholders, NCLT / BSE Limited/ SEBI and all other regulatory authorities as may be required, by cancellation and extinguishment of 1,24,50,000 Equity shares of Rs. 10 each, allotted on 23rd April, 2019 to the shareholders of Necx Private Limited.
5. The Board has identified and fixed BSE Limited to be the designated Exchange for the purposes of coordination with SEBI in the matter of the abovesaid Scheme as per SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015.
6. The Board has also taken on record the Fairness Opinion issued by a SEBI Registered Catogary-1 Merchant Banker for the purpose of the Scheme.





7. The Board has taken on record the Certificate from Auditors on the 'Accounting Treatment' in the Scheme as required under Regulation 37 of SEBI- LODR, 2015 as amended.
8. The Board has appointed Mr. G. Satyanarayana, Managing Director as the Functional Director for the entire process and has also authorised the other Director/ KMP for implementing the decision of the Board on the said Scheme.

The Board meeting commenced at 4.00 PM and ended at 6:35 PM.

Kindly arrange to take the same on record in accordance with Regulation 30 of the SEBI-LODR, 2015 as amended.

Thanking You,

Yours truly,
For Quantum Build Tech Limited

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

G. Satyanarayana
Managing Director
DIN: 02051710



QUANTUM BUILD TECH LIMITED
CIN NO: L72200TG1998PLC030071

Statement of Un-Audited Financial Results for the Quarter and Year ended 31st March, 2020

(Rs. In Lakhs)

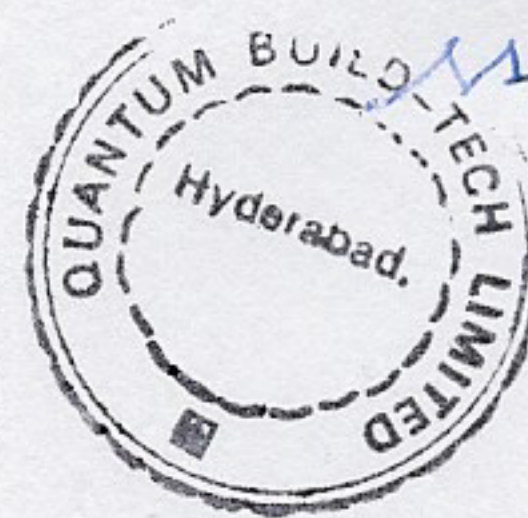
Sl No	Particulars	Quarter Ended			Year Ended	
		Unaudited		Audited	Unaudited	Audited
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
1	Income from Operations					
	a) Revenue from Operations	0.00	0.00	131.60	12.81	425.11
	b) Other Income	9.05	9.07	11.56	40.30	36.26
	Total Income from Operations (Net)	9.05	9.07	143.16	53.11	461.37
2	Expenses					
	a) Cost of materials consumed	0.00	0.00	126.60	12.75	126.60
	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	0.00	689.45
	d) Employee benefit expenses	7.75	7.97	11.29	29.85	28.88
	e) Finance Costs	0.00	0.06	0.02	1.11	1.58
	f) Depreciation and amortization expenses	0.28	0.27	0.35	1.11	1.36
	g) Other expenses	1251.99	5.63	7.54	1275.24	25.17
	Total Expenses	1260.02	13.93	145.80	1320.06	873.04
3	Profit/(Loss) before exceptional items and tax (1-2)	(1250.97)	(4.86)	(2.64)	(1266.95)	(411.67)
4	Exceptional Items	0.00	0.00	92.18	31.18	92.18
5	Profit/(Loss) before tax (3+_ 4)	(1250.97)	(4.86)	89.54	(1235.77)	(319.49)
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period from continuing operations (5+_6)	(1250.97)	(4.86)	89.54	(1235.77)	(319.49)
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)	(1250.97)	(4.86)	89.54	(1235.77)	(319.49)
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A.(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B.(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income (11+_ 12)	(1250.97)	(4.86)	89.54	(1235.77)	(319.49)
14	Paid-up Equity Share Capital (Face value of the Share Rs.10/- each)	2506.56	2506.56	1261.56	2506.56	1261.56
15	Other Equity	0.00	0.00	0.00	(2004.04)	(768.27)
16.i	Earnings per Equity Share (for continued operations)					
	a) Basic & Diluted	(4.99)	(0.01)	0.71	(4.93)	(2.53)
16.ii	Earnings per Equity Share (for dis continued operations)					
	a) Basic & Diluted	0.00	0.00	0.00	0.00	0.00
16.iii	Earnings per Equity Share (dis continued & continued operations)					
	a) Basic & Diluted	(4.99)	(0.01)	0.71	(4.93)	(2.53)

Notes:

- The above unaudited financial results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 04th May,2020
- The above financial results have been subjected to " Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI(LODR) Regulation 2015
- 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 results thereunder and in term of SEBI Circular dated 05th July,2016. Company is engaged in two business segments namely,construction of Residential Complexes and IT / IT related activities.
- Figures of previous periods have been regrouped wherever necessary
- During the quarter under review, Company has written off investment of Rs.1245 lacs in 2,45,400/- equity shares of Rs.10/-each of NECX Private Limited as the realizable value of said investments became NIL.

Place : Hyderabad
Date : 04.05.2020

By Order of the Board
For Quantum Build-Tech Limited



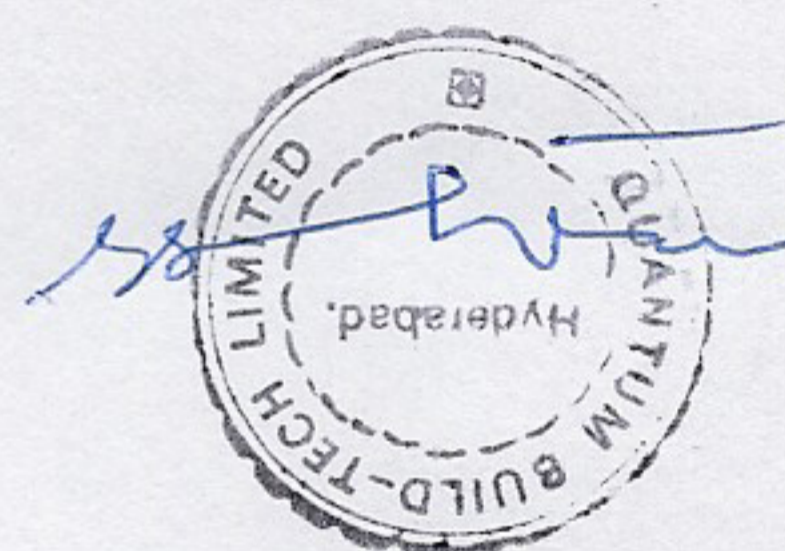
G.Satyanarayana
Managing Director
DIN No:02051710

QUANTUM BUILD TECH LIMITED
CIN NO: L72200TG1998PLC030071

UNAUDITED SEGMENT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

(Rs.in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended	
		Unaudited		Audited	Unaudited	Audited
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
1	Segment value of Sales (Revenue)					
	- Construction	0.00	0.00	0.00	0.00	293.51
	- IT / IT Products	0.00	0.00	131.60	12.81	131.60
	Revenue from operations (Net)	0.00	0.00	131.60	12.81	425.11
2	Segment Results					
	- Construction	(1260.02)	(13.87)	72.99	(1275.02)	(359.18)
	- IT / IT Products	0.00	0.00	5.01	0.06	5.01
	Total Segment Profit before Interest & Tax	(1260.02)	(13.87)	78.00	(1274.96)	(354.17)
	Finance Cost	0.00	(0.06)	(0.02)	(1.11)	(1.58)
	Interest Income	9.05	9.07	11.56	40.30	36.26
	Other Un-allocable Income(Net of Expenditure)	0.00	0.00	0.00	0.00	0.00
	Profit before Tax	(1250.97)	(4.86)	89.54	(1235.77)	(319.49)
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
	Profit after Tax	(1250.97)	(4.86)	89.54	(1235.77)	(319.49)
3	Segment Assets					
	- Construction	713.60	1948.91	909.94	713.60	909.94
	- IT / IT Products	0.00	0.00	0.00	0.00	0.00
	Total Segment Assets	713.60	1948.91	909.94	713.60	909.94
4	Segment Liabilities					
	- Construction	713.60	1948.91	909.94	713.60	909.94
	- IT / IT Products	0.00	0.00	0.00	0.00	0.00
	Total Segment Liabilities	713.60	1948.91	909.94	713.60	909.94



QUANTUM BUILD-TECH LIMITED

8-1-405/A/66, Dream Valley, Near O U Colony, Shaikpet, Hyderabad

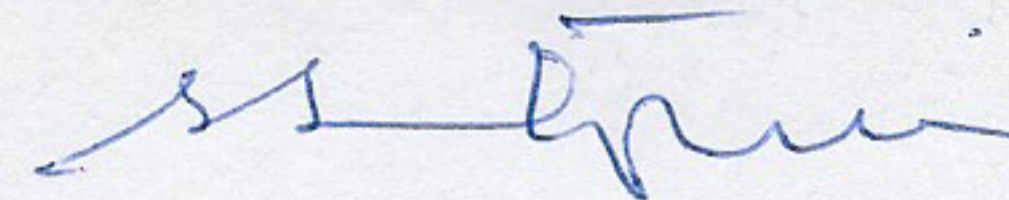
CIN NO: L72200TG1998PLC030071

STATEMENT OF ASSETS AND LIABILITIES AS AT 31 MARCH,2020

(Amount in Rs)

S.No.	Particulars	As at 31.03.2020 Unaudited	As at 31.03.2019 Audited
A	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets		
	Property, Plant and Equipment	707,643	818,870
	b) Other Non - current assets	23,938,034	27,690,615
	c) Investments	-	-
	Total Non-current assets	24,645,677	28,509,485
2	Current Assets		
	Financial assets		
	a. Trade receivables	6,203,047	20,767,300
	b. Cash and cash equivalents	394,518	8,662,517
	c. Loans and Advances	34,839,273	31,510,939
	d. Other Current assets	5,278,070	1,544,217
	Total current assets	46,714,908	62,484,973
	TOTAL - ASSETS	71,360,585	90,994,458
B	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a. Share Capital	250,656,300	126,156,300
	b. Other Equity	(200,404,393)	(76,826,893)
	Total Equity	50,251,907	49,329,407
2	Non-Current Liabilities		
	Financial Liabilities		
	Long term Borrowings	-	3,776,046
	Total Non-current liabilities	-	3,776,046
3	Current Liabilities		
	a. Financial Liabilities		
	Short Term Borrowings	8,400,000	26,757,841
	Trade Payables	2,206,073	661,425
	b. Short Term Provisions	3,795,407	3,716,657
	c. Other current liabilities	6,707,198	6,753,082
	Total current liabilities	21,108,678	37,889,005
	TOTAL - EQUITY AND LIABILITIES	71,360,585	90,994,458

For Quantum Build Tech Limited



G.Satyanarayana
Managing Director
DIN NO:02051710



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
The Board of Directors
Quantum Build -Tech Limited.

We have reviewed the accompanying statement of unaudited financial results of Quantum Build-Tech Limited ("the Company"), for the quarter and year ended 31st March 2020 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statements based on our review.

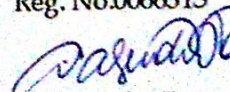
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements is free of material misstatement. A review of the interim financial information consists of making inquires primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 04-05-2020

UDIN: 20227679AAAABS8284

For Suryanarayana & Suresh,
Chartered Accountants
Reg. No.006631S


V Nagendra Rao
Partner
M. No. 227679

