

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071

Regd. Office: 8-1-405/A/66, Dream Valley, Near O.U Colony, Shaikpet,
Hyderabad- Telangana- 500 008, Tel. No.: 040 -23568766, Fax: 040-23568990,
Email ID: info@quantumbuild.com, Website: www.quantumbuild.com

NOTICE OF 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Quantum Build-Tech Limited will be held on Tuesday, the 27th Day of September, 2016 at 11:30 A:M at Jubilee Hills International Centre, Road No.14, Jubilee Hills, Hyderabad, Telangana-500 033.

The Notice setting out the business to be transacted at the Meeting together with the Annual Report of the Company for the Financial Year 2015-16 has been dispatched to those Members whose email-id is not Registered as well as to members who have requested for physical copy of Annual report, at their registered address.

The Notice of AGM and Annual Report has been sent electronically to those members who have registered their email addresses. The Annual Report is also available on the website of the Company www.quantumbuild.com. Any such member who wishes to have physical copy of Annual report may write to the Company and the same would be provided. Any Member, who has not received the Annual Report, may send a request to Company Secretary at the registered office of the Company for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2016 to Tuesday, 27th September, 2016 (both days inclusive).

Pursuant to Regulation 44 of Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility to the members, the details are as under-

1. The Company has fixed 20th September, 2016 as the Cut-off date to ascertain the eligible members for e-voting.
2. Any person, who acquires shares and become member of the Company after dispatch of the Notice and holds shares as on the Cut-off date, may obtain the user ID and password by sending a request at www.evotingindia.com by mentioning folio No./DP ID and Client ID No. If the member is already registered with CDSL for e-voting then existing User ID and password can be used for casting the Vote.
3. The e-voting should commence on Saturday, 24th September, 2016 (09:00 A:M) to Monday, 26th September, 2016 (05:00 P:M) during which period members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.
4. Voting through Ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by e-voting.
5. The Company has appointed Shri. Ajay S Shrivastava, Practicing Company Secretary, as scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
6. In case of any queries/ grievances regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

The Results on resolutions shall be declared within 2(Two) days of the conclusion of the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the Company's website (<http://www.quantumbuild.com>) and on website of the CDSL (<https://www.evotingindia.com>) for information of the members and would also be communicated to the Bombay Stock Exchange (BSE).

For Quantum Build-Tech Limited

Sd/-

Guduru Satyanarayana

Managing Director

DIN: 02051710

Place : Hyderabad
Date : 3rd September, 2016