

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071

Regd. Office: 8-1-405/A/66 Dream Valley, Near O.U Colony, Shaikpet, Hyderabad -008.

Ph: 040-23568766; e-mail: info@quantumbuild.com; www.quantumbuild.com

NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2019 at 11:30 A.M. at The Hyderabad Gymkhana, Road No. 2, Banjara Hills, Hyderabad – 500 034.

The Notice setting out the business to be transacted at the meeting together with the Annual Report of the company for the Financial Year 2018-19 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 the 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 members who wish to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company at the registered office address for a copy of 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, Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from **Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (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 (India) Limited ("CDSL") to provide e-voting facility to the members, the details are as under-

1. The Company has fixed **21st September, 2019** 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 **Wednesday, the 25th day of September, 2019 (9:00 AM) and ends on Friday, the 27th day of September, 2019 (5:00 PM)** 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 relating to 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 immediately after the declaration of result by the Chairman or a person authorized by him in writing. 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 : 05.09.2019

