

MINUTES BOOK

MINUTES OF THE TWENTIETH ANNUAL GENERAL MEETING OF QUANTUM BUILD-TECH LIMITED HELD ON FRIDAY THE 28TH DAY OF SEPTEMBER 2018 AT 11:30 A.M. AT HYDERABAD GYMKHANA, ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 (TELENGANA)

Directors present:

| Sr.No. | Name | Designation |
|--------|-------------------------------|------------------------------------|
| 1. | Shri Guduru Satyanarayana | Managing Director |
| 2. | Shri Manne Rambabu | Whole Time Director -Technic |
| 3. | Shri Kanduri Saraswathi Kumar | Non-Executive Independent Director |

In Attendance/Invitees:

| Sr.No. | Name | Designation |
|--------|-----------------------------|-------------------------------------|
| 1. | Shri P.K. Rambabu | Promoter |
| 2. | Shri Ajay Suman Shrivastava | Secretarial Auditor and Scrutinizer |
| 3. | Shri M. R. Koteswara Rao | Chief Financial Officer |
| 4. | Ms. Rakhi Kothari | Company Secretary |
| 5. | Shri V. Nagendra Rao | Statutory Auditor |

Members Present:

Total 25 members were present in person in the Meeting.

The Company Secretary welcomed the Directors, Invitees and the Members present in the Meeting.

Shri Guduru Satyanarayana, Managing Director of the Company was unanimously elected as the Chairman for the meeting by the members by show of hands. Thereafter he chaired the proceedings of the meeting and since the requisite quorum was present, the Chairman called the meeting to be in order.

Thereafter the Chairman delivered his speech covering the financial highlights and other developments in the Company during the Financial Year 2017-18 and with the permission of the shareholders, took the Notice as read.

Then Ms. Rakhi Kothari Company Secretary and Compliance Officer of the Company read the Auditor's Report.

Then Company Secretary placed the Agenda of the Meeting briefly-

Ordinary Business

Item No. 1 To receive consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2018, together with the Directors Report, Auditors Report and such other reports annexed thereon.

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“RESOLVED THAT the Audited Balance Sheet, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on 31st March, 2018, together with the schedules and notes on accounts appended thereto, along with the reports of the Board of Directors and Auditors and such other report annexed thereon be and are hereby approved and adopted.”

Item No. 2 To appoint Director in place of Smt. Kodali Vijaya Rani who is liable to retire by rotation and being eligible offers herself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013 read with Articles of Association of the Company and other applicable provisions if any, consent of the Members be and is hereby accorded and Smt. Kodali Vijayarani, retiring Director of the Company, who being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Chairman then replied to all the queries raised by the members on the items of the business of the meeting.

The members were then informed by the Company Secretary that in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the members to cast their vote on all the resolutions as set out in the notice of AGM the period of e-voting commenced from **Tuesday, the 25th day of September, 2018 (9:00 AM) and ended on Thursday, the 27th day of September, 2018 (5:00 PM).**

Members or proxies were informed that who present at the meeting but did not cast their votes by availing the remote e-voting facility can exercise their vote by use of Poll Papers.

Shri Ajay S. Shrivastava, Practicing Company Secretary has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through Poll papers. He then conducted the poll at the venue. The polling paper in the prescribed format Form MGT-12 was distributed among the members and the procedure of poll was explained to the members in detail. The voting process was carried out by the Scrutinizer and poll papers were witnessed by two members.

It was also informed to the members that the results of votes cast by members through remote e-voting and poll, on the basis of the report of the Scrutinizer, shall be announced by 30.09.2018. The same shall also be submitted with BSE Ltd and shall also be hosted on the website of the Company.

Vote of Thanks:

There being no other business to transact, meeting concluded with a vote of thanks to the Chair at around 12.30 P.M.

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Results of Remote E-voting and Poll on the Resolutions at the 20th Annual General Meeting of the Company held on Friday, 28th Day of September, 2018.

On the basis of the Scrutinizer's Report of remote electronic voting and for the poll conducted at the Annual General Meeting dated 28.09.2018, The summary of the Scrutinizer's Report is as follows:

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2018 together with the Reports of Directors, Auditors and such other Reports annexed thereon.

| i. Vote in favour of the resolution | | | |
|-------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Poll at the AGM | 10 | 508486 | 7.05 |
| E-voting | 28 | 6702747 | 92.95 |
| Total | 38 | 7211233 | 100 |

| ii. Vote against the resolution | | | |
|---------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Poll at the AGM | - | - | - |
| E-voting | - | - | - |
| Total | - | - | - |

| iii. Invalid votes | | |
|--------------------|--|------------------------------------|
| Particulars | Total number of members whose votes were declared as invalid | Total number of votes cast by them |
| Poll at the AGM | 1 | 1 |
| E-voting | - | - |
| Total | 1 | 1 |

Item No. 2: To appoint a Director in place of Smt. Kodali Vijaya Rani (DIN: 00102286) who retires by rotation and being eligible offers herself for re-appointment.

| i. Vote in favour of the resolution | | | |
|-------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Poll at the AGM | 10 | 508486 | 7.05 |
| E-voting | 28 | 6702747 | 92.95 |
| Total | 38 | 7211233 | 100 |

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| ii. Vote against the resolution | | | |
|---------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Poll at the AGM | - | - | - |
| E-voting | - | - | - |
| Total | - | - | - |

| iii. Invalid votes | | |
|--------------------|--|------------------------------------|
| Particulars | Total number of members whose votes were declared as invalid | Total number of votes cast by them |
| Poll at the AGM | 1 | 1 |
| E-voting | - | - |
| Total | 1 | 1 |

Date: 12.10.2018

Place: Hyderabad



CHAIRMAN

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