AGUSTAWESTLAND DEAL

Kamal Nath's son, Khurshid, Patel and offshore firms in key accused statement

Anyone can name my son as beneficial owner: Kamal Nath

RITU SARIN
New Delhi, November 16

Alleged middleman Christian Michel (left); Ratul Puri, nephew of Congress leader Kamal Nath

NOT JUST FORMER Madhya Pradesh chief minister Kamal Nath's nephew Ratul Puri but his son, Bakul Nath, too, along with Congress leaders Salman Khurshid and Ahmed Patel find mention in the interrogation statements of Rajiv Saxena, chartered accountant and key accused in the ₹3,000-crore AgustaWestland VVIP chopper deal case.

Saxena, currently on bail, was extradited from Dubai in January 2019 and was interrogated by the Enforcement Directorate which attached his assets worth ₹385 crore. The ED is now before the Supreme Court in a bid to divest Saxena of his approver status for allegedly not fully disclosing the facts of the case.

Saxena's statement, running into over 1,000 pages (including supporting documents) was accessed by *The Indian Express* along with copies of banking statements, records of offshore companies, and email correspondence between key players. These show several alleged hawala transactions and a complex web of offshore structures that Saxena admitted to setting up for the co-accused.

The crux of Saxena's statement details how alleged kickbacks of the AgustaWestland deal — it was cancelled by the UPA II government —flowed through two companies, Saxena's Interstellar Technologies and Global Services owned by Christian Michel who was extradited to India in December 2018 and remains in jail.

These payoffs, Saxena told ED, "were (also) for the benefit of political leaders and bureaucrats who were in a position of influencing the decision at that point of time. Some of these funds were once again, directly or indirectly, through structured transactions, and some of the structures set up by me, were routed into investments in India."

In its latest supplementary chargesheet filed on September 17, the CBI has said that in 2000, Saxena acquired 99.9% shares of Interstellar Technologies.

The chargesheet cites Letters Rogatory from Italy and Mauritius and alleges that Saxena, in collusion with Gautam Khaitan, received Euro 12.40 million in the account of Interstellar Technologies from AgustaWestland. This was "further routed/laundered for paying the middlemen and suspected public servants involved in the case..."

There are also details of payments totalling Euro 9,48,862 made by Global Services into four companies owned by Saxena: Pacific International FZC; Midas Metals International LLC; Metolix Ltd; and Eurotrade Ltd.

Saxena's interrogation focuses on financial transactions of two other key AgustaWestland case accused, defence dealer Sushen Mohan Gupta and former Madhya Pradesh chief minister Kamal Nath's nephew Ratul Puri.

Both Gupta and Puri have been in custody and are now on bail.

Saxena alleges that "name-dropping" by Gupta and Khaitan was "legendary." "They frequently dropped names of leading political figures in their conversation with a view to impress upon their influence in the corridors of power. They often mentioned the names of Salman Khurshid and Kamal uncle which I deduce was a reference to Mr Kamal Nath..."

Answering a direct question on political beneficiaries, Saxena said: "I am aware that Interstellar Technologies Limited was one of the main companies to receive kickbacks from the AgustaWestland. Interstellar Technologies was beneficially owned by Sushen Mohan Gupta who controlled the company through Gautam Khaitan... During my meetings with Sushen Mohan Gupta and Gautam Khaitan they often mentioned political beneficiaries in India. The name AP was mentioned by them and was a reference to Ahmed Patel."

Revealing alleged political links of the payoffs via company structures set up by him or through his Dubai-based company Matrix Group Limited, Saxena told the ED that "indirectly funds received by Ratul Puri through Interstellar Technologies Limited and Global Services have flowed into Moser Power Limited (Ratul Puri's company) through Optima Investments P Ltd, a company controlled by Ratul Puri and his family."

In his statement, Saxena brings up a crucial connection with a company called Pristine River Investments. "We (Sushen Mohan Gupta and himself) received bridge funding through Pristine River Investments, a company managed by John Docherty for Bakul Nath, son of Kamal Nath. Thus, indirectly funds from Interstellar Technologies and Global Services were used to repay the loans from Pristine River Investments."

When contacted, Kamal Nath told *The Indian Express:* "I have stated earlier that I have nothing to do with the companies or transactions of my nephew, Ratul Puri. As far as my son, Bakul Nath, is concerned, he is an NRI based in Dubai...Anyone can open an offshore account and put a name of someone as Beneficial Owner and not even inform him. He may not even know about it."

When contacted, Khurshid said: "I am surprised that my name has cropped up as part of the AgustaWestland investigations. Dev Mohan Gupta, the father of Sushen Mohan Gupta is a close family friend and I am his well-wisher. Besides knowing him well, I do not know or have any connection with other persons named in the case like

Nitish sworn in, BJP picks two deputy chief ministers in NDA social balancing

SANTOSH SINGH
Patna, November 16

Nitish Kumar with his deputy CMs Tarkishore Prasad and Renu Devi, after swearing-in, in Patna on Monday. PTI

NITISH KUMAR TOOK oath as Bihar chief minister for the seventh time on Monday with two deputy chief ministers from the BJP — four-time Katihar MLA Tarkishore Prasad and four-time Betia MLA Renu Devi.

A total of 15 ministers were administered the oath of office by Bihar governor Phagu Chauhan — seven from the BJP, including the two Deputy Chief Ministers; six from the JD(U), including Nitish; and one each from the Vikasshil Insaan Party (VIP) and Hindustani Awam Morcha (Secular).

Former deputy chief minister Sushil Kumar Modi may be accommodated at the Centre, but there is no official word yet. He first became deputy chief minister in 2005, when Nitish came to power, and retained the post since then — except when Jitan Ram Manjhi was CM between 2014 and 2015 and when the JD(U) was with the RJD in 2015-2017.

Besides Nitish, the other JD(U) ministers are: veteran party leader Bijendra Prasad Yadav, former Assembly Speaker Vijay Kumar Choudhary, the party's state working president Ashok Kumar Choudhary, Tarapur MLA and former Vice Chancellor of Sabour Agriculture University Mewalal Choudhary, and first-time MLA from Phulparas Sheela Kumari.

The JD(U), which is down from 71 seats to 43, has kept social engineering in mind in its choice of ministers, giving representation to the upper caste (Vijay Kumar Choudhary), Extremely Backward Class (Sheela Kumari), Scheduled Caste (Ashok Kumar Choudhary), and Other Backward Class (Mewalal Choudhary and Bijendra Prasad Yadav). Vijay Kumar Choudhary and Ashok Kumar Choudhary are known to be close to Nitish.

The BJP, which increased its tally from 53 seats to 74 in the 243-member Assembly, has followed the Uttar Pradesh formula with two deputy chief ministers.

While deputy chief ministers Tarkishore Prasad and Renu Devi belong to the OBC and EBC respectively, former Bihar health minister Mangal Pandey, Ara MLA Amrendra Pratap Singh and Jale MLA Jiwesh Kumar represented the upper caste. Ramsurat Rai, OBC leader from Muzaffarpur, and Rampreet Paswan, Scheduled Caste MLA from Rajnagar in Mithilanchal belt, are the other two BJP ministers.

Former minister and seven-time Patna Saheb MLA Nand Kishore Yadav, who has been dropped this time, is tipped to become the Assembly Speaker — a post held by the JD(U) so far. Prem Kumar, another senior party leader who was not included in today's list of ministers, may be accommodated later.

VIP chief Mukesh Sahani, who lost by a narrow margin from Simri Bakhtiyarpur, also took oath on Monday. As promised by the BJP earlier, he will be sent to the Upper House in the state. From the HAM, former CM Jitan Ram Manjhi's son and MLC Santosh Kumar Suman took oath. Both the VIP and HAM won four seats each.

Meanwhile, the Opposition Mahagatbandhan alliance boycotted the oath-taking ceremony, with state RJD president Jagdanand Singh calling it "loot of the mandate". The RJD emerged as the single largest party with 75 seats.

Union home minister Amit Shah and BJP national president JP Nadda were among those who attended the ceremony. Congratulating Nitish, Prime Minister Narendra Modi tweeted: "The NDA family will work together for the progress of Bihar. I assure all possible support from the Centre for the welfare of Bihar."

தமிழ்நாடு அரசு - வாழப்பாடி தேர்வுநிலை பேரூராட்சி
மறு ஒப்பந்தப்புள்ளி அறிவிப்பு

ந.க.எண். 398/2019/அ1 நாள் : 13.11.2020

சேலம் மாவட்டம், வாழப்பாடி தேர்வுநிலை பேரூராட்சியில் 2019 – 2020 ஆம் ஆண்டு ஒருங்கிணைந்த நகர்ப்புற வளர்ச்சி திட்டத்தில் கீழ்க்காணும் விபரப்படியான பணியினை மேற்கொள்ள வாழப்பாடி தேர்வுநிலை பேரூராட்சி நிர்வாக அதிகாரி அவர்களால் அல்லது அவர்களது அங்கீகாரம் பெற்றவரால் 2020-ம் வருடம் டிசம்பர் மாதம் 16.12.2020-ம் தேதி புதன்கிழமை மாலை 3.00 மணி வரை நிபந்தனைக்குட்பட்டு, மறு ஒப்பந்தப்புள்ளிகள் பெற்றுக் கொள்ளப்படும். மேலும், மறுஒப்பந்தப்புள்ளி இருப்பு விபரத்தினை https://tntenders.gov.in மற்றும் http://tenders.tn.gov.in என்ற இணைய தளத்தில் தெரிந்து கொள்ளலாம். மறு ஒப்பந்தப்புள்ளி பற்றிய விபரங்கள் மற்றும் நிபந்தனைகள் அலுவலக வேலை நாட்களில், வேலை நேரங்களில் தெரிந்து கொள்ளலாம்.

நிறைவு செய்யப்பட்ட ஒப்பந்தப்புள்ளிகள் மின்னணு (E Submission) / நேரடியாக அனுப்ப வேண்டிய கடைசி நாள், நேரம், இடம்:	16.12.2020 நேரம் பிற்பகல் 3.00 மணி வரை, வாழப்பாடி தேர்வுநிலை பேரூராட்சி (அலுவலக விடுமுறை நாட்கள் எனில் அடுத்த வேலை நாட்களில் பெறப்படும்).
மின்னணு / நேரடியாக பெறப்பட்ட ஒப்பந்தப் புள்ளிகள் திறக்கப்படும் இடம், நாள், நேரம்:	16.12.2020 நேரம் பிற்பகல் 3.30 மணி வாழப்பாடி தேர்வுநிலை பேரூராட்சி அலுவலகம்

வ.எண்.	பணியின் பெயர்	மதிப்பீடு ரூ.	டேவணித் தொகை ரூ.
1	வாழப்பாடி தேர்வுநிலை பேரூராட்சியில் ஏற்கனவே உள்ள பேருந்து நிலையத்தினை மேம்பாடு செய்தல் மற்றும் நவீன காய்கறி சந்தை அமைத்தல்	8,70,00,000.00	8,70,000.00

தனி அலுவலர், வாழப்பாடி பேரூராட்சி மற்றும் உதவி இயக்குநர், பேரூராட்சிகள், சேலம் மண்டலம் செ.எ.தொ.இ/4274/ஒப்பந்தப்புள்ளி / 2020

செயல் அலுவலர், தேர்வுநிலை பேரூராட்சி வாழப்பாடி - 636 115, சேலம் மாவட்டம்

Indian Bank — Information Technology Department, Corporate Office, Chennai

Indian Bank, a leading Public Sector Bank, is interested in Procurement, Installation, Commissioning and Maintenance of video conferencing equipment and display units for the administrative offices and staff training colleges under buyback option.

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इण्डियन ओवरसीज़ बैंक
www.iob.in **Indian Overseas Bank**

BALANCE SHEET MANAGEMENT DEPARTMENT
Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas Bank (IOB) invites for the following: RFP Reference Number: BSMD/1/ IFCo FR/2020-2021

REQUEST FOR PROPOSAL FOR ENGAGEMENT OF CONSULTANT FOR IMPLEMENTATION OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING (IFCo-FR)

The RFP document for the above is available in bank's website **www.iob.in/ https://iobtenders.auctiontiger.net**

For RFP details and future amendments, if any, keep referring to the above website.

Public Notice - Sale of Land Extent Acres 2.39 Guntas at Athvelly Village, Medchal, Ranga Reddy Dist., M/s. BS Limited (In Liquidation)In CP(IB) No. 278/7/HDB/2018, Hon'ble NCLT, Hyderabad

E-Auction Sale Notice

Notice is hereby given to the public in general under pursuance of Regulations 32 & 33 read with Regulation 12(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 for the sale of Land Extent Acres 2.39 Guntas in Survey Numbers 119, 120, 121 & 122 at Athvelly Village, Medchal, Ranga Reddy Dist. through E-auction. Following are the details:

Date and Time of E-Auction	16th December, 2020, between 11:00 AM to 1:00 PM
Last date for submission of Bid and Earnest Money Deposit	9th December, 2020
Details of Asset	Land Extent Acres 2.39 Guntas in Survey Numbers 119, 120, 121 & 122 at Athvelly Village, Medchal, Ranga Reddy District.
Reserve Price in Rs.	9,00,50,000/-
Earnest Money Deposit in Rs.	90,00,000/-

Note: Detailed terms and conditions of the e-auction process are set out in the Process Memorandum and the same can be obtained by the interested bidders by sending an email request at liquidatorbsl@gmail.com

Heritage™ WEALTH AND HAPPINESS

HERITAGE FOODS LIMITED
(AN ISO 22000 COMPANY)
CIN: L15209TG1992PLC014332
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India
Tel: +91-40-23391221/2, Fax: +91-40-23318090
E-mail: hfl@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE TO THE SHAREHOLDERS

In terms of requirements of section 124(6) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and IEPF (Accounting, Audit, Transfer and Refund) amendment Rules, 2017, the Company has transferred all shares in respect of which dividend has not been paid or claimed for seven consecutive years, to the Demat account of the IEPF Authority ("IEPF Account").

A list of such shareholders, who have not encahsed/claimed their dividends for seven consecutive years and whose shares were transferred to the IEPF Account, is displayed on the website of the Company www.heritagefoods.in.

The equity shares in physical form which were liable to be transferred to IEPF Account, has transferred in favour of IEPF Authority by issuing duplicate share certificates and converted them into Demat form. Upon issue of the duplicate share certificate, the original certificates stand cancelled and non-negotiable. The equity shares held in Demat form which were liable to be transferred to IEPF Account, the Company has informed the respective depositories and transferred the shares to the IEPF Account.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said rules. You can claim unclaimed dividend amount and the shares transferred to IEPF Account by making requisite application to IEPF Authority.

In case if you have any queries or need any assistance in this regard, please contact:

KfinTechnologies Private Limited,
(Unit: HERITAGE FOODS LIMITED)
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District
Nanakramguda, Hyderabad – 500032, Toll Fee No: 1800-425-8998
E-mail: einward.ris@kfintech.com

For **Heritage Foods Limited**
Sd/-
Umakanta Barik
Company Secretary & Compliance Officer
M. No: FCS-6317

Place : Hyderabad
Date : 16.11.2020

ADVERTISEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS), REGULATION, 2011 AS AMEND FOR OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILS PUBLIC STATEMENTS WITH RESPECT TO THE OPEN OFFER TO THE SHAREHOLDERS OF

AMARNATH SECURITIES LIMITED

(HEREINAFTER REFERRED TO AS "ASL" OR THE "TARGET COMPANY")
(CIN: L67120GJ1994PLC023254)
Registered Office: 1/ 104, Sarthak, Opp. C. T. Centre, B/H. Swastik Cross Road, C. G. Road, Ahmedabad -380 009, Gujarat, India.
Tel No.: +91 079 3061 3939; Fax No.: 079 660 58619 E-mail: amarnathsecurities@gmail.com
Website: www.amarnathsecurities.com

This Advertisement (**"Pre-offer PA"**) is being issued by CapitalSquare Advisors Private Limited (Manager to the Offer), for and on behalf of Mr. Sureshbabu Malge a pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of the open offer to acquire 7,80,052 Equity shares of ₹10.00 each representing 26.00% of Issued, Subscribed and Paid up Capital of the Target Company.

This Pre-Offer PA is to be read in conjunction with the (a) Public Announcement (**"PA"**) dated July 23, 2019; (b) Detailed Public Statement (**"DPS"**) which was published on July 30, 2019 in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Mumbai Lakshadeep (Marathi) (Mumbai Edition) and Financial Express (Gujarat daily) (Ahmedabad Edition).

1) The Offer Price is Rs. 18.13/- (Rupees Eighteen and Thirteen Paisa Only) per equity share including interest @ 10% per annum per Equity Share for the delay in the payment beyond the Scheduled Payment Date (**the "Offer Price"**) payable in cash in accordance with Regulation 9(1) of SEBI (SAST) Regulations.
2) The Committee of Independent Directors (IDC) of the Target Company has opined that the Offer price of Rs.18.13 (Rupees Eighteen Rupees and Thirteen Paisa only) is fair and reasonable in accordance with SEBI (SAST) Regulation. The IDC's recommendation was published on November 13, 2020 in the same newspapers in which the DPS was published, as mentioned above.
3) This Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations.
4) The Letter of Offer (LoO) was electronically dispatched on November 09, 2020 to the Public Shareholders whose name appears as on the Identified Date i.e. November 03, 2020 and dispatch advertisement intimating regarding the dispatch pursuant to SEBI Circular SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 and SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020 was published on November 12, 2020 in the same newspapers in which the DPS was published, as mentioned above.
5) Please note that a copy of Letter of Offer is also available on website of SEBI (www.sebi.gov.in), Target Company (www.amarnathsecurities.com), Registrar to the Offer (www.bigshareonline.com), Manager to the Offer (www.capitalsquare.in) and BSE (www.bseindia.com).
6) Public Shareholders are required to refer to the Section titled **"Procedure for Acceptance and Settlement of the Offer"** at page 16 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the open offer.

Instruction for Public Shareholders:

a. **In case the shares are held in physical form.**
- Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their Selling Broker by providing relevant information and documents as mentioned in para no. 7.8.1 of the Letter of offer along with Form SH-4.

b. **In case the shares are held in demat form.**
- An eligible shareholder may participate in this Offer by approaching their Selling Broker and tender their shares in open offer as per the procedure as mentioned in para no. 7.8.2 of the Letter of Offer along with other details.
- In case of Non- Receipt of the Letter of Offer, the shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all the shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares Tendered and other relevant documents as mentioned in the Letter of Offer. Such shareholders have to ensure that their order is entered in the electronic platform of BSE through the Selling Broker which will be made available by BSE before the closure of the Tendering Period.

7) All Observations received from SEBI vide letter dated October 25, 2019 duly in terms of Regulation 16(4) of the SEBI (SAST) Regulation upon submission of Draft Letter of Offer are duly incorporated in the Letter of Offer.
8) The Company has received the approval from the RBI vide the letter PV (NBFC) No. 283/ 01.10.102/2020-21 dated October 29, 2020.
9) **Material updates since the date of the Public Announcement:**
Presently trading of the Target Company is suspended by BSE due to penal reasons pursuant to notice no 20200929-56 dated September 29, 2020.
10) To the best of Knowledge of the Acquirer, no statutory approvals are required by them to complete this offer.
11) **Schedule of Activities:**

Activities	Original Schedule		Revised Schedule	
	Date	Day	Date	Day
Date of the PA	July 23, 2019	Tuesday	July 23, 2019	Tuesday
Publication of Detailed Public Statement in newspapers	July 30, 2019	Tuesday	July 30, 2019	Tuesday
Last date of filing of the Draft Letter of Offer with the SEBI	August 06, 2019	Tuesday	August 06, 2019	Tuesday
Last date of a Competing Offer	August 22, 2019	Thursday	August 22, 2019	Thursday
Identified Date*	September 05, 2019	Thursday	November 03, 2020	Tuesday
Date by which the Letter of Offer will be dispatched to the shareholders	September 11, 2019	Wednesday	November 10, 2020	Tuesday
Last date for revising the Offer Price / Offer Size	September 16, 2019	Monday	November 17, 2020	Tuesday
Last date by which Board of the Target Company shall give its recommendation	September 16, 2019	Monday	November 13, 2020	Friday
Offer Opening Public Announcement	September 17, 2019	Tuesday	November 17, 2020	Tuesday
Date of commencement of tendering period (Open Date)	September 18, 2019	Wednesday	November 18, 2020	Wednesday
Date of closing of tendering period (Close Date)	October 01, 2019	Tuesday	December 02, 2020	Wednesday
Date by which all requirement including payment of consideration would be completed	October 17, 2019	Thursday	December 16, 2020	Wednesday

Note: The schedule of activity has been calculated from October 29, 2020, being the date of receipt of RBI's letter dated October 29, 2020 by the Acquirer from the Target Company, and SEBI vide letter dated November 08, 2019 had granted extension for commencement of the Tendering Period not later than 12 working days of receipt of the approval from the RBI. Please refer to the Statutory & other Approvals for further details.
#There has been no competing offer as of the date of this LoO.
**Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer and the parties to the SPA) are eligible to participate in the Offer any time before the Closure of the Offer.*

- The Acquirer accepts full responsibility for the information contained in this announcement and also for the fulfillment of their obligations laid down in the SEBI SAST Regulations.
- A copy of this Offer Opening Public Announcement shall also be available on website of the SEBI at www.sebi.gov.in. and Merchant Banker at www.capitalsquare.in.
- The capitalized terms used in this Pre-Offer PA have the meaning assigned to them in the LoO, unless otherwise specified.

ISSUED BY THE MANAGER TO THE OFFER

CAPITALSQUARE™ Teaming together to create value

MANAGER TO THE OFFER:
CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India.
Tel: +91-22-6684 9999/ +91 98742 83532 **Website:** www.capitalsquare.in
Email Id: tanmoy.banerjee@capitalsquare.in / mb@capitalsquare.in
Contact Person: Mr. Tanmoy Banerjee **SEBI Registration No**: INM000012219

Surjeet Comm.

Date: 16.11.2020
Place: Mumbai

On behalf of Acquirer
Sd/-
Sureshbabu Malge

QUANTUM BUILD-TECH LIMITED
CIN: L72200TG1998PLC030071
Regd. Office: : 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet Hyderabad-500008, Telangana, India
Email: info@quantumbuild.com; Website: www.quantumbuild.com. Tel: 040-23568766, 23568990;

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of Quantum Build-Tech Limited (the 'Company') will be held at 11.30 AM (IST) on Friday, December 04, 2020 through Video Conferencing (VC)/Other Audio-Visual means (OAVM) to transact the Ordinary & Special Business as detailed in the Notice dated 03.11.2020, convening the said AGM.

In view of the situation arising due to COVID-19 global pandemic, the 22nd Annual General Meeting of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) as per the guidelines issues by Ministry of Corporate Affairs (MCA) vide General Circular numbers 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and Securities and Exchange Board of India (SEBI) Circular Reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Hence, members can attend and participate at the ensuing AGM through VC/OAVM.

Notice of AGM and Dispatch

Notice of the 22nd AGM (Notice), together with Annual Report for the financial year 2019-20, along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Thursday, November 12, 2020 through e-mail to all those members whose e-mail address were registered with the Company or Registrar and Share Transfer Agents or with their respective Depository Participants ("DP") in accordance with MCA Circulars and SEBI Circulars, and the same are also available on the Company's website (www.quantumbuild.com) and website of Bombay Stock Exchange India Limited (BSE) at (https://www.bseindia.com) respectively. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Members can attend and participate at the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, November 28, 2020 to Friday, December 04, 2020** (both days inclusive) for the purpose of 22nd AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

In compliances with provisions of Section 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (LODR) Regulations, SS-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility of cast their votes electronically through remote e-voting (prior to AGM), and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 22nd AGM.

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Saturday, 28th November, 2020
Commencement of e-voting period	Tuesday, 1st December, 2020 (9:00 AM)
End of e-voting period	Thursday 3rd December 2020 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.quantumbuild.com and on websites at www.evotingindia.com and www.bseindia.com.

Mr. Ajay Suman Shrivastava, Practicing Company Secretary, Hyderabad has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, 28th November, 2020 ("cut-off date")**. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat this Notice for information purposes only.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of the Notice of 22nd AGM and holding shares as on the cut-off date, may obtain the login id and password by following the instructions as mentioned in the Notice of 22nd AGM or sending a request to **Venture Capital & Corporate Investment Private Limited**. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to **Venture Capital & Corporate Investment Private Limited**, Registrar and Transfer Agent at 12-10-167, Bharat Nagar Colony, Hyderabad–500018, Telangana, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of Aadhaar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your Demat account, as per the process advised by your DP.

The result of e-voting will be declared within 48 hours from the conclusion of AGM i.e. on or before December 6th, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.quantumbuild.com) and BSE website www.bseindia.com.

If Members have any queries or issues regarding attending AGM through VC and/or e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or may write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

You may also contact **Venture Capital and Corporate Investments Private Limited**. Tel No.040-23818475/76 Fax No.040-23868024, email: info@vccilindia.com

By Order of the Board of Directors of
Quantum Build-Tech Limited
Sd/-
Guduru Satyanarayana
Managing Director- DIN: 02051710

Place : Hyderabad
Date : 16.11.2020