



# QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008.

Ph: 040-23568766, Fax: 040-23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 10.08.2018

To,  
**The General Manager,**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Re: Outcome of Meeting of Board of Directors held on 10<sup>th</sup> August, 2018**

**Ref: Scrip Code – 538596**

Dear Sir / Madam,

With respect to the cited subject matter, we wish to inform you that a Meeting of Board of Directors of Quantum Build-Tech Limited was held today i.e. on **Friday, 10<sup>th</sup> August, 2018**, wherein the following matters have been discussed and approved:

1. The Board considered and approved the appointment of Mrs Rakhi Kothari as the Company Secretary and Compliance officer of the Company, on remuneration as recommended by the Nomination and Remuneration Committee.
2. The Board consider and approved the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.
3. The Board took on record the limited review report as received from Auditors, on Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.
4. The Secretarial Auditor's Report in Form MR-3 for the financial year 2017-18, in accordance with Section 204 of the Companies Act, 2013 was received and taken on record by the Board.
5. The Board approved Corporate Governance Report and took on record the Certificate on Compliance with the Corporate Governance issued by the Practicing Company Secretary for the Financial Year 2017-18, in accordance with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The Board approved the Directors' Report along with the requisite annexures thereto, in accordance with Section 134 of the Companies Act, 2013 and the rules there under, and the Management Discussion and Analysis Report for the Year ending on 31<sup>st</sup> March, 2018, pursuant to the SEBI Listing Regulations.

For Quantum Build Tech Ltd.

Managing Director



7. The Register of members and the share Transfer Books will remain closed from **22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive)** for the purpose of the Annual General Meeting and the **Cut-off date** will be **21<sup>st</sup> September, 2018** for determining the list of shareholders eligible for e-voting for the Annual General Meeting.
  
8. The Board decided the date, time and venue for the convening the Twentieth Annual general Meeting of the Company, to be held on **day, 28<sup>th</sup> September, 2018 at 11.30 AM at Hyderabad Gymkhana, Road No. 2, Banjara Hills, Hyderabad- 500 034** and approved the Notice for the same.

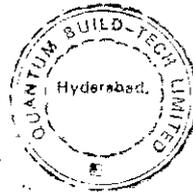
Time of Commencement of Meeting: 4.00 P.M

Time of Conclusion of Meeting: 5.30 P.M

We request you to kindly take it on record.

Thanking you,  
Yours faithfully,  
For Quantum Build-Tech Limited

**(Guduru Satyanarayana)**  
**Managing Director**  
**DIN: 02051710**



**Encl: Financial Results & Limited Review Report.**



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## Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2018

(Rs.in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended
		30-06-2018 (Unaudited)	31-03-2018 (Audited)	30-06-2017 (Unaudited)	31-03-2018 (Audited)
<b>1</b>	<b>Income from Operations</b>				
	a) Revenue from Operations	124.51	198.53	78.41	276.94
	b) Other Income	4.73	3.42	3.94	12.87
	<b>Total Income from Operations (Net)</b>	<b>129.24</b>	<b>201.95</b>	<b>82.35</b>	<b>289.81</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of materials consumed & labour charges	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in trade	0.00	0.00	0.00	0.00
	c) Change in inventories of work in progress	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	6.08	9.59	8.52	35.69
	e) Finance Costs	0.05	0.25	0.33	0.94
	f) Depreciation and amortization expenses	0.33	0.34	0.35	1.39
	g) Other expences	7.33	93.99	5.75	112.39
	<b>Total Expenses</b>	<b>13.79</b>	<b>104.17</b>	<b>14.95</b>	<b>150.41</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items and tax ( 1-2 )</b>	<b>115.45</b>	<b>97.78</b>	<b>67.40</b>	<b>139.40</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>94.12</b>
<b>5</b>	<b>Profit / (Loss) after exceptional items and before tax ( 3+ 4 )</b>	<b>115.45</b>	<b>97.78</b>	<b>67.40</b>	<b>45.28</b>
<b>6</b>	<b>Tax Expenses</b>	<b>0.00</b>	<b>3.15</b>	<b>0.00</b>	<b>3.19</b>
<b>7</b>	<b>Profit / (Loss) for the period from continuing operations ( 5+ 6 )</b>	<b>115.45</b>	<b>94.63</b>	<b>67.40</b>	<b>42.09</b>
<b>8</b>	<b>Profit/(Loss) from discontinued operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Tax expense of discontinued operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>10</b>	<b>Profit/(Loss) from discontinued operations after tax (8-9)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Profit/(Loss) for the period (7+10)</b>	<b>115.45</b>	<b>94.63</b>	<b>67.40</b>	<b>42.09</b>
<b>12</b>	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	A.(i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	B.(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
<b>13</b>	<b>Total Comprehensive Income ( 11+12 )</b>	<b>115.45</b>	<b>94.63</b>	<b>67.40</b>	<b>42.09</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face value of the Share Rs.10/- each)</b>	<b>1261.56</b>	<b>1261.56</b>	<b>1261.56</b>	<b>1261.56</b>
<b>15.i</b>	<b>Earnings per Equity Share ( for continued operations)</b>				
	a) Basic & Diluted (Rs)	0.91	0.75	0.53	0.33
<b>15.ii</b>	<b>Earnings per Equity Share ( for dis continued operations)</b>				
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00
<b>15.iii</b>	<b>Earnings per Equity Share ( for dis continued &amp; continued operations)</b>				
	a) Basic & Diluted (Rs)	0.91	0.75	0.53	0.33

For Quantum Build Tech Ltd.

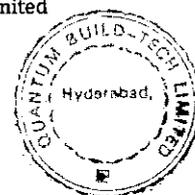
Managing Director

**Notes:**

- 1 The above financial results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 10th August, 2018.
- 2 The above Standalone Financial Results have been subjected to "Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015.
- 3 The effect of provision for tax will be considered at the end of the year.
- 4 The Company is engaged in Construction of Residential complexes, which is in the context of Ind AS 108, operating segment, specified under section 133 of the Companies Act, 2013 is considered as a single business segment of the Company
- 5 Figures of previous periods have been regrouped wherever necessary.

Place : Hyderabad

Date : 10-08-2018

By Order of the Board  
For Quantum Build-Tech LimitedG. Satyanarayana  
Managing Director  
DIN No. 02051710



**Limited Review Report**

To  
The Board of Directors  
QUANTUM BUILD-TECH LIMITED  
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of QUANTUM BUILD-TECH LIMITED ("the Company"), for the quarter ended 30th June 2018("the statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016.

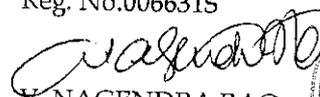
This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section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

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 10-08-2018

For SURYANARAYANA & SURESH.,  
Chartered Accountants  
Reg. No.006631S



NAGENDRA RAO  
Partner  
M. No. 227679

