



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

29-Sep-2022

**Department of Corporate Services,
BSE Limited,**

25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Consolidated Scrutinizer's Report of the 24th Annual General Meeting of the Company held on Wednesday 28th September, 2022 at 11:30 A.M.

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report of the 24th Annual General Meeting of the Company held on Wednesday 28th September, 2022 at 11:30 A.M. by VC/OAVM, issued by the Scrutinizer and the results have been announced at the Registered Office of the Company at Hyderabad.

The outcome of the 24th Annual General Meeting has already been intimated to Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,

Yours Truly,

For QUANTUM BUILD-TECH LIMITED

Vinda.M

Company Secretary & Compliance Report

Encl: As above

AJAY SUMAN SHRIVASTAVA

M.com L.LB, FCS

Practicing Company Secretary

Plot No. 187, Ground Floor, Flat No. 1, Road

No. 72, Prashasan Nagar, Jubilee Hills,

Hyderabad- 500110

Ph. 984902481, email: ajaypcs@gmail.com

GSTIN: 36ACTPS0810M1Z4

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014

To,

The Chairman at Annual General Meeting

QUANTUM BUILD-TECH LIMITED,

Held on Wednesday, the 28th day of September 2022 at 11.30 AM

8-1-405/A/66, Dream Valley,

Near O.U Colony, Shaikpet,

Hyderabad- 500008

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 24th Annual General Meeting of the Company held on Wednesday, the 28th day of September 2022 at 11.30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I, **Ajay Suman Shrivastava**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, for passing of the resolutions as mentioned in and as set out in the Notice of 24th Annual General Meeting (AGM) of the members of the Company held on Wednesday, the 28th day of September 2022 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling on the resolutions contained in the notice of the 24th AGM by the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the venue at the AGM, is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.



2. The Notice dated 10th August, 2022 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 01st September 2022, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 31st August 2022. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on 1st September, 2022.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published Public Notice about having sent the notice of the meeting and providing e-voting facility in The Financial Express on 06th September 2022 (English) and Visalaandra (Telugu) on 06th September 2022.
4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.
5. The remote e-voting facility was kept open for four days from **Saturday, 24th September 2022 at 9:00 AM to Tuesday, 27th September 2022 at 5:00 PM** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the entire duration of the AGM.
6. The members details such as their names, folio number of shares held who cast their votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in order to ensure that such members did not vote again in the Electronic voting at the Annual General Meeting.
7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.
8. As required under the said rules, after the closure of the voting of the 24th Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Mr. Arunesh S. and Mr. K. Satish, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company
9. Nil votes were identified as invalid.
10. Summary of remote e-voting and electronic voting are as follows:

Total Number of Shareholders on the Cut-off date: - 4138

Number of shareholders present in the meeting through video conferencing:

- Promoters & Promoter Group:- 1 (Promoter Shareholder and Director) as Panelist.
- Public: - 35



ORDINARY BUSINESS:

Nature of Resolution: Ordinary Resolution

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors' and Auditor's thereon.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	60	9645611	99.99
Total	60	9645611	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	1	164	0.001
Total	1	164	0.001

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	3	50021
Remote E-voting	-	-
Total	3	50021

Therefore, the Resolution in Item No. 1 has been approved by requisite majority.

Resolution 2: To re-appoint Mrs K. Vijaya Rani (DIN: 00102286) who retires by rotation and being eligible offers himself for re-appointment.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	60	9645611	99.99
Total	60	9645611	99.99



Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	1	164	0.001
Total	1	164	0.001

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	3	50021
Remote E-voting	-	-
Total	3	50021

Therefore, the Resolution in Item No. 2 is approved by requisite majority.

Resolution 3: To re-appoint Statutory Auditors and to fix their remuneration and in this regard, to pass, with or without modifications.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	60	9645611	99.99
Total	60	9645611	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	1	164	0.001
Total	1	164	0.001

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	3	50021
Remote E-voting	-	-
Total	3	50021

Therefore, the Resolution in Item No. 3 has been approved by requisite majority.



SPECIAL BUSINESS:

Nature of Resolution: Special Resolution

Resolution 4: Re-appointment of Mr. Ram Reddy Sripathi as an Independent Director of the Company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	60	9645611	99.99
Total	60	9645611	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	1	164	0.001
Total	1	164	0.001

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	3	50021
Remote E-voting	-	-
Total	3	50021

Therefore, the Resolution in Item No. 4 has been approved by requisite majority.

Resolution 5: Re-appointment of Mr. K. Saraswathi Kumar as an Independent Director of the Company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	60	9645611	99.99
Total	60	9645611	99.99



Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	1	164	0.001
Total	1	164	0.001

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	3	50021
Remote E-voting	-	-
Total	3	50021

Therefore, the Resolution in Item No. 5 has been approved by requisite majority.

The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Yours Truly,

(AJAY SUMAN SRIVASTAVA)
Practicing Company Secretary
C.P. No. 3479



UDIN: F003489D001077089

Place: Hyderabad
Date: 29.09.2022