



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

Date: 11.08.2021

To,
The General Manager,
Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Re: Outcome of the Board Meeting of Company held on 11.08.2021.

Ref: Scrip Code 538596

Dear Sir / Madam,

With reference to the cited subject matter, we wish to inform you that the Meeting of the Board of Directors of **Quantum Build-Tech Limited** was held today i.e. on **11.08.2021**, wherein the following matters has been considered, discussed and approved:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2021.
2. The Board took note of Limited Review Report issued by the Auditors for the quarter ended 30th June, 2021.
3. The Board noted the Compliances of SEBI- LODR and the Investors complaints status, for the quarter ended on 30th June, 2021.
4. The Board considered and approved the Application to the Registrar of Companies, Telangana, seeking extension of time upto 31st December, 2021, to hold 23rd Annual General Meeting of the Company for Financial Year ending 31st March, 2021.
5. The Board took note of the related party transactions during the quarter ended 30th June, 2021.

For Quantum Build Tech Ltd.

Managing Director



6. The Board reviewed and noted the status on the Petitions filed by the Company and against the Company before the National Company Law Tribunal at Hyderabad.

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**

A handwritten signature in blue ink, appearing to read 'Guduru Satyanarayana', is written over a horizontal line.

(Guduru Satyanarayana)
Managing Director
DIN: 02051710



Encl: Quarterly Results

QUANTUM BUILD-TECH LIMITED

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Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2021

(Rs.in Lakhs)

| Sl No | Particulars | Quarter Ended | | | Year Ended |
|---------------|--|---------------------------|-------------------------|---------------------------|-------------------------|
| | | 30-06-2021 (Unaudited) | 31-03-2021 (Audited) | 30-06-2020 (Unaudited) | 31-03-2021 (Audited) |
| 1 | Income from Operations | | | | |
| | a) Revenue from Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Other Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from Operations (Net) | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Expenses | | | | |
| | a) Cost of material Purchases | 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 finished goods, stock in trade and work in progress | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employee benefit expenses | 7.39 | 8.69 | 7.36 | 31.77 |
| | e) Finance Costs | 0.16 | (0.03) | 0.05 | 0.14 |
| | f) Depreciation and amortization expenses | 0.28 | 0.28 | 0.28 | 1.11 |
| | g) Other expenses | 4.80 | 5.64 | 7.78 | 20.24 |
| | Total Expenses | 12.63 | 14.58 | 15.47 | 53.26 |
| 3 | Profit / (Loss) before exceptional items and tax (1-2) | (12.63) | (14.58) | (15.47) | (53.26) |
| 4 | Exceptional Items | 0.00 | 19.82 | 0.00 | 19.82 |
| 5 | Profit / (Loss) after exceptional items and before tax (3+ 4) | (12.63) | 5.24 | (15.47) | (33.44) |
| 6 | Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit / (Loss) for the period from continuing operations (5+ 6) | (12.63) | 5.24 | (15.47) | (33.44) |
| 8 | Profit/(Loss) from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Tax expense of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | Profit/(Loss) from discontinued operations after tax (8-9) | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Profit/(Loss) for the period (7+10) | (12.63) | 5.24 | (15.47) | (33.44) |
| 12 | Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | 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 |
| 13 | Total Comprehensive Income (11+12) | (12.63) | 5.24 | (15.47) | (33.44) |
| 14 | Paid-up Equity Share Capital (Face value of the Share Rs.10/- each) | 2506.56 | 2506.56 | 2506.56 | 2506.56 |
| 15 | Other Equity | 0.00 | 0.00 | 0.00 | (2088.33) |
| 16.i | Earnings per Equity Share (for continued operations) | | | | |
| | a) Basic & Diluted (Rs) | (0.05) | 0.02 | (0.06) | (0.13) |
| 16.ii | Earnings per Equity Share (for dis continued operations) | | | | |
| | a) Basic & Diluted (Rs) | 0.00 | 0.00 | 0.00 | 0.00 |
| 16.iii | Earnings per Equity Share (for dis continued & continued operations) | | | | |
| | a) Basic & Diluted (Rs) | (0.05) | 0.02 | (0.06) | (0.13) |

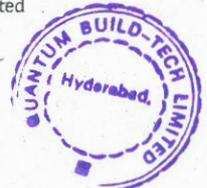
Notes:

- The above financial results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 11th August,2021
- 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.
- The effect of provision for tax will be considered at the end of the year.
- The financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of the companies Act,2013 read with the rules thereunder and in term of SEBI Circular datd July05,2016.
- 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 single business segment of the company.
- The Company has not experienced any significant impact on its operations, and recoverability of carrying amounts of financial and non financial assets due to COVID-19 pandemic. As the pandemic continues to evolve, the company will continue to closely monitor for any material changes to future economic conditions

Place : Hyderabad
Date : 11.08.2021

By Order of the Board
For Quantum Build-Tech Limited

G.Satyanarayana
Managing Director
DIN No.02051710





Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to
The Board of Directors
QUANTUM BUILD-TECH LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Quantum Build-Tech Limited ("the Company"), for the quarter ended 30th June, 2021 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

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

We conducted our review of the Statement 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 Statements is free of material misstatement. A review of the interim financial information consists of making inquires primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 11.08.2021

UDIN: 21227679AAAAGT4809

For Suryanarayana & Suresh,
Chartered Accountants
Reg. No.006631S


V Nagendra Rao
Partner
M. No. 227679

