

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: 09.02.2018

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 09.02.2018

Ref: Scrip Code 538596

Dear Sir/Madam,

With reference to the cited subject matter, we wish to inform you that Meeting of Board of Directors of **Quantum Build-Tech Limited** was held today i.e. on 09.02.2018, wherein the following matters has been considered, discussed and approved:

- The Board approved the Unaudited Financial Results of the Company prepared as per IND-AS for the Quarter and Nine Months ended on 31st December,2017, which were reviewed by the Audit Committee in their meeting held on 09.02.2018, the Board approved and took the note of same,in accordance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)2015.
- 2. The Board took on record the Limited Review Report on Unaudited Financial Results for the Quarter and Nine Months ended on 31st December,2017, in accordance with Regulation 33(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. The Board took on record the Statement of Investors Complaints for the quarter ended on 31st December,2017, in accordance with Regulation 13 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Quantum Build Tech Ltd.

Manacing Director



- 4. The Board took note of the compliances made under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2017.
- 5. The Board ratified and took note of the Resolution passed by circulation by Board of Directors dated 16th January,2018.
- 6. The Board took the note of Evaluation Reports on Board Evaluation conducted by Independent Directors in their Meeting held on 25th January,2018.

Time of Commencement of the Meeting: 4.30 P.M Time of Conclusion of the Meeting: 5.30 P.M

Please find attached herewith the Unaudited Financial Results of the Company prepared as per IND-AS for the Quarter and Nine Months ended on 31st December,2017 and Limited Review Report on Unaudited Financial Results for the Quarter and Nine Months ended on 31st December,2017.

We request you to kindly take it on record.

Thanking you, Yours Truly,

For Quantum Build-Tech Limited

GuduruSatyanarayana

Managing Director

DIN: 02051710



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Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2017

	Particulars	Quarter Ended			(Rs. In Lakhs) Nine Months Ended	
SI No		31,12,2017 30,09,2017		31.12.2016	31.12.2017	31.12.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations					
	a) Revenue from Operations	0.00	0.00	231.77	78.41	263.87
	b) Other Income .	2.30	3.21	0.11	9.45	0.28
	Total Income from Operations (Net)	2.30	3.21	231.88	87.86	264.15
2	Expenses					
	a) Cost of materials consumed	0.00	0.00	0.29	0.00	0.40
	b) Purchase of Stock-in trade	0.00	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	439.36	0.00	439,36
	d) Employee benefit expenses	8.92	8.66	8.15	26.10	27.79
8	e) Finanace Costs	0.06	0.30	10.16	0.69	28.63
250042	f) Depreciation and amortization expenses	0.35	0.35	0.21	1.05	0.41
	g) Other expenses	5.90	6.75	4.83	18.40	15.93
	Total Expenses	15.23	16.06	463,00	46.24	512.52
3	Profit / (Loss) before exceptional items and tax (1-2)	(12.93)	(12.85)	(231.12)	41.62	(248.37)
4	Exceptional Items	94.12	0.00	0.00	94.12	3.62
5	Profit / (Loss) after exceptional items and before tax (3+_4)	(107.05)	(12.85)	(231.12)	(52.50)	(244.75)
6	Tax Expenses	0.04	0.00	0.00	0.04	0.18
7	Profit / (Loss) for the period from continuing operations (5+_6)	(107.09)	(12.85)	(231.12)	(52.54)	(244.93)
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	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	0.00
11	Profit/(Loss) for the period (7+_10)	(107.09)	(12.85)	(231.12)	(52.54)	(244.93)
12	Other Comprehensive Income					
	A.(i) Items that will not be reclassified to profit and loss	0.00	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	0.00
	B.(i) Items that will be reclassified to profit and loss	0.00	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	0.00
13	Total Comprehensive Income (11+_12)	(107.09)	(12.85)	(231.12)	(52.54)	(244.93)
14	Paid-up Equity Share Capital (Face value of the Share Rs.10/- each)	1261.56	1261.56	1261.56	1261.56	1261.56
15.i	Earnings per Equity Share (for continued operations)					
	a) Basic	(0.85)	(0.10)	(1.83)	(0.42)	(1.94)
	b) Diluted	(0.85)	(0.10)	(1.83)	(0.42)	(1.94)
15.ii	Earnings per Equity Share (for dis continued operations)					
	a) Basic	0.00	0.00	0.00	0.00	0.00
	b) Diluted	0,00	0.00	0.00	0.00	0.00
15.iii.	Earnings per Equity Share (dis continued & continued operations)					
	a) Basic	(0.85)	(0.10)	(1.83)	(0.42)	(1.94)
	b) Diluted	(0.85)	(0.10)	(1.83)	(0.42)	(1.94)

a 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 9th February, 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(a) The Company adopted Indian Accounting Standards("Ind AS") from April1,2017 with transition date of April 01,2016 and accordingly these financial statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards(Ind AS)34- Interim financial reporting prescribed under section 133 of the Companies Act,2013 read with the relevant rules issued there under and other accounting principles generally accepted in India.
- 3(b) Pursuant to the SEBI Circular CIR/CFD/FAC/62/2016 dated July05,2016, the published figures for the quarter and nine months ended 31st December, 2016 have been recast to Ind AS to the extent applicable to the Company
- 3 (c) The reconciliation of the financial statements for the quarter and nine months ended on 31st December,2016 to those reported under previous Generally Accepted Accounting Principles("GAAP") is summarised as follows:

SI No	Particulars	Quarter ended	Nine Months ended	
		31.12.2016	31.12.2016	
	Net Proft after tax as reported under previous GAAP	(231.12)	(244.93)	
i	Ind As Adjustments	•	•	
	Net Profit as per Ind As	(231.12)	(244.93)	

- 3(d) Submission of Ind AS compliant financial results for the year ended March 31,2017 not being mandatory, the unaudited financial results for the year ended March 31,2017 and the Balance Sheet as at March 31,2017 are not disclosed
- 4 During the quarter the company has made the provision for fluctuation in foreign currency on the payment made towards redemption of repatriable 13% Cumulative Redeemable Preference Shares.
- 5 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
- 6 The effect of provision for tax will be considered at the end of the year.
- 7 Figures of previous periods have been regrouped whereever necessary.

Place: Hyderabad Date: 09-02-2018 By Order of the Board For Quantum Build-Tech Limited

> G.Satyanarayana Managing Director

SURYANARAYANA & SURESH Chartered Accountants



8-2-601/B, Flat # C2, Road No. 10, Millenium House, Near Zaheer Nagar X Rd, Banjara Hills, Hyderabad - 500 034.

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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 31st December 2017("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.

As stated in notes of financial statement, we have not performed a review of the figures relating to the corresponding quarter ended 31st December, 2016 including the reconciliation of net profit for the quarter ended 31st December, 2016 between the previous GAAP and the Indian Accounting Standards ("Ind AS")

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: 09-02-2018

For Suryanarayana & Suresh., Chartered Accountants

Reg. No.006631S

V Nagendra Rao Partner

M. No. 227679