



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 14-02-2019

To,
BSE Limited,
Dept. of Corporate Services,
25th Floor, Phiroze Jeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Ref: Scrip Code - 538596

Sub: Disclosure of outcome of Board meeting held on February 14,2019 under SEBI (Listing Obligation and Disclosure Regulation) 2015.

Dear Sir/Madam

This is to inform that the Board at its meeting held on February 14,2019 inter-alia has considered and approved the following:

- 1) Unaudited financial and standalone results for the Quarter and Nine months ended December 31, 2018 along with the Limited Review Report issued by the Auditors. Pursuant to Regulation 33 of SEBI (LODR) Regulation ,2015. We are enclosing copy of the Unaudited financial results along with the Limited Review Report for the said period for dissemination on the Exchange.
- 2) The Board approved and noted the resignation of CS Rakhi Kothari from the post of Company Secretary and Compliance Officer wef 14.02.2019.
- 3) The Board took on record the Statement of Investor Complaint for quarter ended on 31st December,2018, in accordance with Regulation 13(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- 4) The Board took note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December,2018.
- 5) The Board took note of the Evaluation Reports on Board Evaluation conducted by Independent Directors in their Meeting held on 14.02.2019.

For Quantum Build Tech Ltd.

Managing Director



- 6) The Board approved for alteration the Capital clause of the Company either by increase in authorized share capital or reclassification of authorized share capital and consequent alteration in Capital Clause of Memorandum of Association of the Company.
- 7) The Board approved to adopt new set Articles of Association for confirming the requirements of the Companies Act,2013 and rules made thereunder.
- 8) The Board considered and approved the increase in the investment limits of the Company u/s 186 of the companies Cat, 2013 upto Rs. 200 Crores.
- 9) The Company at its Board meeting held on October 27,2018 had deliberated on the need for expansion and diversification plans and further had authorised Managing Director & Promoter Director to chart out the detailed plan in this regard. Accordingly a proposal was placed before the Board for foraying in to IT related activities as it is one of main objects of the company , therefore for foraying in to the said activity it has been decided to acquire 30% stake in M/s Necx Private Limited by way of share swap in terms of Chapter V of SEBI (Issue of Capital & Disclosure Requirement) Regulation ,2018 by way of Preferential Issue to the extent of 1,24,50,000 Equity shares at the rate of Rs.10/- per share, subject to approval of members and stock exchanges/ SEBI under prevailing Regulations, as may be applicable. .
- 10) The Board decided the date, time and venue for convening the Extra Ordinary General Meeting and approve the Notice for the same.
- 11) Appointment of Scrutinizer and Convening Extra Ordinary General Meeting for the seeking approval from Members

The meeting commenced at 4.15PM.and concluded at 5.45 PM

Kindly take the same on record

Thanking You

Yours faithfully

For Quantum Build-Tech Limited

Guduru Satyanarayana
Managing Director
DIN:-02051710





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Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2018

(Rs. In Lakhs)

Sl No	Particulars	Quarter Ended			Nine Months Ended	
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations					
	a) Revenue from Operations	0.00	169.00	0.00	293.51	78.41
	b) Other Income	10.88	9.09	2.30	24.70	9.45
	Total Income from Operations (Net)	10.88	178.09	2.30	318.21	87.86
2	Expenses					
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	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	689.45	0.00	689.45	0.00
	d) Employee benefit expenses	5.17	6.34	8.92	17.59	26.10
	e) Finance Costs	0.00	1.51	0.06	1.56	0.69
	f) Depreciation and amortization expenses	0.35	0.33	0.35	1.01	1.05
	g) Other expenses	3.83	6.47	5.90	17.63	18.40
	Total Expenses	9.35	704.10	15.23	727.24	46.24
3	Profit / (Loss) before exceptional items and tax (1 - 2)	1.53	(526.01)	(12.93)	(409.03)	41.62
4	Exceptional Items	0.00	0.00	94.12	0.00	94.12
5	Profit / (Loss) after exceptional items and before tax (3+_ 4)	1.53	(526.01)	(107.05)	(409.03)	(52.50)
6	Tax Expenses	0.00	0.00	0.04	0.00	0.04
7	Profit / (Loss) for the period from continuing operations (5+_6)	1.53	(526.01)	(107.09)	(409.03)	(52.54)
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)	1.53	(526.01)	(107.09)	(409.03)	(52.54)
12	Other Comprehensive Income	0.00	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	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)	1.53	(526.01)	(107.09)	(409.03)	(52.54)
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	Other Equity	0.00	0.00	0.00	0.00	0.00
16.i	Earnings per Equity Share (for continued operations)					
	a) Basic & Diluted	0.01	(4.16)	(0.85)	(3.24)	(0.42)
16.ii	Earnings per Equity Share (for dis continued operations)					
	a) Basic & Diluted	0.00	0.00	0.00	0.00	0.00
16.iii.	Earnings per Equity Share (dis continued & continued operations)					
	a) Basic & Diluted	0.01	(4.16)	(0.85)	(3.24)	(0.42)

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 14th February,2019.
- 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 financial results have been prepared in accordance with the Indian Accounting Standards(Ind AS) prescribed under section 133 of the companies Act,2013 read with the results thereunder and in term of SEBI Circular dated 05th July,2016
- 4 The Company has 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 The effect of provision for tax will be considered at the end of the year
- 6 Figures of previous periods have been regrouped wherever necessary

Place : Hyderabad

Date : 14-02-2019

By Order of the Board
For Quantum Build-Tech Limited

G.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 31st December 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: 14-02-2019

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


V NAGENDRA RAO
Partner
M. No. 227679

