



# 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

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**Date: 26.05.2018**

**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 the Board Meeting of Company held on 26.05.2018**

**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 26.05.2018, wherein the following matters has been considered, discussed and approved:

1. The Board took on record the Statement of Investors Complaints for the quarter ended on 31<sup>st</sup> March, 2018, in accordance with Regulation 13 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board considered and took on record the declaration of independence as given by the Independent Directors of the Company, as per Section 149(7) of the Companies Act, 2013.
3. The Board has taken on record the disclosure made by all the Directors pursuant to Section 184(1) of the Companies Act, 2013 and took on record the intimation received in Form DIR-8 from Directors relating to Directorships and Disqualifications (if any).
4. The Board took on the record the declaration of Annual Compliance with Code of Conduct, Chairmanship/Membership in Committees and declaration of list of Relatives from all the Directors of the Company.
5. In accordance with Section 204 of the Companies Act, 2013, the Board approved the appointment of Shri Ajay. S. Shrivastava, Practicing Company Secretary, as the Secretarial Auditor for issue of Secretarial Audit Report for the Company for the financial year 2017-18.

For Quantum Build Tech Ltd.

Managing Director



6. The Board discussed and approved the Annual Financial Statements together with accounting policies, schedules and explanatory notes, as reviewed by the Audit Committee, for the year ended 31<sup>st</sup> March, 2018 in accordance with Section 129, 134 and Section 179(3)(g) of the Companies Act, 2013.
7. The Board approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018, as reviewed by the Audit Committee, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. The Board noted and took on record the Audit Report with for the year ended 31<sup>st</sup> March, 2018, as placed before the Board being the Unqualified Report. The approval of the Board was accorded to submit a declaration pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.
9. The Board reviewed and evaluated the performance of the Board, Committees and the Independent Directors, the Policy on terms and conditions for Appointment of the Independent and other Directors.
10. The Board reviewed and evaluated the Familiarization programme for Independent Directors.
11. In accordance with Regulation 17(3) of the SEBI (LODR) Regulations, 2015, the Board reviewed and noted the Compliance Reports.
12. The Board confirmed and took on record the Resolution passed by circulation by Board of Directors dated 14<sup>th</sup> April, 2018 about resignation of Company Secretary.

Time of Commencement of the Meeting: 3.30 pm

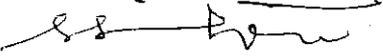
Time of Conclusion of the Meeting: 6.30 pm

We request you to kindly take it on record.

Thanking you,

Yours Truly,

For Quantum Build-Tech Limited

  
Guduru Satyanarayana

Managing Director

DIN: 02051710



**QUANTUM BUILD-TECH LIMITED**

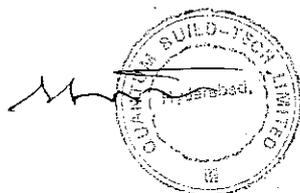
CIN:L72200TG1998PLC030071

Regd Off: 8-1-405/A/66, Dream Valley, Shaikpet, Hyderabad- 500 008, Telangana  
Telephone No.040 23568990,040 23568766, Website:www.quantumbuild.com,Email:info@quantumbuild.com

**Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2018**

(Rs. In Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income from Operations</b>					
	a) Revenue from Operations	198.53	0.00	30.53	276.94	294.41
	b) Other Income	3.42	2.30	5.59	12.87	9.49
	<b>Total Income from Operations (Net)</b>	<b>201.95</b>	<b>2.30</b>	<b>36.12</b>	<b>289.81</b>	<b>303.90</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of materials consumed	0.00	0.00	0.86	0.00	3.92
	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	135.69	0.00	575.05
	d) Employee benefit expenses	9.59	8.92	8.57	35.69	36.36
	e) Finance Costs	0.25	0.06	10.42	0.94	39.04
	f) Depreciation and amortization expenses	0.34	0.35	0.14	1.39	0.55
	g) Other expenses	93.99	5.90	4.41	112.39	17.75
	<b>Total Expenses</b>	<b>104.17</b>	<b>15.23</b>	<b>160.09</b>	<b>150.41</b>	<b>672.67</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items and tax ( 1 - 2 )</b>	<b>97.78</b>	<b>(12.93)</b>	<b>(123.97)</b>	<b>139.40</b>	<b>(368.77)</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>94.12</b>	<b>196.08</b>	<b>94.12</b>	<b>196.08</b>
<b>5</b>	<b>Profit / (Loss) after exceptional items and before tax ( 3+ 4 )</b>	<b>97.78</b>	<b>(107.05)</b>	<b>72.11</b>	<b>45.28</b>	<b>(172.69)</b>
<b>6</b>	<b>Tax Expenses</b>	<b>3.15</b>	<b>0.04</b>	<b>0.00</b>	<b>3.19</b>	<b>0.18</b>
<b>7</b>	<b>Profit / (Loss) for the period from continuing operations ( 5+ 6 )</b>	<b>94.63</b>	<b>(107.09)</b>	<b>72.11</b>	<b>42.09</b>	<b>(172.87)</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>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>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>0.00</b>
<b>11</b>	<b>Profit/(Loss) for the period (7+ 10)</b>	<b>94.63</b>	<b>(107.09)</b>	<b>72.11</b>	<b>42.09</b>	<b>(172.87)</b>
<b>12</b>	<b>Other Comprehensive Income</b>					
	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
<b>13</b>	<b>Total Comprehensive Income ( 11+ 12 )</b>	<b>94.63</b>	<b>(107.09)</b>	<b>72.11</b>	<b>42.09</b>	<b>(172.87)</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>1261.56</b>
<b>15.i</b>	<b>Earnings per Equity Share ( for continued operations)</b>					
	a) Basic and Diluted ( Rs )	0.75	(0.85)	0.57	0.33	(1.37)
<b>15.ii</b>	<b>Earnings per Equity Share ( for dis continued operations)</b>					
	a) Basic and Diluted ( Rs )	0.00	0.00	0.00	0.00	0.00
<b>15.iii</b>	<b>Earnings per Equity Share (dis continued &amp; continued operations)</b>					
	a) Basic and Diluted ( Rs )	0.75	(0.85)	0.57	0.33	(1.37)



For Quantum Build Tech Ltd.

*[Signature]*  
Managing Director

**QUANTUM BUILD TECH LIMITED**  
**BALANCE SHEET (Refer Note No.2)**

Sl No	Particulars	As At March 31, 2018	As At March 31, 2017	As At April 1, 2016
<b>A</b>	<b>ASSETS</b>			
<b>1</b>	<b>Non Current Assets</b>			
	a) Property, Plant and Equipment	9.40	2.28	3.32
	b) Other non current assets	405.55	408.45	408.48
	<b>Total</b>	<b>414.95</b>	<b>410.73</b>	<b>411.80</b>
<b>2</b>	<b>Current Assets</b>			
	a) Inventories	716.07	779.13	1,428.87
	b) Financial Assets			
	i) Trade receivables	52.38	111.80	105.51
	ii) Cash and Cash equivalents	276.28	304.32	26.76
	iii) Loans	1.62	37.45	37.45
	c) Other non financial current assets	14.99	17.69	63.24
	<b>Total</b>	<b>1,061.34</b>	<b>1,250.39</b>	<b>1,661.82</b>
	<b>Total Assets (1+2)</b>	<b>1,476.29</b>	<b>1,661.13</b>	<b>2,073.62</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>			
<b>1</b>	<b>Equity</b>			
	i) Equity Share Capital	1,261.56	1,261.56	1,261.56
	ii) Other equity	(448.78)	(490.86)	(317.99)
	<b>Total Equity</b>	<b>812.78</b>	<b>770.70</b>	<b>943.57</b>
<b>2</b>	<b>Non-Current Liabilities</b>			
	(a) Long term borrowings	37.76	64.54	355.20
	<b>Financial Liabilities</b>			
	Preference Share Capital	-	200.00	200.00
<b>3</b>	<b>Current Liabilities</b>			
	(a) Financial Liabilities			
	i. Short term borrowings	267.58	267.58	269.60
	ii. Trade Payables	88.41	104.83	110.72
	(b) Short term provisions	39.84	36.17	35.69
	(c) Other current liabilities	229.92	217.31	158.83
	<b>Total</b>	<b>663.51</b>	<b>890.43</b>	<b>1,130.05</b>
	<b>Total Equity and Liabilities(1+2+3)</b>	<b>1,476.29</b>	<b>1,661.13</b>	<b>2,073.62</b>



For Quantum Build Tech Ltd.

*[Signature]*  
Managing Director

**Notes:**

- 1 The above financial results for the quarter and year ended March 31,2018 were reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 26th May,2018, and have been audited by the statutory auditors of the company
- 2(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.
- 2(b) Pursuant to the SEBI Circular CIR/CFD/FAC/62/2016 dated July05,2016, the published figures for the quarter and year ended 31st March,2018 have been recast to Ind AS to the extent applicable to the Company.
- 2(c) The reconciliation of the financial statements for the quarter and year ended 31st March,2017 to those reported under previous Generally Accepted Accounting Principles("GAAP") is summarised as follows:

SI No	Particulars	Quarter	Year ended
		ended	
		31.03.2017	31.03.2017
	Net Profit after tax as reported under previous GAAP	72.11	(172.87)
i	Ind As Adjustments	-	-
	Net Profit as per Ind As	72.11	(172.87)

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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

- 4 Figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto 3rd quarter of the financial year
- 5 Figures of previous periods have been regrouped / rearranged wherever necessary.

Place : Hyderabad  
Date : 26-05-2018

By Order of the Board  
For Quantum Build Tech Limited



G.Satyanarayana  
Managing Director  
DIN No.02051710





# QUANTUM BUILD-TECH LIMITED

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

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Date 26.05.2018

To  
BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai - 400 001

Dear Sir/ Madam.

**Sub: Declaration on Auditors' Report with Unmodified Opinion under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I Guduru Satyanarayana, Managing Director, of Quantum Build Tech Limited (CIN:L72200TG1998PLC030071), hereby declare that, in terms of the provisions of the above said regulation as amended by SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016 vide notification No.SEBI/LAD-NRO/GN/2016-17/001 dated May25,2016 and Circular No.CIF/CFD/CMD/56/2016 dated May 27,2016 the Statutory Auditors of the Company, M/s Suryanarayana and Suresh, Chartered Accountants (Firm Registration No.:006613S) have issued an Audit Report with Unmodified Opinion on Audited Financial Statements/Results of the Company (Standalone) for the Quarter and year ended on 31<sup>st</sup> March,2018.

Kindly take this declaration on your records.

Yours Sincerely

For Quantum Build Tech Limited

G.Satyanarayana  
Managing Director  
DIN No. 02051710



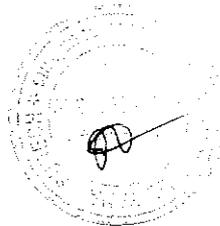


Independent Auditor's Report  
To The Board of Directors of  
Quantum Build-Tech Limited

1. We have audited the financial results of M/s. QUANTUM BUILD-TECH LIMITED for the year ended 31<sup>st</sup> March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement, which is the responsibility of the company's management and approved by the Board of Directors has been compiled from the related financial statements which has been prepared in accordance with Accounting Standards 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 express an opinion on the statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit includes performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend upon the auditor's judgement, including the assessment of the risk of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor consider internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but are not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes the evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.

We believe that audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.





4. In our opinion and to the best of our information and according to the explanations given to us these financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
  - (i) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and Total Comprehensive income and other financial information of the Company for the year ended March 31, 2018.
5. The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review, by us.
6. The previously issued comparative financial information of the Company for the quarter and year ended March 31, 2017 included in this Statement has been prepared after adjusting the previously issued financial information prepared in accordance with the Companies (Accounting Standards) Rules, 2006 to comply with Ind AS. The previously issued comparative financial information were audited by the predecessor auditor whose report for the year ended March 31, 2017 dated May 29, 2017 expressed an unmodified opinion on those comparative financial information. Adjustments made to the previously issued said comparative financial information to comply with Ind AS have been audited by us.

Our report is not modified in respect of this matter.

Place : Hyderabad  
Date : 26-05-2018.



For Suryanarayana & Suresh,  
Chartered Accountants  
Firm Regn. No. 006613S

V Nagendra Rao  
Partner  
M.No. 227679.