



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: 03.11.2020

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 03.11.2020

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 **03.11.2020**, wherein the following matters has been considered, discussed and approved:

1. The Board considered and approved the Unaudited financial results for the quarter and half year ended on 30th September, 2020 and took note of the Limited Review Report from Statutory Auditors.
2. The Board took note of the Statement of Investor Complaints for the quarter ending 30th September, 2020 and other compliances under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter.
3. The Board took on record the Secretarial Audit Report for the Financial year 2019-20 and the Certificate on Corporate Governance and Non-disqualification of Directors for the Financial Year 2019-2020.
4. The Board has taken note of the minutes of meeting of Nomination & Remuneration Committee and approved reappointment of Mr. Sripathi Ram Reddy and Mr. Khyatam Prabhakar Reddy as Independent Directors for a further term of 5 years wef 03.11.2020.
5. The Board approved the draft of Directors Report for the financial Year ended 31st March, 2020 together with all Annexure thereto;
6. The Book Closure date for the purpose of 22nd Annual General Meeting were fixed from Saturday 28th November, 2020 to Friday 04th December, 2020 (both inclusive), and cut-off date for e-voting has been decided as 27th November, 2020.

For Quantum Build Tech Ltd.


Managing Director



7. The Board has fixed the time, date, venue and appointed Scrutinizer and functional Director and approved the draft Notice convening the 22nd Annual General Meeting to be held on Friday the 04th December, 2020 at 11.30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Time of Commencement of Meeting: 4.00 P.M.

Time of Conclusion of Meeting: 5.15 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: Financial Results & Limited Review Report.

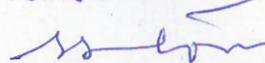
QUANTUM BUILD-TECH LIMITED
8-1-405/A/66, DREAM VALLEY
BESIDE OU COLONY, SHAIKPET,
HYDERABAD-500 008.

Statement of Un-Audited Financial Results for the Quarter and Half Year Ended 30th September,2020

(Rs. In Lakhs)

Sl No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue from Operations	0.00	0.00	0.00	0.00	12.81	12.81
	b) Other Income	0.00	0.00	9.85	0.00	22.18	4.22
	Total Income from Operations (Net)	0.00	0.00	9.85	0.00	34.99	17.03
2	Expenses						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	12.75	12.75
	b) Purchase of Stock-in trade	0.00	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	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	7.97	7.36	6.91	15.33	14.13	29.73
	e) Finance Costs	0.02	0.05	0.55	0.07	1.05	1.11
	f) Depreciation and amortization expenses	0.27	0.28	0.28	0.55	0.56	1.11
	g) Other expenses	3.41	7.78	5.44	11.19	16.39	30.13
	Total Expenses	11.67	15.47	13.18	27.14	44.88	74.83
3	Profit/(Loss) before exceptional items & tax(1-2)	(11.67)	(15.47)	(3.33)	(27.14)	(9.89)	(57.80)
4	Exceptional Items	0.00	0.00	31.18	0.00	31.18	(1228.81)
5	Profit / (Loss) after exceptional items and before tax (3+4)	(11.67)	(15.47)	27.85	(27.14)	21.29	(1286.61)
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period from continuing operations (5+6)	(11.67)	(15.47)	27.85	(27.14)	21.29	(1286.61)
8	Profit/(Loss) from discontinued operations	0.00	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	0.00
10	Profit/(Loss) from discontinued operations after tax (8+9)	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (7+10)	(11.67)	(15.47)	27.85	(27.14)	21.29	(1286.61)
12	Other Comprehensive Income	0.00	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	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	0.00
	B.(i) Items that will be reclassified to profit and loss	0.00	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	0.00
13	Total Comprehensive Income (11+12)	(11.67)	(15.47)	27.85	(27.14)	21.29	(1286.61)
14	Paid-up Equity Share Capital (Face value Rs.10/- each)	2506.56	2506.56	2506.56	2506.56	2506.56	2506.56
15	Other Equity	0.00	0.00	0.00	0.00	0.00	(2054.88)
16.i	Earnings per Equity Share (for continued operations)				0.00		
	a) Basic & Diluted (Rs)	(0.04)	(0.06)	0.11	(0.10)	0.08	(5.13)
16.ii	Earnings per Equity Share (for dis continued operations)				0.00		
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00	0.00	0.00
16.iii	Earnings per Equity Share (for dis continued & continued)				0.00		
	a) Basic & Diluted (Rs)	(0.04)	(0.06)	0.11	(0.10)	0.08	(5.13)

For Quantum Build Tech Ltd.



Managing Director

QUANTUM BUILD-TECH LIMITED

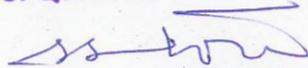
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Statement of Assets and Liabilities for the Half year ended 30th September 2020

(Amount in Rs)

S.No.	Particulars	As at 30.09.2020 Unaudited	As at 31.03.2020 Audited
A	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets		
	Property, Plant and Equipment	652,090	707,643
	b) Other Non - current assets	23,391,374	23,427,374
	c) Investments	-	-
	Total Non-current assets	24,043,464	24,135,017
2	Current Assets		
	Financial assets		
	a. Trade receivables	6,085,777	6,203,047
	b. Cash and cash equivalents	112,954	394,085
	c. Loans and Advances	30,243,346	30,243,346
	d. Other Current assets	5,399,252	5,261,872
	Total current assets	41,841,329	42,102,350
	TOTAL - ASSETS	65,884,793	66,237,367
B	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a. Share Capital	250,656,300	250,656,300
	b. Other Equity	(208,203,250)	(205,488,266)
	Total Equity	42,453,050	45,168,034
2	Non-Current Liabilities		
	Financial Liabilities		
	Long term Borrowings	-	-
	Total Non-current liabilities	-	-
3	Current Liabilities		
	a. Financial Liabilities		
	Short Term Borrowings	9,200,000	8,400,000
	Trade Payables	3,597,609	2,200,476
	b. Short Term Provisions	3,784,157	3,761,657
	c. Other current liabilities	6,849,977	6,707,200
	Total current liabilities	23,431,743	21,069,333
	TOTAL - EQUITY AND LIABILITIES	65,884,793	66,237,367

For Quantum Build Tech Ltd.



Managing Director

QUANTUM BUILD-TECH LIMITED
8-1-405/A/66, DREAM VALLEY
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Notes:

- 1 The above financial results for the Quarter ended 30th September,2020 were reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 03rd November,2020.
- 2 The above 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 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.
- 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.
- 7 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 : 03-11-2020

For Quantum Build-Tech Limited

G.Satyanarayana
Managing Director

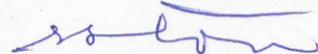


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CASH FLOW STATEMENT FOR THE PERIOD ENDED 30 SEPTEMBER, 2020

Sl No	Particulars	For the Period Ended 30-09-2020	For the Year Ended 31-03-2020
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax	(2,714,984)	(128,661,373)
	Add: Adjustments for		
	Depreciation and Amortisation	55,554	111,227
	Investments written off	-	124,500,000
	Provision for doubtful debts	117,270	246,885
	Interest written off	-	1,499,177
	Interest Waiver	-	(3,118,528)
	Interest income on fixed deposits	-	(422,229)
	Operating profit before working capital changes	(2,542,160)	(5,844,841)
	Add/ (Less): Adjustment for working capital changes		
	a. Decrease / (Increase) in Other Non Current Assets	36,000	3,753,322
	c. Decrease / (Increase) in Investments	-	-
	d. Decrease / (Increase) in Trade receivables	-	14,317,368
	e. Decrease / (Increase) in Short term loans & advances	-	467,013
	f. Decrease / (Increase) in Other current assets	(137,380)	(3,790,525)
	g. (Decrease) / Increase in Trade payables	1,397,132	1,539,051
	h. (Decrease) / Increase in Short term provisions	22,500	257,592
	i. (Decrease) / Increase in Other current liabilities	142,777	3,072,646
	Cash generated from operations	(1,081,131)	13,771,626
	Tax Paid	-	(401,270)
	Net cash generated / (used in) operating activities (A)	(1,081,131)	13,370,356
B	Cash Flow From Investing Activities		
	Interest received on fixed deposits	-	495,099
	Net Cash used in Investing Activity (B)	-	495,099
C	Cash Flow From Financing Activities		
	Long-term borrowings	-	(3,776,046)
	Short term borrowings	800,000	(18,357,841)
	Net cash (used in) / generated from financing activities (C)	800,000	(22,133,887)
	Net increase in Cash and cash equivalents (A+B+C)	(281,131)	(8,268,432)
	Cash and cash equivalents at the beginning of the year	394,085	8,662,517
	Cash and cash equivalents at the end of the year	112,954	394,085

For Quantum Build Tech Ltd.



Managing Director



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 September, 2020 ("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.

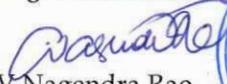
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the 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: 03.11.2020

UDIN: 20227679AAAHS9610

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


V. Nagendra Rao
Partner
M. No. 227679

