



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: 09.08.2019

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 09.08.2019

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 **09.08.2019**, wherein the following matters has been considered, discussed and approved:

1. The Board took note of the statement of Investor Complaints for the quarter ending 30th June, 2019 and other quarterly compliances, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Board approved to appoint Mr. Guduru Satyanarayana, Managing Director of the Company, who has attained the age of 70 years, subject to approval of Members in Annual General Meeting.
3. The Board approved to appoint Mr. Ram Babu Manne, Whole-time Director of the Company, who has attained he age of 70 years, subject to approval of Members in Annual General Meeting.
4. The Board approved to regularize the appointment of Mrs. Padmavathi Yelledi (DIN: 01721333) as Independent Director of the Company, subject to approval of Members in Annual General Meeting.
5. The Board considered and approved the Unaudited Financial Statement for the quarter ended on 30th June, 2019 and took note of the Limited Review report from Statutory Auditors.
6. The Board took on record the Secretarial Audit Report for the Financial year 2018-19 and the Certificate on Corporate Governance and Non-disqualification of Directors.
7. The Board approved the draft of Directors Report for the financial Year ended 31st March, 2019 together with all Annexure thereto.

For Quantum Build Tech Ltd.

Managing Director



8. The Book Closure date for the purpose of 21st Annual General Meeting were fixed from 21st September, 2019 to 28th September, 2019 (both days inclusive) and cut-off date for e-voting has been decided as 20th September, 2019.
9. The Board has fixed the time, date, venue and appoint Scrutinizer and approved the draft Notice convening the 21st Annual General Meeting to be held on Saturday the 28th September, 2019 at 11.30 AM at The Hyderabad Gymkhana, Road No.2, Banjara Hills, Hyderabad and appointed the Scrutinizer and functional director for the same.

Time of Commencement of Meeting: 4.00 P.M

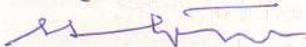
Time of Conclusion of Meeting: 5.15 P.M

We request you to kindly take it on record.

Thanking you,

Yours faithfully,

For **Quantum Build-Tech Limited**


(Guduru Satyanarayana)

Managing Director

DIN: 02051710



Encl: Financial Results & Limited Review Report.



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Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2019

(Rs.in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended
		30-06-2019 (Unaudited)	31-03-2019 (Audited)	30-06-2018 (Unaudited)	31-03-2019 (Audited)
1	Income from Operations				
	a) Revenue from Operations	12.81	131.60	124.51	425.11
	b) Other Income	12.33	11.56	4.73	36.26
	Total Income from Operations (Net)	25.14	143.16	129.24	461.37
2	Expenses				
	a) Cost of material Purchases	12.75	126.60	0.00	126.60
	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	689.45
	d) Employee benefit expenses	7.22	11.29	6.08	28.88
	e) Finance Costs	0.50	0.02	0.05	1.58
	f) Depreciation and amortization expenses	0.28	0.35	0.33	1.36
	g) Other expences	10.95	7.54	7.33	25.17
	Total Expenses	31.70	145.80	13.79	873.04
3	Profit / (Loss) before exceptional items and tax (1-2)	(6.56)	(2.64)	115.45	(411.67)
4	Exceptional Items	0.00	92.18	0.00	92.18
5	Profit / (Loss) after exceptional items and before tax (3+_4)	(6.56)	89.54	115.45	(319.49)
6	Tax Expenses	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period from continuing operations (5+_6)	(6.56)	89.54	115.45	(319.49)
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)	(6.56)	89.54	115.45	(319.49)
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)	(6.56)	89.54	115.45	(319.49)
14	Paid-up Equity Share Capital (Face value of the Share Rs.10/- each)	2506.56	1261.56	1261.56	1261.56
15.i	Earnings per Equity Share (for continued operations)				
	a) Basic & Diluted (Rs)	(0.03)	0.71	0.91	(2.53)
15.ii	Earnings per Equity Share (for dis continued operations)				
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00
15.iii	Earnings per Equity Share (for dis continued & continued operations)				
	a) Basic & Diluted (Rs)	(0.03)	0.71	0.91	(2.53)

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 09th August, 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 effect of provision for tax will be considered at the end of the year.
- 4 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 dated July 05, 2016. During the quarter, company is engaged in two business segments namely, construction of Residential complexes and IT / IT related activities.
- 5 During the Quarter company has allotted 1,24,50,000 equity shares to shareholders of Necx Private Limited on 23.04.2019 pursuant to In-principle approval granted by the stock exchange, and the same were pending for listing with Stock Exchange.
- 6 Figures of previous periods have been regrouped wherever necessary.

Place : Hyderabad
Date : 09-08-2019

By Order of the Board
For Quantum Build-Tech Limited

G. Satyanarayana
Managing Director
DIN No.02051710





UN AUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs.in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	Segment value of Sales (Revenue)				
	- Construction	0.00	0.00	124.51	293.51
	- IT / IT Products	12.81	131.60	0.00	131.60
	Revenue from operations (Net)	12.81	131.60	124.51	425.11
2	Segment Results				
	- Construction	(18.45)	72.99	110.77	(359.18)
	- IT / IT Products	0.06	5.01	0.00	5.01
	Total Segment Profit before Interest & Tax	(18.39)	78.00	110.77	(354.17)
	Finance Cost	(0.50)	(0.02)	(0.05)	(1.58)
	Interest Income	12.33	11.56	4.73	36.26
	Other Un-allocable Income(Net of Expenditure)	0.00	0.00	0.00	0.00
	Profit before Tax	(6.56)	89.54	115.45	(319.49)
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
	Profit after Tax	(6.56)	89.54	115.45	(319.49)
3	Segment Assets				
	- Construction	2148.55	909.94	1514.97	909.94
	- IT / IT Products	0.00	0.00	0.00	0.00
	Total Segment Assets	2148.55	909.94	1514.97	909.94
4	Segment Liabilities				
	- Construction	2148.55	909.94	1514.97	909.94
	- IT / IT Products	0.00	0.00	0.00	0.00
	Total Segment Liabilities	2148.55	909.94	1514.97	909.94

For Quantum Build Tech Ltd.

Managing Director



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 30th June 2019 ("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.

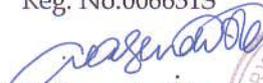
This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 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: 09-08-2019

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


V Nagendra Rao
Partner
M. No. 227679

