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SCRUTINIZER REPORT ON E-VOTING CARRIED OUT FOR QUANTUM BUILD-TECH LIMITED

To
The Chairman,
QUANTUM BUILD-TECH LIMITED.
8-1-405/A/66, Dream Valley, Near O.U Colony,
Shaikpet, Hyderabad - 500 008.

16TH AGM OF QUANTUM BUILD-TECH LIMITED HELD ON 29TH SEPTEMBER, 2014 AT 11.30 A.M AT FILM NAGAR CULTURAL CENTRE, DR. D. RAMANAIDU BUILDING, ROAD NO. 6, JUBILEE HILLS, HYDERABAD - 500 033

Sub: Passing of Resolutions through e-voting pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

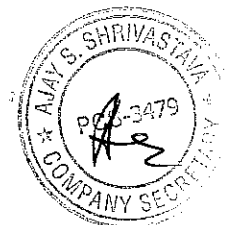
Pursuant to the Resolution passed by the Board of **Quantum Build-Tech Limited** on 2nd September, 2014, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Clause (ix) of sub rule 3 of Rule 20 of Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electric voting system as prescribed under the said Rules and the SEBI circular dated 17th April, 2014 issued in this regards.

The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for extending the facility of electronic voting to the shareholders of the Company. Venture Capital & Corporate Investments Private Limited is the Registrar and Share Transfer Agents (RTA) for the Company. The Service provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted in the 16th Annual General Meeting (AGM) of the Company, which is scheduled to be held on **29th September, 2014**. The service provider accordingly had set up e-voting facility on their website, www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their Shareholders to cast their vote through e-voting.

As on the cutoff date i.e 29th August, 2014 there were **3,233 shareholders** of the Company. The Service provider has sent the notices of the AGM by e- mail to the Shareholders whose email-id was available with the two depositories and for those holding in the physical form to the extent it was available with the RTA and the Company had sent them the notice of the AGM through physical form by courier.

The notices sent (Both through email & physical Form) contained the detailed procedure to be followed by the shareholders who were desirous of casting of their votes electronically as provided in the Rule 20 of Companies (Management and Administration) Rules, 2014

The cutoff date i.e (record date), for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for the approval of the Shareholders was **29th August, 2014**. As prescribed in the aforesaid Rules, the e-voting facility was kept open for 3 days from Saturday, 20th September, 2014 at 9.00 A.M to Monday, 22nd September, 2014 at 6.00 P.M.



At the end of the voting period on 22nd September, 2014 at 6.00 P.M, the voting portal of the service portal was blocked forthwith. On 25th September, 2014, the votes cast through e-voting facility were duly unlocked by me as the scrutinizer in the presence of Ms. R. Chandana & Mr P. Sumanth Reddy, who acted as the witness, as prescribed in the Sub Rule 3(xi) of the said Rule 20. As a scrutinizer, the report of the e-voting carried out by the shareholders was duly complied, the details of which are as follows-

There are in all 11 shareholders holding 46,09,044 equity shares of the company, who have participated in the e- voting process carried out by the Company. It can be seen that in respect of resolution no 1 to 6, the results of e-voting is as under-

ORDINARY BUSINESS

(A) As an ordinary Resolution- Item No. 1 passed with requisite majority.

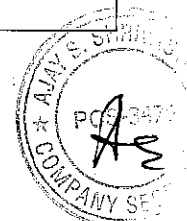
Item 1: *To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, and Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.-*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	11	46,09,044	100%
(ii) Voted against the resolution	Nil	Nil	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	--	

(B) As an ordinary Resolution- Item No. 2 passed with requisite majority.

Item 2: *To appoint a Director in place of Shri. K. Saraswathi Kumar who retires by rotation and being eligible offers himself for reappointment -*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	11	46,09,044	100%
(ii) Voted against the resolution	Nil	Nil	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	



(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.
	Nil	--

(C) As an ordinary Resolution- Item No. 3 passed with requisite majority.

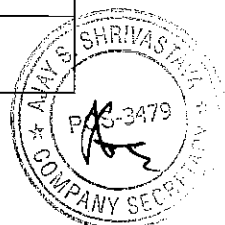
Item 3: *To appoint a Director in place of Smt. K.Vijaya Rani who retires by rotation and being eligible offers himself for reappointment -*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	8	2763644	99.99%
(ii) Voted against the resolution	2	50	0.01%
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	---	

(D) As an ordinary Resolution- Item No. 4 passed with requisite majority.

Item 4: *To appoint the Auditors and fix their remuneration -*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	11	46,09,044	100%
(ii) Voted against the resolution	Nil	Nil	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	---	



SPECIAL BUSINESS

(E) As an Ordinary Resolution- Item No. 5 passed with requisite majority.

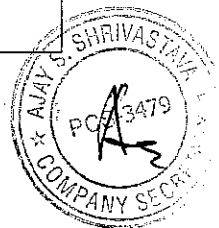
Item 5: Re-appointment of Shri Sripathi Ram Reddy as Independent Director of the Company

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	11	46,09,044	100%
(ii) Voted against the resolution	Nil	Nil	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	---	

(F) As an Ordinary Resolution - Item No. 6 passed with requisite majority.

Item 6: To re-appoint Shri. Kyatham Prabhakar Reddy, as an Independent Director for five years:

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	11	46,09,044	100%
(ii) Voted against the resolution	Nil	Nil	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	---	



All the resolutions stands passed under e-voting with requisite majority.

I hereby conform that I am maintaining the Registers revived from service provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover these records to the Chairman of the Company or such person to be authorized by him in due as prescribed in the said Rules.

Thanking you,

Yours Truly,


AJAY S SHRIVASTAVA

Practicing Company Secretary

PCS- 3479

Date: 25.09.2014

Place: Hyderabad

