



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: 29.09.2017

To
The Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai- 400 001

Sub: Consolidated Scrutinizer's Report of the 19th Annual General Meeting of the Company held on 28.09.2017.

Dear Sir,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report of the 19th Annual General Meeting of the Company held on 28.09.2017 issued by **Shri Ajay Suman Shrivastava** Practicing Company Secretary.

The outcome of the 19th Annual General Meeting has already been sent to the Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,

Yours Truly,

For Quantum Build-Tech Limited

Payal Bang
Company Secretary & Compliance Officer

Encl: As Above

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri Guduru Satyanarayana
The Chairman of Annual General Meeting of the Members,
Quantum Build- Tech Limited
Regd off: 8-1-405/A/66 Dream Valley, Near O.U Colony,
Shaikpet. Hyderabad – 500008, Telangana

Sub: Consolidated Report of Scrutinizer on the results of voting by way of remote e-voting and poll conducted at the 19th Annual General meeting of Quantum Build-Tech Limited held on 28.09.2017.

I, **Ajay Suman Shrivastava**, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and ballot voting through poll carried out by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 for passing of the resolutions as mentioned in the Notice of 19th Annual General Meeting (AGM) of the Members of the Company held on Thursday, the 28th day of September, 2017.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and polling papers on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and voting through ballot process-poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting facility and poll conducted at the AGM.
2. The Notice along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through DTDC courier on 1st September, 2017 and through e-mail to the shareholders whose email IDs were registered with the Company / Depository Participant on 1st September, 2017. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) as on 18th August, 2017.
3. As per the provisions of Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, the Company has published advertisement in "Financial Express" and "Visalandhra", on 4th September 2017, about having sent the notice both by Courier and electronically, along with other information as specified in rules.



4. In terms of the aforesaid notice, voting through electronic means was kept open from Monday, the 25th day of September, 2017 (9:00 AM) and ended on Wednesday, the 27th day of September, 2017 (5:00 PM).
5. The Members' details such as their names folio, number of shares held, who cast their votes through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again in the Annual General Meeting through poll.
6. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 21st September, 2017.
7. Thereafter on completion of Poll, Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
8. As required under the said rules, after the closure of the voting of the Annual General Meeting, the votes cast through poll were unlocked in the presence of Mr. K. Bharath Raj and Mr. Sitaram Reddy, shareholders and who are not in employment with the Company. They have signed as witness on the poll papers, in confirmation of the votes being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. No poll papers were identified as invalid.
10. Summary of the e-voting and poll are as follows-

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2017 together with the Reports of Directors, Auditors and such other Reports annexed thereon.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	22	1029734	15.25
E-voting	20	5718201	84.75
Total	42	6747935	100

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	-	-	-
E-voting	-	-	-
Total	-	-	-



iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	-	-
E-voting	-	-
Total	-	-

Item No. 2: To appoint a Director in place of Smt. Kodali Vijaya Rani (DIN: 00102286) who retires by rotation and being eligible offers herself for re-appointment.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	22	1029734	15.25
E-voting	20	5718201	84.75
Total	42	6747935	100

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	-	-	-
E-voting	-	-	-
Total	-	-	-

iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	-	-
E-voting	-	-
Total	-	-

Item No. 3: To appoint M/s Suryanarayana & Suresh Chartered Accountants, as the statutory Auditors of the Company.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	22	1029734	15.25
E-voting	20	5718201	84.75
Total	42	6747935	100



ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	-	-	-
E-voting	-	-	-
Total	-	-	-

iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	-	-
E-voting	-	-
Total	-	-

SPECIAL BUSINESS:

Item No. 4: To re-appoint Shri Guduru Satyanarayana as the Managing Director of the Company.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	22	1029734	15.25
E-voting	20	5718201	84.75
Total	42	6747935	100

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	-	-	-
E-voting	-	-	-
Total	-	-	-

iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	-	-
E-voting	-	-
Total	-	-



Item No. 5: To re-appoint Shri Manne Rambabu as the Whole Time Director of the Company.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	22	1029734	15.25
E-voting	20	5718201	84.75
Total	42	6747935	100

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	-	-	-
E-voting	-	-	-
Total	-	-	-

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	-	-
E-voting	-	-
Total	-	-

Item No. 6: To appoint Shri Kanduri Saraswathi Kumar as an Independent Director of the Company.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	22	1029734	15.25
E-voting	20	5718201	84.75
Total	42	6747935	100

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	-	-	-
E-voting	-	-	-
Total	-	-	-



iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	-	-
E-voting	-	-
Total	-	-

The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Yours Truly,



Ajay Suman Shrivastava
Practicing Company Secretary
Membership No. : 3489
C P No.: 3479



Place: Hyderabad
Date: 29.09.2017