

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,

The Chairman at Annual General Meeting

QUANTUM BUILD-TECH LIMITED,

Held on Friday, the 4th day of December, 2020 at 11.30 A.M

8-1-405/A/66, Dream Valley,

Near O.U Colony, Shaikpet,

Hyderabad- 500008

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 22nd Annual General Meeting of the Company held on Friday, the 4th day of December, 2020 at 11.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, Ajay Suman Shrivastava, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, for passing of the resolutions as mentioned in and as set out in the Notice of 22nd Annual General Meeting (AGM) of the members of the Company held on Friday, the 4th day of December, 2020 at 11.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 on the resolutions contained in the notice of the 22nd AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the venue 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 for e-voting and e-voting carried out during the AGM.



2. The Notice dated 3rd November 2020 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through email to shareholders whose email IDs were registered with the Company / Depository Participant on 12th November, 2020. 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 depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 28th November, 2020.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of the meeting and providing e-voting facility in The Financial Express on 17th November, 2020 (English) and Andhra Prabha (Telugu) on 17th November, 2020.
4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.
5. The remote e-voting facility was kept open for three days from 1st December, 2020 at 9:00 AM. to 3rd December, 2020 at 5:00 PM and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the entire duration of the AGM.
6. The members details such as their names folio number of shares held who cast their votes through remote 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 Electronic voting at the Annual General Meeting.
7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.
8. As required under the said rules, after the closure of the voting of the 22nd Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Mr. Arunesh S and Mr. Vijay Kumar, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company / Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company
9. Nil votes were identified as invalid.
10. Summary of remote e-voting and electronic voting are as follows:

Total Number of Shareholders on the Cut off date :- 3237

Number of shareholders present in the meeting through video conferencing: 29

- Promoters & Promoter Group:- 1
- Public :- 28



ORDINARY BUSINESS:

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2020 together with the Reports of Directors, Auditors and such other Reports annexed thereon (Ordinary Resolution).

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	36	9417749	100.00
Total	36	9417749	100.00

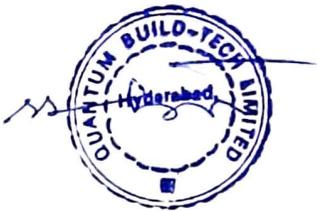
Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	-
Remote E-voting	0	0	-
Total	0	0	-

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	-
Remote E-voting	0	-
Total	0	-

Therefore, the Resolution in Item No. 1 has been approved by requisite majority.

Resolution 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 (Ordinary Resolution).

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	36	9417749	100.00
Total	36	9417749	100.00



Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	-
Remote E-voting	0	0	-
Total	0	0	-

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	-
Remote E-voting	0	-
Total	0	-

Therefore, the Resolution in Item No. 2 has been approved by requisite majority.

SPECIAL BUSINESS:

Nature of Resolution: Special Resolution

Resolution 3: Re-appointment of Mr. Kyatham Prabhakar Reddy (DIN: 0096105) as Independent Director of the Company for 5 consecutive years.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	36	9417749	100.00
Total	36	9417749	100.00

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	-
Remote E-voting	0	0	-
Total	0	0	-



Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	-
Remote E-voting	0	-
Total	0	-

Therefore, the Resolution in Item No. 3 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 4: Re-Appointment of Mr. Ram Reddy Sripathi (DIN: 06390971) as an Independent Director of the Company for 5 consecutive years.

Vote in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	36	9417749	100.00
Total	36	9417749	100.00

Vote in against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	-
Remote E-voting	0	0	-
Total	0	0	-

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	-
Remote E-voting	0	-
Total	0	-

Therefore, the Resolution in Item No. 4 has been approved by requisite majority.



The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results

Yours Truly,



(AJAY SUMAN SRIVASTAVA)

Practicing Company Secretary

C.P. No. 3479

UDIN: F003489B001403681

Place: Hyderabad

Date: 05.12.2020

