



# 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: 19.03.2019**

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

**Sub:** Consolidated Scrutinizer's Report of the Extra Ordinary General Meeting of the Company held on 16.03.2019.

Dear Sir,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report of the Extra Ordinary General Meeting of the Company held on 16<sup>th</sup> March, 2019 issued by **Shri Ajay Suman Shrivastava** Practicing Company Secretary.

The outcome of the same 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**

*M.R. Koteswara Rao*

**M.R.Koteswara Rao**  
**Chief Financial 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 Extra Ordinary General Meeting of the Members,**  
**Quantum Build- Tech Limited**  
**Regd off: 8-1-405/A/66 Dream Valley, Near O.U Colony,**  
**Shaikpet. Hyderabad – 500104, Telangana.**

**Sub:** Consolidated Report of Scrutinizer on the results of voting by way of remote e-voting and poll conducted at the Extra Ordinary General meeting of Quantum Build-Tech Limited held on 16.03.2019.

I, **Ajay S Shrivastava**, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of the Company on 14.02.2019 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 Extra Ordinary General Meeting (EGM) of the Members of the Company held on Saturday, the 16<sup>th</sup> Day of March, 2019.

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 EGM 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 EGM 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 in the EGM.
2. The Notice along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through Registered Post on 22<sup>nd</sup> February, 2019 and through e-mail to the shareholders whose email IDs were registered with the Company / Depository Participant on 20<sup>th</sup> February, 2019. 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 15<sup>th</sup> February, 2019.



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 06<sup>th</sup> March, 2019, about having sent the notice both by Registered Post 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 Wednesday, the 13<sup>th</sup> day of March, 2019 (9:00 AM) and ends on Friday, the 15<sup>th</sup> day of March, 2019 (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 Extra Ordinary 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. 08<sup>th</sup> March, 2019.
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 Extra Ordinary General Meeting, the votes cast through poll were unblocked in the presence of Mr. Kamal Kishore and Mr. M. Ramesh, who are not in employment with the Company. They have signed as witness on the poll papers, in confirmation of the votes being unblocked 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-

**SPECIAL BUSINESS:**

**Item No. 1:** To approve reclassification of Authorised Share Capital 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 EGM	29	1749682	18.32
E-voting	20	7800718	81.68
<b>Total</b>	<b>49</b>	<b>9550400</b>	<b>100.00</b>



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

iii <b>Invalid</b> votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the EGM	-	-
E-voting	-	-
Total	-	-

**Item No. 2:** To approve Alteration of Memorandum of Association of the Company in accordance with Companies Act, 2013.

i. Vote in <b>favour</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the EGM	29	1749682	18.32
E-voting	20	7800718	81.68
Total	<b>49</b>	<b>9550400</b>	<b>100.00</b>

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

**Item No. 3:** To approve Alteration of articles of Association of the Company by adoption of new set Articles.

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 EGM	29	1749682	18.32
E-voting	20	7800718	81.68
Total	49	9550400	100.00

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 EGM	-	-	-
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 EGM	-	-
E-voting	-	-
Total	-	-



**Item No. 4:** To approve of limits for Investments/ loans and Guarantee under Section 186 for Rs. 200 Crores.

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 EGM	29	1749682	18.32
E-voting	20	7800718	81.68
<b>Total</b>	<b>49</b>	<b>9550400</b>	<b>100.00</b>

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 EGM	-	-	-
E-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the EGM	-	-
E-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 5:** To approve Preferential Issue of 1,24,50,000 Equity Shares to Non-Promoters/Person acting in concert.

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 EGM	29	1749682	18.32
E-voting	20	7800718	81.68
<b>Total</b>	<b>49</b>	<b>9550400</b>	<b>100.00</b>



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

Yours Truly,

**AJAY S SHRIVASTAVA**  
**Practicing Company Secretary**  
**Membership No. : 3489**  
**C P No.: 3479**



**Place: Hyderabad**  
**Date: 18.03.2019**