



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: 27.10.2018

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Re: Outcome of Meeting of Board of Directors held on 27th October,2018

Ref: Scrip Code – 538596

Dear Sir / Madam,

With respect to the cited subject matter, we wish to inform you that a Meeting of Board of Directors of Quantum Build-Tech Limited was held today i.e. on **Saturday, 27th October,2018**, wherein the following matters have been discussed and approved:

1. The Board considered and approved the Unaudited financial results for the quarter and half year ended 30th September,2018.
2. The Board took on record the limited review report on Unaudited financial results for the quarter and half year ended 30th September,2018.
3. The Board took note of the Statement of Investor Complaints for the quarter ended on 30th September,2018 in accordance Regulation 13(4) of SEBI (LODR) Regulation, 2015.
4. The Board reviewed and noted compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September,2018.
5. The Board deliberated on the various options under consideration for the purpose of business diversification and expansion. The Board expressed that detailed plan for business and the financial requirement thereto to be brought before the Board for approval.

The Board authorised Shri. G. Satyanarayana, Managing Director and Smt. K. Vijaya Rani, Promoter Director, to formulate the detailed plan and place before the Board in due course and were further authorised to sign any mandates etc for the same as may be expedient.

For Quantum Build Tech Ltd.

Managing Director



6. The Board considered and approved the closure of Current Account No. 3972002100003081 and Escrow Account No. 3972002100003090 with Punjab National Bank.
7. The Board noted and approved the foreign travel of Managing Director and for the purpose of business exigencies, considered and approved the change of operational authority for Bank Accounts with Karur Vysya Bank ,Manikonda Branch to Sri K.Vijaya Rani / Sri M.Rambabu Either or / Singly.

Please find attached herewith the Unaudited Financial Result of the Company prepared as per IND-AS for the quarter and half year ended on 30th September,2018, Statement of Assets and Liabilities for the half year ended 30th September, 2018 and Limited Review Report on Unaudited Financial Results for the quarter and half year ended on 30th September,2018.

Time of Commencement of Meeting: 4.00 PM

Time of Conclusion of Meeting: 5.45 PM

We request you to kindly take it on record.

Thanking you,

Yours faithfully,

For **Quantum Build-Tech Limited**

(Guduru Satyanarayana)
Managing Director
DIN: 02051710





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

Statement of Standalone Un-Audited Financial Results for the Quarter and Half Year Ended 30th September, 2018

(Rs. In Lakhs)

Sl No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue from Operations	169.00	124.51	0.00	293.51	78.41	276.94
	b) Other Income	9.09	4.73	3.21	13.82	7.15	12.87
	Total Income from Operations (Net)	178.09	129.24	3.21	307.33	85.56	289.81
2	Expenses						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Change in inventories of finished goods, stock in trade and work in progress	689.45	0.00	0.00	689.45	0.00	0.00
	d) Employee benefit expenses	6.34	6.08	8.66	12.42	17.18	35.69
	e) Finance Costs	1.51	0.05	0.30	1.56	0.63	0.94
	f) Depreciation and amortization expenses	0.33	0.33	0.35	0.66	0.70	1.39
	g) Other expences	6.47	7.33	6.75	13.80	12.50	112.39
	Total Expenses	704.10	13.79	16.06	717.89	31.01	150.41
3	Profit / (Loss) before exceptional items & tax (1-2)	(526.01)	115.45	(12.85)	(410.56)	54.55	139.40
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	94.12
5	Profit / (Loss) after exceptional items and before tax (3+ 4)	(526.01)	115.45	(12.85)	(410.56)	54.55	45.28
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00	3.19
7	Profit / (Loss) for the period from continuing operations (5+ 6)	(526.01)	115.45	(12.85)	(410.56)	54.55	42.09
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00
11	Profit/(Loss) for the period (7+ 10)	(526.01)	115.45	(12.85)	(410.56)	54.55	42.09
12	Other Comprehensive Income	0.00	0.00	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	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	0.00	0.00
	B.(i) Items that will be reclassified to profit and loss	0.00	0.00	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	0.00	0.00
13	Total Comprehensive Income (11+ 12)	(526.01)	115.45	(12.85)	(410.56)	54.55	42.09
14	Paid-up Equity Share Capital (Face value Rs.10/- each)	1261.56	1261.56	1261.56	1261.56	1261.56	1261.56
15	Other Equity	0.00	0.00	0.00	0.00	0.00	(448.77)
16.i	Earnings per Equity Share (for continued operations)						
	a) Basic & Diluted (Rs)	(4.16)	0.91	(0.10)	(3.25)	0.43	0.33
16.ii	Earnings per Equity Share (for dis continued operations)						
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00	0.00	0.00
16.iii	Earnings per Equity Share (for dis continued & continued)						
	a) Basic & Diluted (Rs)	(4.16)	0.91	(0.10)	(3.25)	0.43	0.33

For Quantum Build Tech Ltd.

Managing Director



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

Statement of Assets and Liabilities for the Half year ended 30th September 2018

(Amount in Rs)

S.No.	Particulars	As at 30.09.2018 Unaudited	As at 31.03.2018 Audited
A	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets		
	Property, Plant and Equipment	885,102	940,188
	b) Other Non - current assets	27,469,265	40,555,441
	Total Non-current assets	28,354,367	41,495,629
2	Current Assets		
	Inventories	-	71607146
	Financial assets		
	a. Trade receivables	5,237,698	5237698
	b. Cash and cash equivalents	52,373,861	27628252
	c. Loans and Advances	5,161,680	161680
	d. Other Current assets	2,457,391	1499119
	Total current assets	65,230,630	106,133,895
	TOTAL - ASSETS	93,584,997	147,629,524
B	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a. Share Capital	126,156,300	126,156,300
	b. Other Equity	(85,935,194)	(44,877,585)
	Total Equity	40,221,106	81,278,715
2	Non-Current Liabilities		
	Financial Liabilities		
	Long term Borrowings	3,776,046	3,776,046
	Total Non-current liabilities	3,776,046	3,776,046
3	Current Liabilities		
	a. Financial Liabilities		
	Short Term Borrowings	26,757,841	26,757,841
	Trade Payables	3,630,513	8,841,069
	b. Short Term Provisions	3,671,657	3,984,290
	c. Other current liabilities	15,527,834	22,991,563
	Total current liabilities	49,587,845	62,574,763
	TOTAL - EQUITY AND LIABILITIES	93,584,997	147,629,524

For Quantum Build Tech Ltd.

Managing Director

**Notes:**

- 1 The above financial results for the Quarter ended 30th September,2018 were reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 27th October,2018.
- 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 financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act,2013 read with the results thereunder and in term of SEBI Circular dated 05th July,2016.
- 4 During the quarter under review, company has relinquished its development rights in Quantum Heights project for a total consideration of Rs.300.00 lakhs (including deposit of Rs 131.00 lakhs). Since the rights were transferred, the relevant expenses incurred on the said project has been charged to statement of Profit & Loss.
- 5 The Company is engaged in Construction of Residential complexes, which is in the context of Ind AS 108, operating segment,specified under Section 133 of the Companies Act,2013 is considered as a single business segment of the Company
- 6 The effect of provision for tax will be considered at the end of the year.
- 7 Figures of previous periods have been regrouped wherever necessary.

Place : Hyderabad
Date : 27-10-2018

By Order of the Board
For Quantum Build-Tech Limited

G.Satyanarayana
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 September 2018("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: 27-10-2018

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

✓ Nagendra Rao
Partner
M. No. 227679.