



# QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP  
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

Date: 10.08.2022

To,  
The General Manager,  
Department of Corporate Services  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Re: Outcome of the Board Meeting of Company held on 10.08.2022.**

**Ref: Scrip Code 538596**

Dear Sir / Madam,

With reference to the cited subject matter, we wish to inform you that the Meeting of the Board of Directors of **Quantum Build-Tech Limited** was held today i.e. on **10.08.2022**, wherein the following matters has been considered, discussed and approved:

1. The Board received and took on record the minutes of meeting of the Audit Committee of Directors, held earlier on the day.
2. The Board considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 and also took on record the Limited Review Report issued by the Statutory Auditors of the Company for the same.
3. The Board took note of the Statement of Investor Complaints for the quarter ending 30<sup>th</sup> June, 2022 and other Quarterly Compliances under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter.
4. The Board took note of the Related Party Transactions during the quarter ended 30<sup>th</sup> June, 2022 as reviewed by the Audit Committee.
5. The Board took on record the Secretarial Audit Report for the financial year 2021-22 and the Certificate on Corporate Governance and Non-disqualification of Directors for the Financial Year 2021-22.
6. The Board considered and approved the re-appointment of Mrs. K Vijaya Rani, retiring by rotation.

for QUANTUM BUILD-TECH LIMITED

Managing Director



7. The Board considered and approved the re-appointment of Mr. Kanduri Saraswathi Kumar (DIN: 02788086) as an Independent Director subject to the approval of shareholders in the ensuing Annual General Meeting of the Company. The Board also noted that the resolution for reappointment of Mr. S. Rama Reddy as approved by Board on 30.03.2022 shall also be placed before Members in ensuing Annual General Meeting.
8. The Board considered and approved the draft Directors Report for the financial year 2021-22, along with the annexures and certificates thereto.
9. The Book Closure date for the purpose of 24<sup>th</sup> Annual General Meeting were fixed from Thursday 22<sup>nd</sup> September, 2022 to Wednesday 28<sup>th</sup> September, 2022 (both inclusive), and cut-off date for e-voting has been decided as 21<sup>st</sup> September, 2022.
10. The Board has fixed the time, date, venue and appointed Scrutinizer and functional Director and approved the draft Notice convening the 24<sup>th</sup> Annual General Meeting to be held on Wednesday the 28<sup>th</sup> September, 2022 at 11.30 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
11. Board approved re-appointment of M/s. Suryanarayana & Suresh, Chartered Accountants (FRN 0066313) as statutory auditors for second term of five (5) consecutive years from conclusion of ensuing Annual General Meeting till conclusion of 29<sup>th</sup> Annual General Meeting to be held in the year 2027.
12. The Board noted the Notice as per SOP from BSE Limited for One day delay in filing of Annual Secretarial Compliance Certificate for the year ended 31.03.2022 and the delay fine has been duly paid.

Time of Commencement of Meeting: 4.00 P.M

Time of Conclusion of Meeting: 5.30 P.M.

We request you to kindly take it on record.

Thanking You,  
Yours faithfully,

For Quantum Build-Tech Limited

(Guduru Satyanarayana)  
Managing Director  
DIN: 02051710



Encl: Quarterly Results



**QUANTUM BUILD-TECH LIMITED**

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CIN NO: L72200TG1998PLC030071, GSTIN: 36AAACQ0601L1ZP

**Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2022**

Sl No	Particulars	Quarter Ended			(Rs.in Lakhs)
		30-06-2022 (Unaudited)	31-03-2022 (Audited)	30-06-2021 (Unaudited)	Year Ended 31-03-2022 (Audited)
1	<b>Income from Operations</b>				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	b) Other Income	0.00	0.00	0.00	0.04
	<b>Total Income from Operations (Net)</b>	0.00	0.00	0.00	0.04
2	<b>Expenses</b>				
	a) Cost of material Purchases	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in trade	0.00	0.00	0.00	0.00
	c) Change in inventories of finished goods, stock in trade and work in progress	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	2.15	7.75	7.39	31.14
	e) Finance Costs	0.03	0.00	0.16	0.17
	f) Depreciation and amortization expenses	0.26	0.26	0.28	1.08
	g) Other expenses	7.12	5.93	4.80	18.58
	<b>Total Expenses</b>	9.56	13.94	12.63	50.98
3	<b>Profit / (Loss) before exceptional items and tax ( 1-2 )</b>	(9.56)	(13.94)	(12.63)	(50.94)
4	<b>Exceptional Items</b>	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) after exceptional items and before tax ( 3+ 4 )</b>	(9.56)	(13.94)	(12.63)	(50.94)
6	<b>Tax Expenses</b>	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) for the period from continuing operations ( 5+ 6 )</b>	(9.56)	(13.94)	(12.63)	(50.94)
8	<b>Profit/(Loss) from discontinued operations</b>	0.00	0.00	0.00	0.00
9	<b>Tax expense of discontinued operations</b>	0.00	0.00	0.00	0.00
10	<b>Profit/(Loss) from discontinued operations after tax (8-9)</b>	0.00	0.00	0.00	0.00
11	<b>Profit/(Loss) for the period (7+10)</b>	(9.56)	(13.94)	(12.63)	(50.94)
12	<b>Other Comprehensive Income</b>	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
	(ii) Income tax relating to items that will not be reclassified to profit and loss	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
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
13	<b>Total Comprehensive Income ( 11+12)</b>	(9.56)	(13.94)	(12.63)	(50.94)
14	<b>Paid-up Equity Share Capital (Face value of the Share Rs.10/- each)</b>	2506.56	2506.56	2506.56	2506.56
15	<b>Other Equity</b>	0.00	0.00	0.00	(2139.27)
16.i	<b>Earnings per Equity Share ( for continued operations)</b>				
	a) Basic & Diluted (Rs)	(0.04)	(0.05)	(0.05)	(0.20)
16.ii	<b>Earnings per Equity Share ( for dis continued operations)</b>				
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00
16.iii	<b>Earnings per Equity Share ( for dis continued &amp; continued operations)</b>				
	a) Basic & Diluted (Rs)	(0.04)	(0.05)	(0.05)	(0.20)

for QUANTUM BUILD-TECH LIMITED

Managing Director

Notes:

The above financial results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 10th August, 2022.  
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.  
The effect of provision for tax will be considered at the end of the year.  
The financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of the companies Act, 2013 read with the rules thereunder and in term of SEBI Circular dated July 05, 2016.  
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 single business segment of the company.  
The Company has not experienced any significant impact on its operations, and recoverability of carrying amounts of financial and non financial assets due to COVID-19 pandemic. As the pandemic continues to evolve, the company will continue to closely monitor for any material changes to future economic conditions

Place : Hyderabad

Date : 10.08.2022

Place : Hyderabad

Date : 10.08.2022

By Order of the Board  
For Quantum Build-Tech Limited



G.Satyanarayana  
Managing Director  
DIN No.02051710







**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

**Review Report to  
The Board of Directors  
QUANTUM BUILD-TECH LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Quantum Build-Tech Limited ("the Company"), for the quarter ended 30<sup>th</sup> June, 2022 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statements based on our review.

We conducted our review of the Statement 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 Statements is free of material misstatement. A review of the interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 10.08.2022

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

  
*[Signature]*  
V. Ragendra Rao  
Partner  
M.No. 227679

UDIN: 22227679AOTRYL9369