



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

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

Date: 14.02.2023

Re: Outcome of the Board Meeting of Company held on 14.02.2023

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 **14.02.2023**, wherein the following matters has been considered, discussed and approved:

1. The Board took note of the minutes of Audit Committee held earlier on the day.
2. The Board considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 and took note of the Limited Review Report from Statutory Auditors on the same.
3. The Board took note of the Statement of Investor Complaints for the quarter ended 31st December, 2022.
4. The Board took note of the Quarterly Compliances under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31.12.2022.
5. The Board took note of the related party transactions for the quarter ended 31st December, 2022.
6. The Board noted the notice for demand received from Mines & Quarries department and authorised the Managing Director to take necessary steps in this connection.



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7. The Special Notice given by Mr. Aveena Gudapati and several purported shareholders for convening Extra Ordinary General Meeting for considering removal of Directors and also appointment of new Directors was placed before the Board.

The Board considered the same and decided that since the claimed shareholding of the said persons is under dispute and appeal in this regard is sub judice with National Company Law Appellate Tribunal, the demand for the Shareholders meeting is void due to several technical reasons and therefore cannot be allowed. The Board authorised the Managing Director to apprise the statutory authorities about the same.

8. The Board was apprised that the last hearing of the Appeal filed by Mrs. Kodali Vijaya Rani before the National Company Law Appellate Tribunal at Chennai held on 09.02.2023. The Bench has noted that the Respondents have not filed their Vakalat and Replies and the Bench has ordered all parties to file replies with 2 weeks. The next hearing has been fixed for 16.03.2023.

The Board has taken note of the development and requested the Managing Director to take necessary steps within the due dates on behalf of the Company.

Time of Commencement of Meeting: 4.00 P.M. & Time of Conclusion of Meeting: 5.40 P.M.

We request you to kindly take it on record.

Thanking You,
Yours faithfully,

For Quantum Build-Tech Limited

VINDA Digitally signed
by VINDA.M
.M Date: 2023.02.14
17:54:31 +05'30'

Vinda.M
Company Secretary & Compliance Officer

Encl: Unaudited Financial Results and Limited Review Report.

QUANTUM BUILD-TECH LIMITED

8-1-405/A/66,Dream Valley, Shaikpet, Hyderabad - 500 008

CIN :L72200TG1998PLC030071

Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2022

(Rs in Lakhs)

Sl No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Income	0.00	0.00	0.00	0.00	0.03	0.04
	Total Income from Operations (Net)	0.00	0.00	0.00	0.00	0.03	0.04
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	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	2.37	2.43	8.03	6.95	23.39	31.14
	e) Finance Costs	0.01	0.01	0.00	0.05	0.17	0.17
	f) Depreciation and amortization expenses	0.25	0.26	0.27	0.77	0.82	1.08
	g) Other expenses	13.98	3.65	4.03	24.75	12.65	18.58
	Total Expenses	16.61	6.35	12.33	32.52	37.03	50.98
3	Profit/(Loss) before exceptional items and tax	(16.61)	(6.35)	(12.33)	(32.52)	(37.00)	(50.94)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax	(16.61)	(6.35)	(12.33)	(32.52)	(37.00)	(50.94)
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) for the period from continuing operations	(16.61)	(6.35)	(12.33)	(32.52)	(37.00)	(50.94)
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	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period	(16.61)	(6.35)	(12.33)	(32.52)	(37.00)	(50.94)
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 or 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 or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B.(i) Items that will be reclassified to profit or 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 or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income	(16.61)	(6.35)	(12.33)	(32.52)	(37.00)	(50.94)
14	Paid-up Equity Share Capital (Face value of the Share Rs.10/- each)	2506.56	2506.56	2506.56	2506.56	2506.56	2506.56
15	Other Equity	0.00	0.00	0.00	0.00	0.00	(2139.27)
16.i	Earnings per Equity Share (for continued operations)						
	a) Basic & Diluted	(0.06)	(0.02)	(0.04)	(0.13)	(0.14)	(0.20)
16.ii	Earnings per Equity Share (for dis continued operations)						
	a) Basic & Diluted	0.00	0.00	0.00	0.00	0.00	0.00
16.iii	Earnings per Equity Share (dis continued & continued operations)						
	a) Basic & Diluted	(0.06)	(0.02)	(0.04)	(0.13)	(0.14)	(0.20)

For Quantum Build Tech Ltd.



Managing Director

Notes:

- 1 The above financial results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 14th day of February, 2023.
- 2 The above 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 The Company is engaged in constuction 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.
- 5 The effect of provision for tax will be considered at the end of the year
- 6 Figures of previous periods have been regrouped wherever necessary

Place : Hyderabad
Date : 14.02.2023

By Order of the Board
For Quantum Build-Tech Limited



G.Satyanarayana
Managing Director
DIN No:02051710



