



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

Date: February 14, 2026

Ref: Quadrant/SE/2025-26/64

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336
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Subject: Disclosure of Voting Results of Postal Ballot / E-Voting in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

In furtherance to our letter dated January 13, 2026 regarding submission of Notice of Postal Ballot Dated January 10, 2026 (“Postal Ballot Notice”), We hereby inform that the Special Resolution for the following matter as embodied in the Postal Ballot Notice has been passed by the shareholders with requisite majority. The following Resolution is deemed to have been passed on the last date of e-voting i.e. Friday, February 13, 2026:

1. Approval of Proposal of Withdrawal of INR 8.57 Crores from IPO Monitoring Account towards Reimbursement of Issue related Expenses.

In this regard, please find enclosed Voting Results (**Annexure-A**) of the Postal Ballot / E-Voting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report (**Annexure-B**) dated February 14, 2026.



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The same is being uploaded on the website of the Company at www.quadrantfuturetek.com and on the website of e-voting agency i.e., CDSL at www.evotingindia.com.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Puneet Khurana

Company Secretary & Compliance Officer

M. No. 43395

Encl.: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE PROPOSAL OF WITHDRAWAL OF INR 8.57 CRORE FROM IPO MONITORING ACCOUNT TOWARDS REIMBURSEMENT OF ISSUE EXPENSES.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28000001	28000000	100.0000	28000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28000001	28000000	100.0000	28000000	0	100.0000	0.0000
Public- Institutions	E-Voting	3262016	948823	29.0870	948823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3262016	948823	29.0870	948823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8737983	14900	0.1705	7001	7899	46.9866	53.0134
	Poll							
	Postal Ballot (if applicable)							
	Total	8737983	14900	0.1705	7001	7899	46.9866	53.0134
Total		40000000	28963723	72.4093	28955824	7899	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
 Phone No (0172) 4527931
 9814212623(M)
 gmadan1959@yahoo.co.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To

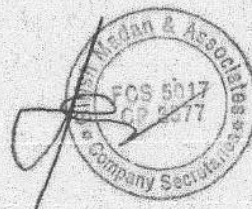
The Chairman
 Quadrant Future Tek Limited
 CIN L74999PB2015PLC039758
 Village Basma, Tehsil Banur, Distt. - Mohali, Punjab-140417

Sub: Report of Scrutinizer on Voting Process through remote e-voting conducted in pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 read with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Girish Madan, Company Secretary in whole-time practice, have been appointed by the Board of Directors of Quadrant Future Tek Limited as the Scrutinizer for the purpose of scrutinizing the remote e-voting process conducted pursuant to the Postal Ballot, which concluded on Friday, February 13, 2026. The Postal Ballot was conducted through electronic voting process ("remote e-voting") in a fair and transparent manner in respect of the **Special Businesses** (specified items) as set out in the Postal Ballot Notice, seeking approval of the Members of the Company by way of **Special Resolution(s)** through remote e-voting only. The scrutiny of the remote e-voting has been carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014, as amended, and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, , on the resolutions contained in the Postal Ballot Notice (hereinafter referred to as "the Resolutions"), for the purpose of ascertaining the requisite majority.

1. The Postal Ballot Notice dated **January 10th, 2026**, along with the statement setting out the material facts under Section 102 of the Companies Act, 2013, was sent through electronic mail to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the Depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, **January 9th, 2026** ("Cut-off Date"). The Notice was sent only to those members who had registered their email addresses with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents, / the Company in respect of electronic holdings for voting on or before 5:00 p.m. (IST) on **February 13th 2026**.

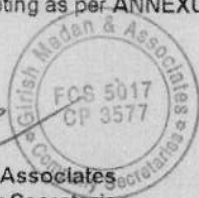


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2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by e-voting) on resolutions contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from 15th January, 2026 at 09.00 A.M. (I.S.T) to 13th February 2026 at 5.00 P.M. (I.S.T).
 - ii. The members of the Company as on the "cut off" date i.e., January 9th, 2026 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot.
 - iii. The votes were unblocked on 13th February 2026 at 05:10 P.M. in the presence of 2 witnesses, Ms. Kalpna and Mr. Pankaj Sharma, who are not in the employment of the Company.
 - iv. The voting was conducted through e voting wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions was duly provided.
 - v. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on the resolutions that have been put to vote, were generated from the e-voting website Central Depository Services (India) Limited ("CDSL"), and calculation of the votes casted in favour, against and invalid votes on the resolutions as proposed are carried with requisite majority by voting as per ANNEXURE-1.


(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
Date: 14/02/2026
UDIN: F005017G003934987
Peer Review Certificate No. 1514/2021



GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4527931
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ANNEXURE-1

FINAL RESULT OF E-VOTING

ITEM NO 1: - TO CONSIDER AND APPROVE THE PROPOSAL OF WITHDRAWAL OF INR 8.57 CRORE FROM IPO MONITORING ACCOUNT TOWARDS REIMBURSEMENT OF ISSUE EXPENSES				
Particulars	No. of Members/e-voters	% age to total votes	Number of Equity shares	Paid-up Value of equity Shares (In Rs.)
Total Votes Received	76	100%	28963723	289637230
Votes abstained	0	0	0	0
Net Valid Votes	76	100%	28963723	289637230
Votes in Favour	62	99.97%	28955824	289558240
Votes against	14	0.03%	7899	78990
Result	PASSED			


(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
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Therefore, all the aforesaid resolutions were passed with requisite majority through remote electronic voting during the Postal Ballot period.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through **remote e-voting for the Postal Ballot** by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of Postal Ballot by the Chairman.

Thanking you
Yours faithfully



(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
Date: 14/02/2026
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Peer Review Certificate No. 1514/2021



We, the undersigned witnesses, confirmed that the Vote cast during the postal ballot and votes in respect of remote e-voting of shareholders of Quadrant Future Tek Limited were unblocked from e-voting website Central Depository Services (India) Limited ("CDSL"), in our presence on 13th February 2026 at 5.10 P.M.

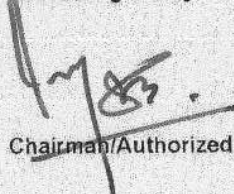


Name: PANKAJ
Address: V.P.O Batwal
Distt. Panchkula, Haryana, 134118



Name: KALPNA
Address: #496, Mauli Jagran
Chandigarh, 160102

Countersigned by:



Chairman/Authorized Signatory