



CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : Info@cemanticinfra.com, CIN : L72200TG1998PLC030071

To,
The General Manager
The Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai – 400001

14th August, 2025

Re: Outcome of Meeting of Board of Directors held on Thursday 14th August, 2025.
Ref: Scrip Code - 538596

Dear Sir / Madam,

With respect to the above cited subject, we wish to inform that a Meeting of the Board of Directors of the Company was held on **Thursday, 14th August, 2025** where in the following matters have been discussed and approved:

1. The Board took note of the minutes of the meeting of Audit Committee.
2. The Board took note of the minutes of the meeting of Nomination & Remuneration Committee.
3. The Board considered, inter-alia and approved the Unaudited Financial Results prepared for the quarter ended on 30th June, 2025.
4. The Board took on record the Limited Review Report for the quarter ended on 30th June, 2025.
5. The Board considered and noted the Internal Audit Report for the quarter ended on 30th June, 2025 received from the Internal Auditors.
6. The Board took note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2025 and took note of any notice of action taken by BSE Ltd, if any.
7. The Board took note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2025.
8. The Board reviewed the Related Party Transactions for the quarter ended on 30th June, 2025.
9. The Board ascertained the director (s) retiring by rotation.
10. The Board took note of the certificate of Directors non-disqualification and Corporate Governance Certificate given by a Practicing Company Secretary.
11. The Board took note of the Secretarial Audit Report for the Financial Year 2024-25.
12. The Board approved the draft director's report along with requisite annexures for the financial year 2024-25.

For CEMANTIC INFRA-TECH LIMITED

Managing Director



Continuation...

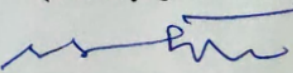
13. The Board approved management discussion and analysis report for the financial year 2024-25 and took on record other annexures to the Directors report.
14. The Board fixed Book Closure dates for the purpose of 27th Annual General Meeting and the Cut- off date for E-Voting.
15. The Board appointed Scrutinizer and a Functional Director for the purpose of E-Voting in 27th Annual General Meeting of the Company.
16. The Board considered the appointment of CS. Ajay Suman Shrivastava as the Secretarial Auditor of the Company for a period of next four years.
17. The Board fixed Date, Time, Venue and Mode for conducting 27th Annual General Meeting of the Company and to approved the draft notice of convening such Annual General Meeting.
18. The Board took note of the Internal Audit Report for the year 2024-25 received from Venture Capital and Corporate Investments Private Limited, the RTA of the Company.

The Board meeting commenced at 03:00 P.M. and ended at around 04.15 P.M.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Truly,
For CEMANTIC INFRA-TECH LIMITED
(formerly Quantum Build-Tech Limited)


(Guduru Satyanarayana)
Managing Director
DIN:- 02051710



Encl: Quarterly Results and Limited Review Report



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Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2025

Sl No	Particulars	Quarter Ended			Year Ended
		30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	Income from Operations				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	b) Other Income	0.07	0.05	0.07	0.27
	Total Income from Operations (Net)	0.07	0.05	0.07	0.27
2	Expenses				
	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	2.58	2.65	1.80	9.67
	e) Finance Costs	0.01	0.16	0.02	0.65
	f) Depreciation and amortization expenses	0.00	0.25	0.25	1.01
	g) Other expenses	8.65	3.84	7.37	19.66
	Total Expenses	11.24	6.90	9.44	30.99
3	Profit / (Loss) before exceptional items and tax	(11.17)	(6.85)	(9.37)	(30.72)
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) after exceptional items and before tax	(11.17)	(6.85)	(9.37)	(30.72)
6	Tax Expenses	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period from continuing operations	(11.17)	(6.85)	(9.37)	(30.72)
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
10	Profit/(Loss) from discontinued operations after tax	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period	(11.17)	(6.85)	(9.37)	(30.72)
12	Other Comprehensive Income	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	Total Comprehensive Income	(11.17)	(6.85)	(9.37)	(30.72)
14	Paid-up Equity Share Capital (Face value of Share Rs.10/- each)	2506.56	2506.56	2506.56	2506.56
15	Other Equity	0.00	0.00	0.00	(2239.32)
16.I	Earnings per Equity Share (for continued operations)				
	a) Basic & Diluted (Rs)	(0.04)	(0.03)	(0.04)	(0.12)
16.II	Earnings per Equity Share (for dis continued operations)				
	a) Basic & Diluted (Rs)	0.00	0.00	0.00	0.00
16.III	Earnings per Equity Share (for dis continued & continued operations)				
	a) Basic & Diluted (Rs)	(0.04)	(0.03)	(0.04)	(0.12)

For CEMANTIC INFRA-TECH LIMITED

Managing Director



Continuation...

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 August, 2025.
- 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 effect of provision for tax will be considered at the end of the year.
- 4 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.
- 5 The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". 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, accordingly segment information has not been separately disclosed .
- 6 Figures of previous periods have been regrouped wherever necessary.

Place : Hyderabad
Date : 14.08.2025

By Order of the Board
For Cemantic Infra-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
CEMANTIC INFRA-TECH LIMITED
(Formerly known as 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 30th June, 2025 ("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 are 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: 14.08.2025

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




Muralikrishna Pinamaneni
Partner
M.No. 224319

UDIN: 25224319BMKUVR9030