



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,

Date: 28.09.2024

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

Sub: Proceedings of the 26th Annual General Meeting ('AGM') of the Company held on 28th September, 2024.

Ref: QUANTBUILD | Scrip Code: 538596 | INE222B01028

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the Twenty Sixth (26th) AGM of **QUANTUM BUILD-TECH LIMITED** held on **Saturday, 28th September, 2024 at 11.30 AM through Video Conference and Other Audio-Visual Means (VC/OAVM).**

This is for your information and records in compliance with the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015.

Thanking You

Yours Truly,

For Quantum Build-Tech Limited

(Guduru Satyanarayana)

Managing Director

DIN: 02051710

Encl: As above



**Summary of proceedings of the 26th Annual General Meeting of Quantum Build-Tech Limited:**

The Twenty Sixth (26th) Annual General Meeting (AGM) of Quantum Build-Tech Limited (the Company) was held on **Saturday, 28th September, 2024 at 11.30 AM**, through Video Conferencing and Other Audio-Visual Means (VC/OAVM) facility, in compliance and in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"),, permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

Day and Date:	Saturday, 28th September, 2024
Venue:	Through Video Conference and Other Audio-Visual Means (VC/OAVM)
Time:	11.30 AM (IST)

DIRECTORS IN ATTENDANCE:		
Name	Designation	Attended through VC/OAVM from
Shri Guduru Satyanarayana	Managing Director	Hyderabad
Smt Kodali Vijaya Rani	Promoter Director	Hyderabad
Shri M. Snehith	Non –Executive Independent Director	Hyderabad
Shri K. Saraswathi Kumar	Non –Executive Independent Director	Khammam
Shri N. V Chalapathi Rao	Non –Executive Independent Director	Hyderabad
OTHER ATTENDEES AND REPRESENTATIVES IN ATTENDANCE:		
Name	Designation	Attended through VC/OAVM from
Shri Manne Koteswara Rao	Chief Financial Officer	Hyderabad
CS. Dshna Jain	Company Secretary and Compliance Officer	Remotely from Udaipur
Shri Ajay S. Shrivastava	Secretarial Auditor & Scrutinizer of this AGM	Hyderabad
Shri Nagendra Rao	Statutory Auditor of the Company	Hyderabad
Shri Shiv Prasad	Representative of CDSL	Hyderabad

The Company Secretary welcomed the Directors, Invitees and Members present in the Meeting. Shri Guduru Satyanarayana was elected as Chairman by the Members present virtually and he Chaired the proceedings of the meeting. Since the requisite quorum was present, the Chairman called the meeting in

for Quantum Build Tech Ltd.


Managing Director



order. Thereafter, the Chairman delivered his speech on the financial position and other developments in the Company during the Financial Year 2023-24 and with the permission of the shareholders, took the Notice as read.

The meeting was attended by 42 members through VC / OAVM.

The Company Secretary read out the Auditors Report and read out the agenda items as placed before the Members.

Thereafter, the following resolutions as set out in the Notice convening the AGM were placed before the Members for voting:

Sl. No.	Resolutions Passed	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors' and Auditor's thereon	Ordinary
2.	To re-appoint Mrs K. Vijaya Rani (DIN: 00102286) who retires by rotation and being eligible offers herself for re-appointment	Ordinary
Special Business:		
3.	To consider and approve the Change Name of the Company from the Existing name QUANTUM BUILD-TECH LIMITED to CEMANTIC INFRA TECH LIMITED as approved by the Ministry of Corporate Affairs.	Special
4.	To appoint Mr. Muppuri Snehith (DIN:08977670) as Independent Director of the Company for a period of five years.	Special
5.	To appoint Mr. Nalluri Venkata Chalapathi Rao (DIN:03158440) as Independent Director of the Company for a period of five years.	Special
6.	To re-appoint Mr. Guduru Satyanarayana (DIN:02051710), as the Managing Director of the Company for a period of five years w.e.f 1 st August, 2024	Special
7.	To re-appoint Mrs. Kodali Vijaya Rani (DIN:00102286) who has attained the age of 74 years, as the Director of the Company for a period of five years.	Special
8.	Reclassification of persons forming part of the Promoters / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category.	Ordinary

The members were then informed by the Company Secretary that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement)

For Quantum Build Tech Ltd.

Managing Director



Regulations, 2015, the Company has provided remote e-voting facility, to the members entitled to cast their vote on all the resolutions as set out in the notice of AGM during the period from 25th September, 2024 (09:00 AM) to 27th September, 2024 (5:00 PM). Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote at the ongoing e-AGM also through the CDSL E-voting platform made available.

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed by the Chairman. Several members expressed their opinions.

The Resolutions were then put for e-voting for all the members in the AGM i.e. venue voting facility provided for those who had not utilized the remote e-voting facility.

CS. Ajay Suman Shrivastava, Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and he shall submit a consolidated report within 48 hours of the meeting. The Consolidated Scrutinizer's Report along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of Annual General Meeting, shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the Company and on the Website of BSE.

After the announcement for Venue voting for 15 minutes, the Vote of Thanks was proposed for all the Directors other delegates and CDSL / RTA for their co-operation.

The meeting concluded at **12.00 P.M.** (IST).

We are enclosing the adopted Annual Report for the Financial Year ended 31st March, 2024 for dissemination by the exchange.

Yours Truly,
For Quantum Build-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN: 02051710



Date: 28.09.2024
Place: Hyderabad

Encl: Annual Report