



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: 12.02.2024

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

Re: Outcome of the Board Meeting of Company held on 12.02.2024

Ref: QUANTBUILD | Scrip Code: 538596 | INE222B01028

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 **12.02.2024**, wherein the following matters has been considered, discussed and approved:

1. The Board took note of the minutes of Audit Committee and Independent Directors meeting held earlier on the day.
2. The Board considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 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, 2023.
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 31.12.2023.
5. The Board took note of the related party transactions for the quarter ended 31st December, 2023.

For Quantum Build Tech Ltd.

Managing Director



6. The Board has taken note of the status of petition filed before the National Company Law Appellate Tribunal Chennai Bench by the Company 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: 5.00 P.M.

We request you to, kindly take it on record.

Thanking You,

Yours faithfully,

For **Quantum Build-Tech Limited**

A handwritten signature in blue ink, appearing to read 'Guduru Satyanarayana', with a blue arrow pointing to the right above it.

(Guduru Satyanarayana)

Managing Director

DIN: 02051710



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, 2023

(Rs in Lakhs)

Sl No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		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	0.00	0.00
	Total Income from Operations (Net)	0.00	0.00	0.00	0.00	0.00	0.00
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	2.37	7.17	6.95	9.38
	e) Finance Costs	0.01	0.01	0.01	0.03	0.05	0.12
	f) Depreciation and amortization expenses	0.25	0.25	0.25	0.75	0.77	1.03
	g) Other expenses	3.31	3.88	13.98	14.58	24.75	28.88
	Total Expenses	5.94	6.57	16.61	22.53	32.52	39.41
3	Profit/(Loss) before exceptional items and tax	(5.94)	(6.57)	(16.61)	(22.53)	(32.52)	(39.41)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax	(5.94)	(6.57)	(16.61)	(22.53)	(32.52)	(39.41)
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) for the period from continuing operations	(5.94)	(6.57)	(16.61)	(22.53)	(32.52)	(39.41)
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	(5.94)	(6.57)	(16.61)	(22.53)	(32.52)	(39.41)
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	(5.94)	(6.57)	(16.61)	(22.53)	(32.52)	(39.41)
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	(2178.68)
16.i	Earnings per Equity Share (for continued operations)						
	a) Basic & Diluted	(0.02)	(0.02)	(0.06)	(0.08)	(0.13)	(0.16)
16.ii	Earnings per Equity Share (for discontinued operations)						
	a) Basic & Diluted	0.00	0.00	0.00	0.00	0.00	0.00
16.iii	Earnings per Equity Share (discontinued & continued operations)						
	a) Basic & Diluted	(0.02)	(0.02)	(0.06)	(0.08)	(0.13)	(0.16)

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 12th day of February, 2024.
- 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 : 12.02.2024

By Order of the Board
For Quantum Build-Tech Limited



G.Satyanarayana
Managing Director
DIN No:02051710





Independent Auditor's Review Report Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
Quantum Build-Tech Limited
Hyderabad.

Report on the Review of Standalone Financial Results

We have reviewed the accompanying statement of unaudited financial results of Quantum Build-Tech Limited ("the Company"), for the quarter ended 31st December 2023 and year to date from 01st April 2023 to 31st December 2023. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.


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

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 12.02.2024

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


V Nagendra Rao
Partner
M.No. 227679



UDIN: 24227679BKDIEA9908