



# 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:** May 24, 2025

**Ref:** Quadrant/SE/2025-26/07

<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>  <b>NSE Scrip Symbol: QUADFUTURE</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>  <b>Scrip Code: 544336</b>
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**Subject:** Outcome of the Board Meeting dated May 24, 2025

**Ref.:** Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, May 24, 2025 has inter-alia, considered and approved the following businesses: -

**1. Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2025: -**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith (i) the Auditor's Report by the Statutory Auditors, M/s. Sanmarks & Associates, Chartered Accountants (ii) Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2025, (iii) Statement of Assets and Liabilities as at March 31, 2025, (iv) Statement of Audited Cash Flows for the year ended March 31, 2025, (v) Declaration with respect to the Audit Report with unmodified opinion. (**‘Annexure-1’**)

The above results have been duly reviewed and recommended by the Audit Committee to the Board and subsequently approved by the Board.

**2. Re-Appointment of M/s. Anand Narang & Associates, Chartered Accountants as Internal Auditors: -**

Approved the Re- Appointment of M/s. Anand Narang & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2025-26, based on the recommendation of the Audit Committee.

The details w.r.t said re-appointment as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed (**‘Annexure-2’**).



# QUADRANT FUTURE TEK LIMITED

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The above information will also be available on the website of the Company at [www.quadrantfuturetek.com](http://www.quadrantfuturetek.com).

The Board Meeting commenced at 04:00 P.M (IST) and concluded at 05:10 P.M (IST).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Quadrant Future Tek Limited**

**Pankaj**  
**Company Secretary & Compliance Officer**  
**M. No. A53400**

**Encl.: As above**



# SANMARKS & ASSOCIATES

## Chartered Accountants

C-908-909, 9th Floor, Block - C, Vipul Plaza  
Sector - 81, Greater Faridabad, (HR.) -121002  
Ph. : 0129-4058899, Mob. : 9891071122  
E-mail : skagralfbd@yahoo.co.in

### Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of  
QUADRANT FUTURE TEK LIMITED

#### Report on the audit of the Standalone Financial Results

We have audited the accompanying statement of quarterly and year to date standalone financial results of **QUADRANT FUTURE TEK LIMITED** (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

#### Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive loss and other financial information of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

#### Emphasis of Matter paragraph

Based on the identification of Micro and small enterprises by the entity, representation made by the entity and test checks done by us as per standards on auditing issued by ICAI, the entity has not made provision for interest payable u/s 16 of MSMED Act in current reporting year.

Our opinion is not modified in respect of the matter.



## **Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting "estimates and related disclosures made by the Board of Directors.



events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

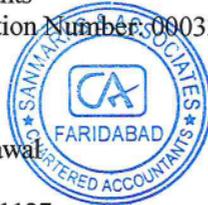
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For SANMARKS & ASSOCIATES  
Chartered Accountants  
ICAI Firm Registration Number: 0003343N

  
Santosh Kumar Agrawal  
Partner  
Membership No.: 091127  
Date: 24.05.2025  
Place: Mohali  
UDIN: 25091127BMINRR8764





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## STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2025

(All amounts in INR Millions, otherwise stated)

	Quarter Ended 31-03-2025	Quarter Ended 31-12-2024	Quarter Ended 31-03-2024	Year ended March 31, 2025	Year ended March 31, 2024
	Audited	Unaudited	Audited	Audited	Audited
<b>Income</b>					
Revenue from operations	584.70	270.06	513.86	1,506.12	1,517.57
Other income	23.06	0.22	0.31	23.27	0.92
<b>Total Income</b>	<b>607.75</b>	<b>270.27</b>	<b>514.17</b>	<b>1,529.40</b>	<b>1,518.49</b>
<b>Expenses</b>					
Cost of Raw Material Consumed	364.19	150.38	321.01	1,071.91	928.24
Changes in inventories of Finished goods, work-in-progress and stock-in-trade	64.04	-7.04	15.31	-85.23	-51.39
Employee Benefit expense	61.94	64.53	43.36	245.05	124.48
Finance Cost	24.38	16.33	14.37	76.75	43.14
Depreciation and Amortisation expenses	55.59	53.41	50.27	211.54	115.78
Other Expenses	82.18	79.66	60.27	271.44	152.53
<b>Total Expenses</b>	<b>652.31</b>	<b>357.27</b>	<b>504.60</b>	<b>1,791.46</b>	<b>1,312.79</b>
<b>Profit before exceptional items and tax</b>	<b>-44.56</b>	<b>-87.00</b>	<b>9.57</b>	<b>-262.06</b>	<b>205.70</b>
<b>Exceptional items</b>					<b>0.32</b>
<b>Profit/(loss) before tax</b>	<b>-44.56</b>	<b>-87.00</b>	<b>9.57</b>	<b>-262.06</b>	<b>206.01</b>
<b>Income Tax expense</b>					
-Current Tax	-	-	5.23	-	68.37
-Deferred Tax	-60.36	-2.61	1.91	-65.31	21.41
<b>Total Tax Expense</b>	<b>-60.36</b>	<b>-2.61</b>	<b>7.14</b>	<b>-65.31</b>	<b>89.78</b>
<b>Profit for the year</b>	<b>15.80</b>	<b>-84.39</b>	<b>2.43</b>	<b>-196.75</b>	<b>116.24</b>
<b>Other comprehensive income/(loss) for the year, net of tax</b>					
A (i) Item that will not be reclassified to profit or loss	-0.21	0.27	-0.29	-0.58	-0.04
(ii) Income tax relating to item that will not be reclassified to profit or loss	0.04	-0.08	0.09	0.15	-0.01
<b>Total comprehensive income for the year</b>	<b>15.64</b>	<b>-84.20</b>	<b>2.22</b>	<b>-197.18</b>	<b>116.18</b>
Paid-up equity share capital	400.00	300.00	100.00	400.00	100.00
Other Equity				2579.08	365.11
Basic earnings per share of par value INR 10/- each (INR per share)	0.40	-2.81	0.07	-6.12	11.62
Diluted earnings per share of par value INR 10/- each (INR per share)	0.40	-2.76	0.07	-6.03	11.62

For and on behalf of the Board of Directors of  
**QUADRANT FUTURE TEK LIMITED.**



*MV*  
**MOHIT VOHRA**  
 MANAGING DIRECTOR  
 DIN: 02534402

Place:- Mohali  
 Date :- 24-05-2025



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## STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31<sup>ST</sup> MARCH 2025

(All amounts in INR Millions, otherwise stated)

Particulars	As at March 31, 2025	As at March 31, 2024
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Property, plant and equipments	267.12	304.71
Intangible Assets	422.86	523.82
Intangible Assets under Development	-	-
Right of Use Assets	34.42	-
Deferred Tax Assets	59.74	-
Financial assets		
ii) Trade Receivables	34.64	27.70
i) Other Financial Assets	3.36	1.48
<b>Total Non-Current Assets</b>	<b>822.14</b>	<b>857.71</b>
<b>Current Assets</b>		
Inventories	444.57	204.16
Financial assets		
i) Trade receivables	551.26	320.43
ii) Cash and cash equivalents	98.37	2.35
iii) Bank balances other than cash and cash equivalents	1,770.04	4.79
iv) Other Financial assets	10.01	5.47
Current Tax Assets	17.50	-
Other current assets	303.92	61.47
<b>Total Current Assets</b>	<b>3,195.66</b>	<b>598.67</b>
<b>Total Assets</b>	<b>4,017.80</b>	<b>1,456.38</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
Share capital	400.00	100.00
Other equity	2,579.08	365.11
<b>Total equity</b>	<b>2,979.08</b>	<b>465.11</b>
<b>LIABILITIES</b>		
<b>Non Current Liabilities</b>		
Financial Liabilities		
i) Borrowings	223.35	475.53
ii) Other	29.83	-
Provisions	11.54	8.48
Deferred tax liabilities (net)	-	5.72
<b>Total Non-Current Liabilities</b>	<b>264.72</b>	<b>489.73</b>
<b>Current Liabilities</b>		
Financial liabilities		
i) Borrowings	630.81	340.61
ii) Trade payables		
-Total outstanding dues of micro and small enterprises	39.48	30.00
-Total outstanding dues of creditors other than micro and small enterprises	65.37	37.06
iii) Other Financial Liabilities	27.83	19.12
Current tax liabilities	-	45.07
Provisions	2.12	1.92
Other current liabilities	8.38	27.76
<b>Total Current Liabilities</b>	<b>773.99</b>	<b>501.54</b>
<b>Total Liabilities</b>	<b>1,038.72</b>	<b>991.27</b>
<b>Total Equity and Liabilities</b>	<b>4,017.80</b>	<b>1,456.38</b>

PLACE: MOHALI  
 DATE: 24.05.2025



For and on behalf of the Board of Directors of  
 QUADRANT FUTURE TEK LIMITED

*Mohit Vohra*

**MOHIT VOHRA**  
 MANAGING DIRECTOR  
 DIN: 02534402



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## STATEMENT OF AUDITED STANDALONE CASH FLOW FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2025

(All amounts in INR Millions, otherwise stated)

Particulars	For the period from 01-04-2024 to 31-03-2025	For the period from 01-04-2023 to 31-03-2024
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before Tax	-262.06	206.26
<u>Adjustments for:</u>		
Depreciation and amortisation expense	211.54	115.78
Finance Costs	76.75	43.14
(Gain)/Loss on sale of Fixed Assets	-	(0.32)
Provision	4.01	4.43
Interest Received	-23.27	(0.88)
Share Based Payment	43.84	-
Rent paid	-1.49	-
Gratuity and Leave Encashment Actually paid	-1.33	-
<b>Operating Profit before working capital change</b>	<b>47.99</b>	<b>368.42</b>
<u>Adjustments for Working Capital Changes: Increase/ (Decrease)</u>		
Inventories	240.40	17.64
Financial-Non-current assets	8.82	(24.43)
Financial-current assets	235.36	90.24
Other current assets	242.45	12.31
Trade payables	37.80	3.07
Other-current Liabilities	-15.82	18.64
<b>Cash generated from Operations</b>	<b>(657.07)</b>	<b>294.37</b>
Direct Taxes paid	(62.57)	(75.05)
Extraordinary Items/Opg. Bal Adjustments	-	0.00
<b>Net Cash flow from Operating activities</b>	<b>-719.64</b>	<b>219.32</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets including Intangible assets & CWIP	(71.64)	(252.75)
Sale proceeds from disposal of Fixed assets	-	1.32
Interest received	23.27	0.88
Proceeds from sale of property, plant and equipment	-	-
<b>Net cash used in Investing activities</b>	<b>(48.36)</b>	<b>(250.55)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Proceeds from Increase in Share Capital	2,667.31	-
Proceeds / (repayment) of Borrowings	38.03	76.18
Dividend Paid	-	-
Finance Costs	(76.06)	(43.14)
<b>Net cash (outflow)/inflow from financing activities</b>	<b>2,629.28</b>	<b>33.04</b>
<b>Net (decrease)/increase in cash and cash equivalents (A+B+C)</b>	<b>1,861.28</b>	<b>1.81</b>
Cash and cash equivalents at the beginning of the financial year	7.14	5.33
<b>Cash and cash equivalents at the end of the year</b>	<b>1,868.41</b>	<b>7.14</b>

### Reconciliation of cash and cash equivalents as per the cash flow statement:

Particulars	As at March 31, 2025	As at March 31, 2024
Cash and cash equivalents	1,868.41	7.14
Balance as per statement of cash flows	1,868.41	7.14

PLACE: MOHALI  
DATE: 24.05.2025

For and on behalf of the Board of Directors of  
**QUADRANT FUTURE TEK LIMITED**



  
**MOHIT VOHRA**  
MANAGING DIRECTOR  
DIN: 02534402



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## SEGMENT REPORTING FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2025

(All amounts in INR Millions, unless otherwise stated)

The Company is engaged in the business of manufacture and distribution of Specialized Cables and Train Collision Avoidance System. In accordance with Ind AS 108 "Operating Segments", the Company has presented segment information on the basis of its financial statements which forms a part of this report.

The Group's reportable segments and segment information is presented below:

	Quarter Ended 31-03-2025	Quarter Ended 31-12-2024	Quarter Ended 31-03-2024	Year ended March 31, 2025	Year ended March 31, 2024
<b>Segment Revenue</b>					
-Cable Division	567.12	270.27	514.16	1,461.60	1,517.57
-TCS Division	17.58	-	-	44.52	-
<b>Segment results before exceptional items, Interest, Tax and depreciation</b>					
-Cable Division	94.78	39.21	116.23	233.79	436.30
-TCS Division	-57.77	-56.48	-42.02	-207.56	-71.67
<b>Less: Interest</b>					
-Cable Division	21.58	12.20	7.57	55.96	30.51
-TCS Division	2.80	4.13	6.81	20.79	12.64
<b>Less depreciation and Amortisation</b>					
-Cable Division	16.21	19.03	50.27	69.23	46.51
-TCS Division	39.38	34.38	-	142.32	69.27
<b>Profit /Loss before exceptional items</b>					
-Cable Division	56.98	7.98	58.39	108.60	359.28
-TCS Division	-99.95	-94.99	-48.83	-370.66	-153.59
<b>Segment Assets (Non Current)</b>					
-Cable Division	258.76	281.26	223.03	258.76	304.71
-TCS Division	431.22	427.47	560.55	431.22	523.82
<b>Segment liabilities (Non Current)</b>					
-Cable Division	223.35	230.19	182.92	223.35	247.48
-TCS Division	-	-	239.41	-	228.05

PLACE: MOHALI  
 DATE: 24.05.2025

For and on behalf of the Board of Directors of  
 QUADRANT FUTURE TEK LIMITED



*MV*

**MOHIT VOHRA**  
 MANAGING DIRECTOR  
 DIN: 02534402



# QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

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## NOTES

a)	In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the above financial results of Quadrant Future Tek Limited (The Company) has been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their respective meetings held on May 24, 2025. These results have been subjected to Audit by the Statutory Auditors of the Company and they have issued an Unmodified Report on such Financial Results.					
b)	The unmodified review report of the Statutory Auditors along with Financial Results, as approved by the Board of Directors of the Company, are being filed with the BSE and National Stock Exchange Limited. For more details on the audited financial results, visit 'Investor Relations' section of our website at www.quadrantfuturetek.com and Financial Results' in 'Corporates' section of www.nseindia.com and www.bseindia.com.					
	The above Financial Results for the Quarter and Year ended on March 31, 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended (IndAS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.					
c)	The figures for the quarter ended March 31, 2025 and 2024 represent the difference between the audited figures in respect of full financial years and the published figures for the nine months ended December 31, 2024 and December 31, 2023, respectively.					
d)	The Company has allotted 2,00,00,000 equity shares having face value of Rs. 10 each on 15.04.2024 as Bonus shares at a ratio of 2 shares:1 shares to existing shareholders, holding equity shares as on 12-04-2024.					
e)	The Company has completed its Initial Public Offer (IPO) comprised of fresh issue of 1,00,00,000 equity shares of face value Rs. 10 each at an issue price of Rs. 290 per share (including a share premium of Rs. 280 per share) and as a result the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 14 <sup>th</sup> January 2025.					
	The utilisation of the Net proceeds is summarised as below:					
	<b>S. No.</b>	<b>Object as disclosed in the Offer Documents</b>	<b>Amount disclosed in the Offer Document</b>	<b>Actual Utilized Amount</b>	<b>Unutilized Amount</b>	<b>Remarks</b>
	1	Funding long-term working capital requirements of our Company (Specialty Cable Division)	1497.22	388.08	1109.14	
	2	Capital expenditure for development for Electronic Interlocking System	243.75	0	243.75	
	3	Prepayment or repayment of all or a portion of outstanding working capital term loan availed by our Company	236.19	236.06	0.13	Actual outstanding was less than the amount earmarked.
	4	General Corporate Purpose	630.6	254.09	376.51	
	5	Issue Related Expenses	292.24	180.32	111.92	
		<b>Total</b>	<b>2,900.00</b>	<b>1058.55</b>	<b>1841.45</b>	
f)	Company operates in two segments, i.e., (a) manufacturing of speciality cable and (b) manufacturing of Train control systems.					
g)	Previous years figures have been regrouped, re-arranged and re-classified wherever necessary to confirm to current period's classification.					





# QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

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

h)

EPS and DEPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods to accurately reflect the impact of the bonus issue on EPS, adjustments have been made to the weighted average number of shares outstanding during the period. These adjustments ensure that the EPS calculation appropriately incorporates the additional shares issued as a result of the bonus issue and Initial Public Offer and to ensure that the DEPS calculation appropriately incorporates the additional shares issued as a result of the bonus issue, Initial Public Offer and potential dilutive Securities. The occurrence of the bonus issue and its impact on EPS calculation have been disclosed in the financial statements to provide transparency and enable stakeholders to understand the adjustments made to reflect the company's true financial position.

PLACE:- MOHALI  
DATE:- 24-05-2025

For and on behalf of the Board of Directors of  
**QUADRANT FUTURE LIMITED .**



  
**MOHIT VOHRA**  
**MANAGING DIRECTOR**



## 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: May 24, 2025

<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>  <b>NSE Scrip Symbol: QUADFUTURE</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>  <b>Scrip Code: 544336</b>
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**Subject: Declaration with respect to Audit Report with unmodified opinion(s) on the Audited Financial Results for the Financial Year ended March 31, 2025.**

Respected Sir/ Madam,

We hereby declare that the M/s. Sanmarks & Associates, Statutory Auditors have not expressed any modified opinion(s) in their Audit Report with respect to the Audited Financial Results for the Financial Year ended March 31, 2025, which have been approved by the Board of Directors of the Company at their meeting held today, i.e., Saturday, May 24, 2025.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

  
**Mohit Vohra**  
**Managing Director**  
**DIN: 02534402**



Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**ITEM NO. 02**

**Re-Appointment of M/s Anand Narang & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-26**

S No.	Particulars	Details
01	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-Appointment of M/s. Anand Narang & Associates, Chartered Accountants (FRN 0032338N) as Internal Auditors under the provisions of Section 138 of the Companies Act, 2013
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	On the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on May 24, 2025 have appointed M/s. Anand Narang & Associates, Chartered Accountants (FRN 0032338N) as the Internal Auditors of the Company for the Financial Year 2025-26.
03	Brief profile;	M/s Anand Narang & Associates, Chartered Accountants registered with The Institute of Chartered Accountants of India (Firm Registration No. 0032338N). It provides an integrated range of services in Internal Audit, Advisory, Direct & Indirect Taxation, Statutory Audit and Forensics.
04	Disclosure of relationships between directors (in case of appointment of a director).	NA