



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: September 26, 2025

Ref: Quadrant/SE/2025-26/41

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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Sub: Consolidated Scrutinizer's Report and E-voting Results.

Respected Sir/ Madam,

Pursuant to provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s Girish Madan & Associates on the Remote e-voting and e-voting / venue voting at the 10th Annual General Meeting of the Company held on September 25, 2025 at 11.00 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) along with e-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

This is for your information, please.

Thanking You,

Yours faithfully,

For Quadrant Future Tek Limited

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395

Encl.: As above

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended].

To

The Chairman
Annual General Meeting of Shareholders
Quadrant Future Tek Limited CIN L74999PB2015PLC039758
Held on 25th September, 2025 at 11:00 A.M.
Village Basma, Tehsil Banur, Distt. - Mohali, Punjab-140417

Subject: Scrutinizer's Report on remote e- voting & voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014.

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 a Scrutinizer for the purpose of Scrutinizing the remote E-voting process and voting at the 10th Annual General Meeting held on 25th September, 2025 and ascertaining the requisite majority on e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on resolutions contained in the notice (hereinafter referred to as "the resolutions") of 10th Annual General Meeting (AGM) of the members of the Company.

1. The notice dated 29th July, 2025 convening the 10th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting (AGM) of the Company held on Thursday, the 25th September, 2025 at 11:00 A.M. at its Registered Office at Village Basma, Tehsil Banur, Distt. - Mohali, Punjab-140417
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 Annual General Meeting (AGM) of the members of Company. 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 MUFG Intime India Private Limited, 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 22nd September, 2025 at 09.00 A.M. (I.S.T) to 24th September, 2025 at 5.00 P.M. (I.S.T).



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- ii. The members of the Company as on the "cut off" date i.e., 18th September, 2025 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM).
 - iii. The votes were unblocked on 24th September, 2025 at 05:15 P.M. in the presence of 2 witnesses, Ms. Kalpna and Ms. Lata Pandey, who are not in the employment of the Company.
 - iv. The voting during the 10th AGM held on 25th September, 2025 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. We have found abstained vote in the electronic voting system at the AGM through VC/OAVM.
 - vi. The e-voting was unlocked fifteen minutes after the closure of the meeting in the presence of two witnesses in the office of the Scrutinizer.
 - vii. 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 of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in> 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: 26/09/2025
UDIN: F005017G001348018
Peer Review Certificate No. 1514/2021

ANNEXURES

E-VOTING RESULTS

: AS PER ANNEXURE-2

ANNEXURE-1

Number of Members who cast their votes through e-voting	Total number of shares held by them	Total Number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
74 (Through electronic voting)	29749484	See Annexure-2
(Through ballot paper)	NIL	
(Through electronic voting / physical votes)	29749484	


(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
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ANNEXURE-2

FINAL RESULT OF E-VOTING RESULT

Item No. of Notice	Particulars of Resolutions	Vote in Favor of Resolution		Vote against the Resolution		Invalid Votes		Abstained
		Nos.	%	Nos.	%	Nos.	%	
Ordinary Business – Ordinary Resolutions								
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	29623213	99.99	6	00.01	0	0	126265
2	To appoint a director in place of Mr. Rajbir Singh Randhawa (DIN-01201025) who retires by rotation and being eligible, offer himself for re-appointment.*	29623211	99.99	8	00.01	0	0	126265
3	To appoint a director in place of Mr. Vivek Abrol (DIN-01381395) who retires by rotation and being eligible, offer himself for re-appointment.**	29623211	99.99	8	00.01	0	0	126265
Special Business- Ordinary Resolution								
4	To ratify the remuneration of the Cost Auditor for the Financial Year 2025-26.	29623213	99.99	6	00.01	0	0	126265
5	Appointment of M/s Girish Madan & Associates, Practising Company Secretary as Secretarial Auditor and fix their remuneration.	29623211	99.99	8	00.01	0	0	126265



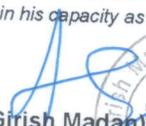
GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4527931
9814212623(M)

Special Business- Special Resolution								
6	Ratification and Amendment of "Quadrant Future Tek Limited Stock Incentive Plan, 2024",	28973512	97.80	649707	2.19	0	0	126265

*Mr. Rajbir Singh Randhawa, being interested in Resolution No. 2 relating to his reappointment, cast his vote through remote e-voting in his capacity as a shareholder. The vote has been included in the total count reported above.

** Mr. Vivek Abrol, being interested in Resolution No. 3 relating to his reappointment, cast his vote through remote e-voting in his capacity as a shareholder. The vote has been included in the total count reported above.


(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS-5017
C.P. No. 3577
Place: Panchkula
Date: 26/09/2025
UDIN: F005017G001348018
Peer Review Certificate No. 1514/2021

Therefore, all the aforesaid resolutions were passed with requisite majority through remote electronic voting and voting during the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and voting at AGM 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 Annual General Meeting 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: 26/09/2025
UDIN: F005017G001348018

We, the undersigned witnesses, confirmed that the Vote cast at AGM and votes in respect of remote e-voting of shareholders of Quadrant Future Tek Limited were unblocked from e-voting website of MUFG Intime India Private Limited in our presence on 24th September, 2025 at 5.15 P.M.

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

Kalpna

Lata Pandey
Name: Lata Pandey
Address: #51, Sector 14,
Panchkula,

Countersigned by:

SATISH
KUMAR
GUPTA

Digitally signed by
SATISH KUMAR GUPTA
Date: 2025.09.26
17:13:06 +05'30'

Chairman/Authorized Signatory

General information about company

Scrip code	544336
NSE Symbol	QUADFUTURE
MSEI Symbol	NOTLISTED
ISIN	INE0LRY01011
Name of the company	Quadrant Future Tek Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:47 AM

Scrutinizer Details

Name of the Scrutinizer	Girish Madan
Firms Name	Girish Madan & Associates
Qualification	CS
Membership Number	5017
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	26-09-2025

Voting results

Record date	18-09-2025
Total number of shareholders on record date	41656
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	42
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.					
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	28000000	28000000	100	28000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28000000	28000000	100	28000000	0	100
Public- Institutions	E-Voting	2588196	1527268	59.009	1527268	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2588196	1527268	59.009	1527268	0	100
Public- Non Institutions	E-Voting	9411804	95951	1.0195	95945	6	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		9411804	95951	1.0195	95945	6	99.9937
Total		40000000	29623219	74.058	29623213	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajbir Singh Randhawa (DIN: 01201025), who retires by rotation and being eligible, offers himself for re-appointment.				
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	28000000	28000000	100	28000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28000000	28000000	100	28000000	0	100
Public- Institutions	E-Voting	2588196	1527268	59.009	1527266	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		2588196	1527268	59.009	1527266	2	99.9999
Public- Non Institutions	E-Voting	9411804	95951	1.0195	95945	6	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		9411804	95951	1.0195	95945	6	99.9937
Total		40000000	29623219	74.058	29623211	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Rajbir Singh Randhawa, being interested in Resolution No. 2 relating to his reappointment, cast his vote through remote e-voting in his capacity as a shareholder. The vote has been included in the total count reported

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Vivek Abrol (Din: 01381395), who retires by rotation and being eligible, offers himself for re-appointment.					
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	28000000	28000000	100	28000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28000000	28000000	100	28000000	0	100
Public-Institutions	E-Voting	2588196	1527268	59.009	1527266	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		2588196	1527268	59.009	1527266	2	99.9999
Public- Non Institutions	E-Voting	9411804	95951	1.0195	95945	6	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		9411804	95951	1.0195	95945	6	99.9937
Total		40000000	29623219	74.058	29623211	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Vivek Abrol, being interested in Resolution No. 3 relating to his reappointment, cast his vote through remote e-voting in his capacity as a shareholder. The vote has been included in the total count reported

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the Financial Year 2025-26.				
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	28000000	28000000	100	28000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28000000	28000000	100	28000000	0	100
Public- Institutions	E-Voting	2588196	1527268	59.009	1527268	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2588196	1527268	59.009	1527268	0	100
Public- Non Institutions	E-Voting	9411804	95951	1.0195	95945	6	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		9411804	95951	1.0195	95945	6	99.9937
Total		40000000	29623219	74.058	29623213	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Girish Madan & Associates, Practising Company Secretary as Secretarial Auditor and fix their remuneration				
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	28000000	28000000	100	28000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28000000	28000000	100	28000000	0	100
Public-Institutions	E-Voting	2588196	1527268	59.009	1527266	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		2588196	1527268	59.009	1527266	2	99.9999
Public- Non Institutions	E-Voting	9411804	95951	1.0195	95945	6	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		9411804	95951	1.0195	95945	6	99.9937
Total		40000000	29623219	74.058	29623211	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and Amendment of “Quadrant Future Tek Limited Stock Incentive Plan, 2024”				
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	28000000	28000000	100	28000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28000000	28000000	100	28000000	0	100
Public- Institutions	E-Voting	2588196	1527268	59.009	877567	649701	57.4599	42.5401
	Poll							
	Postal Ballot (if applicable)							
	Total		2588196	1527268	59.009	877567	649701	57.4599
Public- Non Institutions	E-Voting	9411804	95951	1.0195	95945	6	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		9411804	95951	1.0195	95945	6	99.9937
Total		40000000	29623219	74.058	28973512	649707	97.8068	2.1932
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

