



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 25, 2025

Ref: Quadrant/SE/2025-26/40

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| 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: Disclosure of Proceedings of the 10th Annual General Meeting held on Thursday, 25th September, 2025 through Video Conferencing/Other Audio Visual Mode (“VC/OAVM”).

Respected Sir/ Madam,

Pursuant to Regulation 30 read with sub-para 13 of Para-A of Part-A of Schedule-III of the Listing Regulations, we hereby inform you that the 10th Annual General Meeting of the Company was held today i.e. Thursday, September 25, 2025 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In this respect, please find enclosed a summary of proceedings of the 10th Annual General Meeting.

The voting results of AGM under Regulation 44 of Listing Regulations shall be submitted by the Company separately within stipulated timeline.

This summary will also be uploaded on the company’s website at www.quadrantfuturetek.com for the information of all stakeholders.

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully,

For Quadrant Future Tek Limited

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

Encl.: As above



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Summary of the proceedings of the 10th Annual General Meeting of Quadrant Future Tek Limited held on Thursday, September 25, 2025 at 11:00 A.M. through Video Conference / Other Audio-Visual Means

Mr. Puneet Khurana, Company Secretary, welcomed the shareholders, Directors and Auditors to the 10th Annual General Meeting (AGM) and briefed them about the important points regarding the meeting. He then requested Mr. Satish Kumar Gupta, Chairman of the Company, to chair and preside over this meeting.

Mr. Satish Kumar Gupta then chaired the meeting. Since requisite quorum was present, he called the meeting to order. Thereafter, The Chairman welcomed all the Members and informed the Shareholders that the AGM is being conducted through video conference and other Audio visual means as permitted by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Chairman then introduced the Board members and Key Managerial personnel present at the meeting. It was also informed that the representatives of the Statutory Auditors and Secretarial Auditors had also joined this Meeting.

The Chairman handed over the proceedings to Company Secretary & Compliance Officer to brief the regulatory instructions, agenda items and E voting.

Mr. Puneet Khurana, Company Secretary briefed the Members about all the resolutions put forth for their approval. It was explained that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions. Statutory registers and documents were made available for electronic inspection for the shareholders. It was also informed to the members that the Auditors' Reports did not contain any qualifications or adverse remarks.

He further updated that the Company had provided an e-voting facility for members to cast their vote through remote e-voting, which commenced on Monday, September 22, 2025 at 9:00 a.m. and ends on Wednesday, September 24, 2025 at 5:00 p.m. and those Members who had not done so, were eligible to vote through the e-voting system during this AGM. The company had appointed M/s Girish Madan & Associates, Practicing Company Secretaries, as scrutinizer to oversee the voting process.

Thereafter, the following business items as set out in the Notice convening the meeting were transacted at the meeting:



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| Sr. No. | Description of Resolution | Type of Resolution |
|---------------------------|---|---------------------|
| Ordinary Business: | | |
| 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. | Ordinary Resolution |
| 2. | 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. | Ordinary Resolution |
| 3. | To appoint a director in place of Mr. Vivek Abrol (Din: 01381395), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| Special Business: | | |
| 4. | To ratify the remuneration of the Cost Auditor for the Financial Year 2025-26. | Ordinary Resolution |
| 5. | Appointment of M/s Girish Madan & Associates, Practising Company Secretary as Secretarial Auditor and fix their remuneration | Ordinary Resolution |
| 6. | Ratification and Amendment of “Quadrant Future Tek Limited Stock Incentive Plan, 2024” | Special Resolution |

The Company Secretary informed the Members that the results of the voting would be announced on receipt of the Scrutinizer’s Report, within 2 working days of the conclusion of the meeting to the Stock Exchanges and would be made available on the website of the Company.

Thereafter, Mr. Mohit Vohra, Managing Director, provided an overview on the Company’s business performance.

The Chairman invited the Members for their comments and questions. All the queries raised by the Members, who had registered themselves as speakers, were answered by the management.

The Chairperson extended vote of thanks and declared the proceedings of the Annual General Meeting as completed at 11:47 A.M. (IST).