Date: September 25, 2026 **Ref: Quadrant/SE/2026-27/31**

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**

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 11th Annual General Meeting of the Company held on September 25, 2026 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.

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully,

For Quadrant Future Tek Limited

PUNEET KHURANA

Digitally signed by PUNEET KHURANA
Date: 2026.09.25 21:55:07 +05'30'

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

Encl.: As above

GIRISH MADAN & ASSOCIATES
Company Secretaries

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

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 Equity Shareholders
Quadrant Future Tek Limited (CIN: L74999PB2015PLC039758)
Held on 25th September, 2026 at 11:00 A.M. at
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 11th Annual General Meeting held on 25th September, 2026 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 11th Annual General Meeting (AGM) of the members of the Company, Submit my report as under:

1. The notice dated 11th August, 2026 convening the 11th 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 Friday, the 25th September, 2026 at 11:00 A.M. being held through Video Conferencing/Other Audio-Visual Means (OAVM). The deemed venue of the meeting was Registered Office of the Company situated 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 NSDL at www.evoting.nsdl.com, the authorized agency to provide e-voting facilities, engaged by the Company.

Girish Madan & Associates
FCS 5017
CP 3577
Company Secretaries

GIRISH MADAN & ASSOCIATES
Company Secretaries

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

3. Further to the above, I submit my report as under:

   i. The remote e-voting period remained open from 22nd September, 2026 at 09.00 A.M. (I.S.T) to 24th September, 2026 at 5.00 P.M. (I.S.T).

   ii. The members of the Company as on the "cut off" date i.e., 18th September, 2026 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, 2026 at 05:15 P.M. in the presence of 2 witnesses, Mr. Abhay and Ms. Ankita, who are not in the employment of the Company.

   iv. The voting during the 11th AGM held on 25th September, 2026 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 NSDL at www.evoting.nsdl.com 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.**

Girish Madan & Associates
FCS 5017
CP 3577
Company Secretaries

(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
Date: 25.09.2026
UDIN: F005017H001608366
Peer Review Certificate No. 8448/2026

<u>ANNEXURES</u>

Voting Details	: As per Annexure -1
E-Voting Results	: As Per Annexure-2

GIRISH MADAN & ASSOCIATES
Company Secretaries

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

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
66 (Through electronic voting)	29310505	See Annexure-2
(Through ballot paper)	NIL	
(Through electronic voting / physical votes)	29310505	

Girish Madan & Associates
FCS 5017
CP 3577
Company Secretaries

(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
Date: 25.09.2026
UDIN: F005017H001608366
Peer Review Certificate No. 8448/2026

GIRISH MADAN & ASSOCIATES
Company Secretaries

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

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
Ordinary Business – Ordinary Resolutions		Nos.	%	Nos.	%	Nos.	%	Nos.
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	29310488	99.99%	10	0.01%	0	0	7
2	To appoint a director in place of Mr. Amit Dhawan (DIN-03031778) who retires by rotation and being eligible, offer himself for re-appointment *	24534672	95.05%	1275789	4.95%	0	0	3500044
3	To appoint a director in place of Mr. Aikjot Singh Sandhu (DIN-06579087) who retires by rotation and being eligible, offer himself for re-appointment. **	26534666	95.41%	1275745	4.58%	0	0	1500094
Special Business- Ordinary Resolution								
4	To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27.	29308352	99.99%	2153	0.01%	0	0	0

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

**Mr. Amit Dhawan, being interested in Resolution No. 2 relating to his re-appointment, participated in the remote e-voting process in his capacity as a shareholder and abstained from voting on the said Resolution. His vote has been included in the total number of votes reported in Annexure 1.*

***Mr. Aikjot Singh Sandhu, being interested in Resolution No. 3 relating to his re-appointment, participated in the remote e-voting process in his capacity as a shareholder and abstained from voting on the said Resolution. His vote has been included in the total number of votes reported in Annexure 1.*

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

Girish Madan & Associates
FCS 5017
CP 3577
Company Secretaries

(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
Place: Panchkula
Date: 25.09.2026
UDIN: F005017H001608366
Peer Review Certificate No. 8448/2026

GIRISH MADAN & ASSOCIATES
Company Secretaries

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

We, the undersigned witnesses, confirmed that the Vote cast in respect of remote e-voting of shareholders of Quadrant Future Tek Limited were unblocked from e-voting website of NSDL at www.evoting.nsdl.com in our presence on 24th September, 2026 at 5:15 P.M and vote cast at AGM were unblocked in our presence on 25th September, 2026 at 12:15 P.M .

AKChauhan

Name: Abhay Kumar Chauhan
Address: House No. 38, Ganesh Vihar
Saini Vihar, Phase-3

Ankita Puri.

Name: Ankita
Adress: Vill. Mindhwan,
Anandpur Sahib, Rupnagar

Countersigned by:

SATISH KUMAR GUPTA

Digitally signed by SATISH KUMAR GUPTA
Date: 2026.09.25 17:42:31 +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)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:51 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	11-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	32585
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	11
b) Public	26
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">28000001</td><td>28000001</td><td>100</td><td>28000001</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>28000001</td><td>28000001</td><td>100</td><td>28000001</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1513686</td><td>1275704</td><td>84.278</td><td>1275704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1513686</td><td>1275704</td><td>84.278</td><td>1275704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10486313</td><td>34793</td><td>0.3318</td><td>34783</td><td>10</td><td>99.9713</td><td>0.0287</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>10486313</td><td>34793</td><td>0.3318</td><td>34783</td><td>10</td><td>99.9713</td><td>0.0287</td></tr>
<tr><td colspan="2">Total</td><td>40000000</td><td>29310498</td><td>73.2762</td><td>29310488</td><td>10</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Amit Dhawan (DIN: 03031778), 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	28000001	24500000	87.5	24500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28000001	24500000	87.5	24500000	0	100	0
Public- Institutions	E-Voting	1513686	1275704	84.278	0	1275704	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	1513686	1275704	84.278	0	1275704	0	100
Public- Non Institutions	E-Voting	10486313	34757	0.3315	34672	85	99.7554	0.2446
	Poll							
	Postal Ballot (if applicable)							
	Total	10486313	34757	0.3315	34672	85	99.7554	0.2446
	Total	40000000	25810461	64.5262	24534672	1275789	95.0571	4.9429
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Amit Dhawan, being interested in the aforesaid resolution relating to his re-appointment, abstained from voting on Resolution No. 2.

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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Aikjot Singh Sandhu (DIN: 06579087), 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	28000001	26500001	94.6429	26500001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28000001	26500001	94.6429	26500001	0	100	0
Public- Institutions	E-Voting	1513686	1275704	84.278	0	1275704	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	1513686	1275704	84.278	0	1275704	0	100
Public- Non Institutions	E-Voting	10486313	34706	0.331	34665	41	99.8819	0.1181
	Poll							
	Postal Ballot (if applicable)							
	Total	10486313	34706	0.331	34665	41	99.8819	0.1181
Total		40000000	27810411	69.526	26534666	1275745	95.4127	4.5873
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Aikjot Singh Sandhu, being interested in the aforesaid resolution relating to his re-appointment, abstained from voting on Resolution No. 3.

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 2026-27				
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	28000001	28000001	100	28000001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28000001	28000001	100	28000001	0	100	0
Public- Institutions	E-Voting	1513686	1275704	84.278	1275704	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1513686	1275704	84.278	1275704	0	100	0
Public- Non Institutions	E-Voting	10486313	34800	0.3319	32647	2153	93.8132	6.1868
	Poll							
	Postal Ballot (if applicable)							
	Total	10486313	34800	0.3319	32647	2153	93.8132	6.1868
	Total	40000000	29310505	73.2763	29308352	2153	99.9927	0.0073
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	