



QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

Village Basma, (On Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (INDIA)-140417
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF QUADRANT FUTURE TEK LIMITED HELD ON SUNDAY, JUNE 2, 2024 AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE BASMA TEHSIL BANUR, DISTT - MOHALI, PUNJAB - 140417

TO APPROVE AND SIGN THE DRAFT RED HERRING PROSPECTUS.

The Chairman apprised the Board that the Company intends to list its equity shares (Equity Shares) on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") to enable shareholders to have a formal market place for dealing with the Company's equity shares.

Further, it was proposed that NSE would be the designated stock exchange for the purpose of coordinating with SEBI for the scheme and matters connected therein.

For this purpose, the Company has approved the Initial Public Offer by way of book building process through its Board Meeting held on January 20, 2024 and shareholders resolution through its Extra - Ordinary General Meeting held on March 01, 2024.

For the purpose of listing of the Equity Shares on NSE and BSE, it is required to file the Draft Red Herring Prospectus with SEBI and obtaining in-principle approval from NSE and BSE.

The Chairman placed the DRHP before the board to consider and approve.

The Board considered the DRHP and approved the same by passing the following resolution:

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "Offer") of equity shares of Quadrant Future Tek Limited (the "Company") of face value of Rs. 10 each (the "Equity Shares"), containing the information as required under the provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the members of the Board, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India ("SEBI"), National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), as the case may be, and such other governmental or authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT NSE will be the designated stock exchange for the purpose of coordinating with SEBI for the scheme and matters connected therein.

RESOLVED FURTHER THAT, pursuant to the provisions of the Companies Act, and the SEBI ICDR Regulations and other applicable laws, rules, and regulations, any directors of the Company and/or the Chief Financial Officer of the Company, be and are hereby severally authorised to sign the said Draft Red Herring Prospectus for and on behalf of the Company.

RESOLVED FURTHER THAT All of the Directors of the Company and the Chief Financial Officer, be and are hereby authorised to file the Draft Red Herring Prospectus with SEBI, Stock Exchanges and/or any other authorities, as the case may be, and undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable laws and regulations.



RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company and/or the Chief Financial Officer, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, any of the Directors of the Company and/or the Company Secretary of the Company, be and are hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors or Company Secretary be submitted with the concerned regulatory authorities."

Certify true copy
QUADRANT FUTURE TEK LIMITED



Ankit Kumar
Company Secretary
M. No. 43714