



QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

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
Tel. : 0172-4020228, CIN : U74999PB2015PLC039758, E-mail : info@quadrantfuturetek.com
Contact No. : +91-91120-00001, +91-97790-90919, +91-98720-01929, +91-99533-33393

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE AUDIT COMMITTEE MEETING OF QUADRANT FUTURE TEK LIMITED HELD ON FRIDAY, DECEMBER 27, 2024 AT 12:30 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT FIRST FLOOR (1ST FLOOR), SCO 20-21, SECTOR 66A, AIRPORT ROAD JLPL, MOHALI, PUNJAB

To approve Key performance indicators of the company and take note on the certificate received from PEER Reviewed Independent Chartered Accounted Firm Bilimoria Mehta & Co., Chartered Accountants


“RESOLVED THAT in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended by the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Fourth Amendment) Regulations, 2022 (SEBI ICDR Regulations) and other applicable laws, the approval of the Audit Committee is hereby accorded to disclose the key performance indicators of the Company (KPIs) for the Period ended September 30, 2024, Fiscal 2024, Fiscal 2023, and Fiscal 2022 and the explanation to the KPIs, set out in the red herring prospectus and prospectus, advertisement for price band and other documents or material issued in relation to the initial public issue of Equity Shares of the Company (Issue), including any amendments, addenda or corrigenda issued thereto (Issue Documents).

RESOLVED FURTHER THAT the Audit Committee hereby takes on record, the draft of the certificate received from **PEER Reviewed Independent Chartered Accounted Firm Bilimoria Mehta & Co., Chartered Accountants**, and confirms that verified and audited details for all the KPIs pertaining to the Company and the peer group that have been disclosed to the earlier investors, for raising funds, at any point of time during the three years period prior to the date of filing of the Red Herring Prospectus, and will also be disclosed under the chapter “Basis for Issue Price” in the red herring prospectus and the prospectus.

RESOLVED FURTHER THAT any of the committee member, be and are hereby severally authorized to take all steps and to do all such acts, deeds, and things as may be required and to file necessary forms with the appropriate authority as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any member of the audit Committee and/or the Chief Financial Officer and Company Secretary and Compliance Officer of the Company be forwarded to the concerned authorities for necessary action.

For Quadrant Future Tek Limited
(Earlier known as Quadrant Cables Private Limited)
On behalf of members of Audit Committee


Amit Kumar Jain
Chief Financial Officer
Mem. No. FCA 076308



Professional Address: Quadrant Future Tek Limited, First Floor (1st Floor), SCO 20-21, Sector 66A, Airport Road JLPL, Mohali, Punjab

Date:- 27.12.2024