



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 BOARD MEETING OF QUADRANT FUTURE TEK LIMITED HELD ON FRIDAY, DECEMBER 27, 2024 AT 01:30 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 AND SIGN THE RED HERRING PROSPECTUS

“RESOLVED THAT, the Red Herring Prospectus dated December 27, 2024, for the proposed initial public offering (the **“Issue”**) of equity shares of **Quadrant Future Tek Limited (the “Company”)** of face value of Rs. 10 each (the **“Equity Shares”**) at premium for an amount aggregating to Rs. 2,900 million, 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 here by approved and adopted for filing with the Registrar of the Companies, 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 Mr. Mohit Vohra, Managing Director, Mr. Amit Kumar Jain, Chief Financial Officer and Mr. Pankaj, Company Secretary of the Company be and are hereby authorized individually to finalise, approve and submit applications, as applicable, for finalization of the Price Band, change in the Issue Schedule or extension of the Issue closing date, change in the Issue Size, the Abridged Prospectus, Application forms for public issue and Anchor portion, General Information Document, application for obtaining bidding platform of the stock exchange for the IPO, advertisements & publicity material relating to the Issue, listing agreement, listing application, corporate action forms, basis of allotment, lock-in of pre issue equity shares and all to undertake all such acts, deeds and things as may be required to give effect to the resolution and for listing of equity shares of the Company on stock exchanges.

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, all the Directors of the Company and the Chief Financial Officer of the Company, be and are hereby severally authorised to sign the said Red Herring Prospectus for and on behalf of the Company.

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 file the 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 Red Herring Prospectus in accordance with the applicable laws and regulations.





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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 of the Company be submitted with the concerned regulatory authorities."

For Quadrant Future Tek Limited
(Earlier known as Quadrant Cables Private Limited)

Pankaj



Pankaj
Company Secretary
Mem. No. A53400

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

Date:- 27.12.2024