

National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

18.9.2015

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs:

Sub: Disclosure of Voting Results of the 21st Annual General Meeting of the Company held on 18th September 2015 as per the requirement of Clause 35A of the Listing Agreement.

Enclosed please find the details of Voting Results of the 21st Annual General Meeting of the Company held on 18th September 2015 at 10.00 AM at Russian Cultural Centre, 74, Kasthuri Ranga Road, Alwarpet, Chennai 600 018

Pursuant to Clause 35A of the Listing Agreement, the Voting details are given below in the prescribed format.

DETAILS OF VOTING RESULTS

Date of AGM	18 th September 2015
Total Number of Shareholders on Record Date viz 11th September 2015 (being the cut-off date for determining the shareholders entitled to e-voting)	7424
No of Shareholders present in the meeting either in person or through proxy <i>Promoter and Promoter Group</i> <i>Public</i>	3 415
No of shareholders attended the meeting through video conferencing <i>Promoter and Promoter Group</i> <i>Public</i>	No such facility was made available
Mode of Voting	E-Voting / Poll at Venue

SEBI-SE/SE Letters



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AGENDA WISE RESULTS

Resolution No	Business Transacted	Business/ Resolution (Ordinary/Special)	Mode of voting	Remarks
1	To receive, consider and adopt the Audited financial statements for the financial year ended 31st March 2015 and the Reports of the Directors and Auditors thereon	Ordinary/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
2.	To re-appoint a Director in the place of Mr Meleveetil Padmanabhan (DIN: 00101997), who retires by rotation and being eligible offers himself for reappointment.	Ordinary/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
3.	To appoint M/s Gopikumar Associates as Statutory Auditors from the conclusion of 21st AGM till the conclusion of 22nd AGM.	Ordinary/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
4.	TO apoint Mrs Kamakshi Shankararaman (DIN: 00215869) as an Independent Director for a period of five years with effect from the date of this AGM	Special/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
5.	To borrow in excess of the Paid up capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act 2013	Special/Special	e-Voting / Poll at venue	The resolution was passed with requisite majority
6.	To mortgage and/or charge the properties of the Company pursuant to Section 180(1)(a) of the Companies Act 2013	Special/Special	e-Voting / Poll at venue	The resolution was passed with requisite majority

The Scrutinisers Report combining the results of e-voting conducted during the period from 14th September 2015 to 17th September 2015 on CDSL e-voting Platform and also the results of the Poll conducted at the venue on the date of AGM is annexed.

Thanking you,

Yours truly,

For Quintegra Solutions Limited


V Sriraman
Director

Encl: Scrutinisers Report



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