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09-09-2026

National Stock Exchange of India Ltd. 'Exchange Plaza' Bandra- Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sirs:

The 32nd Annual General Meeting was held on 09.09.2026 at 10.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM). Mr Meleveettil Padmanabhan, Chairman of the Board occupied the Chair.

The Chairman welcomed the members to the Meeting which was held through VC/OAVM as permitted by the Ministry of Corporate Affairs. The requisite quorum being present, the Chairman called the meeting to order. He then introduced Other Directors, Company Secretary, Statutory Auditors, Internal Auditor and Secretarial Auditor who had participated from various locations through electronic mode.

The Chairman informed the members that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2025-26 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes. As required under Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a separate letter giving the details of AGM and the web-link at which the Annual Report can be accessed was also sent to the physical shareholders who have not registered their email id.

He then informed that in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations), the Company has provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting facility, facility to cast their vote electronically was provided through Central Depository Securities Limited (CDSL) at the meeting and that e-voting process has been clearly explained in the AGM Notice.

The Chairman then informed that M/s Rengarajan and Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the meeting). He then introduced Mr. A Rengarajan of M/s Rengarajan and Associates, Practicing Company Secretaries to the members.

The Chairman in his speech briefed the members about the problems faced by the company and the various steps resorted by the management on revival/restructure of the company.

Chairman also briefed that Pursuant to Section 66 & Section 52 of the Companies Act, 2013 and pursuant to the consent given by the shareholders by way of special resolution at the last AGM, an application has been made to the National Company Law Tribunal ("NCLT") for approval of the Capital restructuring and the same is in process.

QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018 quintegra

The notice of the AGM was taken as read with the permission of the members. The Chairman said that the Auditors' report on the financial statements of the Company for the year ended 31st March 2026 did not have any qualifications, reservations, adverse remarks and accordingly, the same was not required to be read out at the meeting, as per the provisions of the Companies Act, 2013.

He informed that the following items of business as set out in the AGM Notice would be transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon. *(Ordinary Business/Ordinary Resolution)*

2. Re-appointment of Mr. Meleveettil Padmanabhan (DIN 00101997), Director retiring by Rotation *Ordinary Business/Ordinary Resolution)*

3. Reappointment of Mr V Sriraman (DIN: 00207480) as a Wholetime Director for a period of 3 years w.e.f. 18th May 2026 (Special Business/Ordinary Resolution)

4. Reappointment of Mr KSM Rao (DIN 02096588) as an Independent Director for a second term of continuous five years with effect from the close of the AGM.(Special Business/Special Resolution)

The Chairman then invited queries from the members who had earlier registered themselves as speakers. Queries raised by the members were satisfactorily answered by the Chairman and Wholetime Director.

He informed that the results of e-voting will be declared within two working days of conclusion of the meeting. The results will be posted on the website of the Company and will also be sent to the Stock Exchanges for dissemination.

There being no other business, the Chairman declared the meeting as closed. The meeting commenced at 10.03 AM and concluded at 10.32 AM.

In terms of Regulation 44 of the SEBI (LODR) Regulations, the results of the e-voting and the Scrutinisers Report are enclosed. All the resolutions set out in the AGM Notice were passed with requisite majority.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

V Sriraman

Digitally signed by V Sriraman
DN: c=IN, o=Personal, pseudonym=0cf222e8e3f04d909f3a9196dfabb844, 2.5.4.20=acce02b44480fe5d16d7e187d2ffcfa0f199e5fccfd821f3f8674a007c0ef316, postalCode=600017, st=Tamil Nadu, serialNumber=a20b2f7772dcb170035bc6a0d66ed473789b568fde16020ed3acef12b949dc9d, cn=V Sriraman
Date: 2026.09.09 16:05:14 +05'30'

QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V SRIRAMAN
WHOLETIME DIRECTOR

Encl: a/a

RENGARAJAN & ASSOCIATES

Practising Company Secretary
No.1/1, Raman Street, Chitlapakkam, Chennai – 600064
Tel No.: 91 9381011200 & 9790980331
E-mail: csarengarajan@gmail.com

SCRUTINSERS REPORT - CONSOLIDATED

(Both Remote e-voting and Venue e-voting at AGM)

To

The Board of Directors
M/s. QUINTEGRA SOLUTIONS LIMITED
Wescare Towers, 3rd Floor,
16, Cenotaph Road, Teynampet
Chennai 600 018.

Sub: **Scrutinizers' Report on Remote e-voting & Venue e-voting conducted at the 32nd Annual General Meeting of M/s. QUINTEGRA SOLUTIONS LIMITED (The "Company") held on Wednesday, the 09th September, 2026.**

As per the provisions of the Companies Act, 2013 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company which was held on Wednesday, the 09th September, 2026 (the "AGM"). The AGM was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time read with Regulation 44 of the SEBI (Listing Obligations and Disclosure), 2015. The Ministry of Corporate Affairs ("MCA") have permitted holding of AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, allowed convening the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio- Visual Means (OAVM), without the physical presence of the Members at a common venue. In accordance with the MCA

Circulars, provisions of the Companies Act, 2013, the AGM of the Company is being held through VC.

The Board of Directors of the Company, appointed me, CS A Rengarajan & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-Voting and remote e-voting process ("e-voting facility") in a fair and transparent manner. The e-voting facility was provided by the Central Depository Services (India) Limited, (CDSL).

In this connection, I hereby submit my consolidated report as under:

1) The members of the Company as on the "cut-off" date i.e., 02nd September 2026 were entitled to vote on the resolutions (Item No. 1, 2, 3 & 4) as set out in the Notice of the AGM).
2) The period for e-Voting remained open from Saturday, 05th September, 2026 (9.00 A.M) to Tuesday, 08th September 2026 (5.00 P.M) as mentioned in the Notice convening AGM.
3) The Company had also provided e-voting facility for the members present at the AGM through VC/OVAM and who had not cast their vote earlier.
4) After conclusion of the e-voting at the AGM, the votes cast by members present through VC/OAVM the e-voting system and through remote e-voting facility were unblocked in the presence of two witnesses, Mrs. G A Sharenya and Ms. Nikkisha Devakumar who were not in the employment of the Company.
5) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for convening the AGM. My responsibilities as scrutinizers are restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.
6) The details viz., list of Equity Share Holders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited (CDSL), I now submit my combined report as under:

A RENGARAJ Chennai PCS

Item No.1 (Ordinary Business/Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026 together with the Reports of Directors and Auditors thereon.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	817168	-	817168	99.95
Voted Against	400	-	400	0.05
Total	817568	-	817568	100

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is PASSED as an ORDINARY RESOLUTION.

Item No.2 (Ordinary Business/Ordinary Resolution):

Re-appointment of Mr. Meleveettil Padmanabhan (DIN: 00101997) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	817668	-	817668	99.95
Voted Against	400	-	400	0.05
Total	818068	-	818068	100

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is PASSED as an ORDINARY RESOLUTION.

Item No.3 (Special Business/Ordinary Resolution)

Re-appointment of Mr. V. Sriraman (DIN: 00207480) as Whole-Time Director for a term of 3 years from 18 May 2026 to 17 May 2029, on Nil remuneration and without sitting fees.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	817668	-	817668	99.95
Voted Against	400	-	400	0.05
Total	818068	-	818068	100

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is PASSED as an ORDINARY RESOLUTION.

Item No.4 (Special Business/Special Resolution)

Re-appointment of Mr. K. S. M. Rao (DIN: 02096588) as an Independent Director for a second term of 5 consecutive years from the close of business hours of the ensuing AGM, not liable to retire by rotation.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	817668	-	817668	99.95
Voted Against	400	-	400	0.05
Total	818068	-	818068	100

Result: As the votes cast in FAVOUR of the resolution is more than 75% of the votes cast AGAINST, the resolution is PASSED as SPECIAL RESOLUTION.

A Rengarajan
RENGARAJAN & ASSOCIATES
Practicing Company Secretary
FCS 6725/ COP 13437
Peer Review certificate No 3494/2023
UDIN: F006725H001424086

Place: Chennai
Date: 09/09/2026

A RENGARAJAN
Practising Company Secretary
C P No: 13437