

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

30.8.2018

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

Dear Sirs:

Sub: 1. Intimation of the proceedings of the 24th Annual General Meeting of the Company held on 30th August 2018 and
2. Appointment of a Woman Director – Intimation pursuant to Regulation 30 of SEBI (LODR)

The Company's 24th Annual General Meeting was held today at 10.00 AM at Russian Culture Centre, 74, Kasturi Ranga Road, Chennai 600 018. Mr Meleveetil Padmanabhan, Chairman of the Board occupied the Chair.

The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors, Auditors and Scrutiniser present. The Chairman then announced the details of proxies received and signed the Proxy Register.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the members the e- voting facility for the business to be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). For members who could not avail the e-voting facility, the Company had made arrangements at the venue to cast their votes through poll. The Chairman briefed the members of the e-voting process and informed that Mr A Rengarajan, Practicing Company Secretary as the Scrutiniser (both for e-voting and for the poll at the venue).

He then said that the Notice convening the 24th Annual General Meeting of the Company along with Annual Report for the financial year 2017-18 had been mailed to all the members. With the permission of the members the Notice was taken as read.

The Chairman informed that the Auditors Report for the year ended 31st March 2018 do not contain and qualifications or adverse remarks and hence as per the provisions of Section 145 of the Companies Act, 2013 the Auditors Report was not required to be read out at the meeting.

The following items of business were transacted in the order mentioned in the AGM Notice:

Resolution No	Business Transacted
1	To receive, consider and adopt the Audited financial statements for the financial year ended 31st March 2018 and the Reports of the Directors and Auditors thereon.
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.

The Chairman invited queries from the members and provided necessary details and clarifications.

 (contd....2)

(2)

When item 2 of the Notice relating to his reappointment of the Chairman was transacted, Mr R Kalyanaraman (Independent Director) took the Chair as protem Chairman and conducted that item of business.

The Chairman informed that the consolidated results of e-voting and Poll at the venue would be recorded as soon as the Scrutiniser submits his report. He added that the results will be sent to Stock Exchanges within the stipulated time and also posted on the Company's website for dissemination.

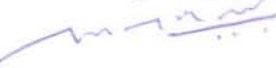
There being no other business the Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 10.35 AM.

The details of voting results along with Scrutinisers Consolidated Report will be forwarded separately.

2. We also wish to inform that the Board of Directors of the Company met after conclusion of the Annual General Meeting and appointed Mrs P Sangeetha (DIN 08209924) as a Woman Director on the Board of the Company with immediate effect.

Yours truly,

For Quintegra Solutions Limited

A handwritten signature in blue ink, appearing to read "V Sriraman", is written over a horizontal line.

V Sriraman
Director





30.8.2018

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Dear Sirs:

Sub: Intimation of Voting Results of the Annual General Meeting of the Company held on 30.8.2018

We give below the details of the voting results as reported by Mr A Rengarajan, Practicing Company Secretary and the Scrutiniser on the business transacted at the AGM held on held on 30th August 2018.

DETAILS OF VOTING RESULTS

Date of AGM	30 th August 2018
Total Number of Shareholders on Record Date viz 23 rd August 2018 (being the cut-off date for determining the shareholders entitled to e-voting)	7489
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	3 689
No of Shareholders attended the meeting through video conferencing:	No such facility was made available
Mode of Voting	E-Voting / Poll at Venue

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 2018 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

The Consolidated Report of the Scrutinisers combining the results of e-voting conducted during the period from 27th August 2018 to 29th August 2018 on CDSL e-voting Platform and also the results of the Poll conducted at the venue on the date of AGM is annexed.

Kindly acknowledge the receipt.

Yours truly,

For Quintegra Solutions Limited

V Sriraman
Director
Encl:

A.RENGARAJAN

Practising Company Secretary

No.1/1, Raman Street, Chitlapakkam, Chennai – 600064

Tel No.: 91 9381011200 & 9790980331

E-mail : csarengarajan@gmail.com

SCRUTINERS REPORT (CONSOLIDATED)

30th August 2018

To
The Board of Directors
M/s. QUINTEGRA SOLUTIONS LIMITED
Chennai.

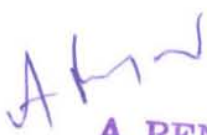
Sub: Scrutinizer's Consolidated Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Rules, 2015 to the extent applicable.

The Board of Directors of the Company, at their meeting held on 27th July, 2018 had, pursuant to 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, appointed me as Scrutinizer for the e-Voting process in a fair and transparent manner. The e-voting was held on Central Depository Services (India) Limited, (CDSL) as the Service Provider.

At the AGM of the Company held on 30th August 2018, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

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

1. The members of the Company as on the "cut-off" date i.e. 23rd August 2018 were entitled to vote on the resolutions (Item No. 1 and 2 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Monday, 27th August, 2018 (9.00 A.M) to Wednesday, 29th August, 2018 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked by me after the conclusion of AGM in the presence of 2 witnesses.
4. 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) and the results of e-Voting and the results of Poll conducted at the venue at the AGM on 30th August 2018 were consolidated. I now submit my combined report as under:


A. RENGARAJAN
Practising Company Secretary
CP No. 13437

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

(a) To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	11	185348	71	780975	99.70
Voted Against	1	145	18	2724	0.30
Total	12	185493	89	783699	100.00
Invalid votes	-	-	-	-	-

*Invalid as Wrong Folio/No. of Shares not mentioned

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.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	11	185348	73	781875	99.90
Voted Against	1	145	16	825	0.10
Total	12	185493	89	782700	100.00
Invalid votes	-	-	-	-	-

*Invalid as Wrong Folio/No. of Shares not mentioned

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.


A. Rengarajan
Practising Company Secretary
FCS 6725/ COP 13437

Place: Chennai
Date: 30th August 2018

A. RENGARAJAN
Practising Company Secretary
CP No. 13437