



9th August 2012

National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

FAX: 022-26598237/38

Bombay Stock Exchange Ltd.

Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

FAX: 022-22722037/39/41/61

Madras Stock Exchange Ltd.

Second Line Beach
Chennai 600 001

FAX: 25244897

Dear Sirs:

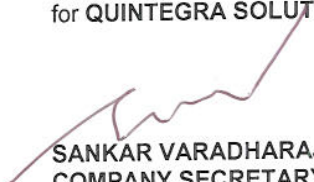
As intimated to you on 31.07.2012, we wish to inform that the Board of Directors of our Company met today and approved, among other things, the Unaudited Financial Results for the period ended 30th June 2012. We enclose the said results duly signed. Arrangements are being made for the publication of the same in Newspapers.

Also enclosed is the **Limited Review Report** dated 9th August 2012, obtained from the Statutory Auditors in connection with the Unaudited Financial Results for the quarter ended 30th June 2012.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
for **QUINTEGRA SOLUTIONS LIMITED**


SANKAR VARADHARAJAN
COMPANY SECRETARY
Encl: as above



PART I Statement of Unaudited Results for the Quarter Ended 30.6.2012

(in Lakhs)

Particulars	Standalone Results				Consolidated Results			
	3 months ended 30th June 2012	3 months ended 31st March 2012	3 months ended 30th June 2011	Previous year ended 31.03.2011	3 months ended 30th June 2012	3 months ended 31st March 2012	3 months ended 30th June 2011	Previous year ended 31.03.2011
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations								
(a) Net sales/income from operations	353.36	267.69	332.33	1,706.69	353.36	267.69	333.75	1,768.43
(b) Other operating income								
Total income from operations (net)	353.36	267.69	332.33	1,706.69	353.36	267.69	333.75	1,768.43
2 Expenses								
(a) Employee benefits expense	265.17	171.36	252.11	1,449.92	265.17	171.36	253.42	1,485.19
(b) Depreciation and amortisation expense	46.53	39.29	52.00	194.63	46.53	39.29	52.00	194.83
(c) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	57.86	2,230.19	121.34	2,022.85	58.22	2,231.04	123.44	2,067.55
Total expenses	369.57	2,440.84	425.45	3,667.40	369.93	2,441.69	428.86	3,747.57
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(16.20)	(2,173.16)	(93.12)	(1,960.71)	(16.56)	(2,174.01)	(95.11)	(1,979.14)
4 Other Income	2.76	8.65		2.25	2.76	8.65		3.74
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(13.44)	(2,164.51)	(93.12)	(1,958.46)	(13.80)	(2,165.36)	(95.11)	(1,975.40)
6 Finance Costs	357.21	411.07	325.70	1,241.15	357.21	411.07	325.70	1,241.15
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(370.65)	(2,575.58)	(418.82)	(3,199.61)	(371.01)	(2,576.43)	(420.81)	(3,216.55)
8 Exceptional Items		(2,186.32)		7,688.11		(2,186.32)		7,688.11
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	(370.65)	(389.26)	(418.82)	(10,887.72)	(371.01)	(390.11)	(420.81)	(10,904.66)
10 Tax Expense								
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(370.65)	(389.26)	(418.82)	(10,887.72)	(371.01)	(390.11)	(420.81)	(10,904.66)
12 Extraordinary items								
13 Net Profit / (Loss) for the period (11 + 12)	(370.65)	(389.26)	(418.82)	(10,887.72)	(371.01)	(390.11)	(420.81)	(10,904.66)
14 Share of profit / (loss) of associates*								
15 Minority interest *								
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *								
17 Paid-up equity share capital (Face Value of Rs. 10/- each)	2,681.38	2,681.38	2,681.38	2,681.38	2,681.38	2,681.38	2,681.38	2,681.38
18 Reserve excluding Revaluation Reserves				(7,491.50)				(5,775.26)
19.i Earnings per share (before extraordinary items) (not annualised):								
(a) Basic	(1.38)	(1.45)		(40.60)	(1.38)	(1.45)		(40.67)
(b) Diluted	(1.36)	(1.44)		(40.21)	(1.36)	(1.44)		(40.27)
19.ii Earnings per share (after extraordinary items) (not annualised):								
(a) Basic	(1.38)	(1.45)	-	(40.60)	(1.38)	(1.45)	-	(40.67)
(b) Diluted	(1.36)	(1.44)	-	(40.21)	(1.36)	(1.44)	-	(40.27)

* Applicable in case of Consolidated Results

PART II Select Information for the Quarter Ended 30.06.2012

(in Lakhs)

A PARTICULARS OF SHAREHOLDING								
1 Public Shareholding								
- Number of Shares	25,122,044	25,122,044	25,122,044	22,971,777	25,122,044	25,122,044	25,122,044	22,971,777
- Percentage of shareholding	93.69%	93.69%	93.69%	85.67%	93.69%	93.69%	93.69%	85.67%
2 Promoters and Promoter Group Shareholding **								
a) Pledged / Encumbered								
- Number of shares	1,000,004	1,000,004	1,000,004	3,150,271	1,000,004	1,000,004	1,000,004	3,150,271
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	59.11%	59.11%	59.11%	81.99%	59.11%	59.11%	59.11%	81.99%
- Percentage of shares (as a % of the total share capital of the company)	3.73%	3.73%	3.73%	11.75%	3.73%	3.73%	3.73%	11.75%
b) Non - encumbered								
- Number of shares	691,782	691,782	691,782	691,782	691,782	691,782	691,782	691,782
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	40.89%	40.89%	40.89%	18.01%	40.89%	40.89%	40.89%	18.01%
- Percentage of shares (as a % of the total share capital of the company)	2.58%	2.58%	2.58%	2.58%	2.58%	2.58%	2.58%	2.58%
B INVESTORS COMPLAINTS								
Pending at the beginning of the quarter: NIL Received during the quarter: NIL Disposed during the quarter: NIL Remaining unresolved at the end of the quarter: NIL								

Segmental Report for the Quarter Ended 30th June 2012

Particulars	Standalone Results				Consolidated Results			
	3 months ended 30th June 2012	3 months ended 31st March 2012	3 months ended 30th June 2011	Previous year ended 31.03.2011	3 months ended 30th June 2012	3 months ended 31st March 2012	3 months ended 30th June 2011	Previous year ended 31.03.2011
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue (Net Sales / Income)								
1 BFSI	84.81	64.24	116.32	516.15	84.81	64.24	116.32	516.15
2 QASS	70.67	53.55	83.08	409.93	70.67	53.54	83.08	471.67
3 Other Emerging Verticals	197.88	149.90	132.93	780.61	197.88	149.91	134.35	780.61
Total	353.36	267.69	332.33	1,706.69	353.36	267.69	333.75	1,768.43
Segmental Profit/(Loss) before Interest & Tax								
1 BFSI	(4.54)	(608.48)	(29.80)	(565.15)	(4.54)	(586.98)	(22.61)	(565.15)
2 QASS	(3.40)	(456.36)	(26.07)	(423.86)	(3.40)	(434.80)	(19.79)	(442.08)
3 Other Emerging Verticals	(8.26)	(1,108.32)	(37.24)	(971.70)	(8.62)	(1,152.23)	(52.70)	(971.91)
Total	(16.20)	(2,173.16)	(93.11)	(1,960.71)	(16.56)	(2,174.01)	(95.10)	(1,979.14)
Other Income	2.76	8.65		2.25	2.76	8.65		3.74
Less : Interest	357.21	411.07	325.70	1,241.15	357.21	411.07	325.70	1,241.15
Net Profit before Tax and Exceptional Items	(370.65)	(2,575.58)	(418.81)	(3,199.61)	(371.01)	(2,576.43)	(420.80)	(3,216.55)

- Subject to limited review by the Statutory Auditors, the above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 9th August 2012.
- Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is used interchangeably.
- Out of the total sales for the quarter ended 30th June 2012 exports constituted 75.84%

for and on behalf of the Board

Chairman

Place : Chennai
Date : 09-08-2012.

www.quintegrasolutions.com



GOPI KUMAR ASSOCIATES

CHARTERED ACCOUNTANTS

CERTIFICATE

We have reviewed the accompanying statement of un audited financial results of **M/s QUINTEGRA SOLUTIONS LIMITED** for the period ended **30th June 2012**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (ISRE No.2400), *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Chennai
Date : 9th August 12

For **Gopikumar Associates**
Chartered Accountants
FRN : 000981S

S.Gopinath
Partner
M.No.023854