

31st January 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:

1. As intimated to you on 23.01.2012, 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 quarter ended 31st December 2011. We enclose the said results duly signed by the Director. Arrangements are being made for the publication of the same in Newspapers.

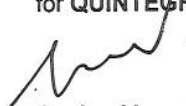
2. We enclose the Limited Review Report dated 31st January 2012, obtained from the Statutory Auditors in connection with the aforesaid Financial Results.

3. We also wish to inform you that Mr. Shakarraman Vaidyanathan ceased to be the Managing Director with effect from 18th January 2012. However, he will continue to be the Director and Chairman of the Board.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
for **QUINTEGRA SOLUTIONS LIMITED**



Sankar.V
Company Secretary

Encl:

1. *Unaudited Financial Results for the Quarter ended 31.12.2011*
2. *Limited Review Report*

SEBI-SE/SE Letters

Particulars	Standalone				Consolidated			
	Quarter Ended		Nine Months Ended		Quarter Ended		Nine Months Ended	
	31-Dec-11 (Unaudited)	30-Sep-11 (Unaudited)	31-Dec-11 (Unaudited)	31-Dec-10 (Unaudited)	31-Dec-11 (Unaudited)	31-Dec-10 (Unaudited)	31-Dec-11 (Unaudited)	31-Dec-10 (Unaudited)
1. Net Sales/Income from Operations	320.75	395.80	356.16	1,319.05	320.75	412.54	356.16	1,371.76
2. Total Income	320.75	395.80	356.16	1,319.05	320.75	412.54	356.16	1,371.76
Expenditure								
a. Personnel	234.15	335.35	237.50	723.76	235.65	344.64	237.50	726.57
b. Depreciation	48.19	59.45	47.65	166.36	48.19	100.59	47.65	147.84
c. Others	82.32	92.91	91.70	316.65	85.25	105.02	96.14	304.83
Total Expenditure (a+b+c)	364.66	487.71	376.85	1,558.05	369.10	550.25	381.29	1,768.14
3. Profit from Operations before Other Income, Interest & Exceptional Items	(43.91)	(91.92)	(20.69)	(239.01)	(48.34)	(137.71)	(25.13)	(396.38)
4. Other Income	0.70	0.40	1.42	1.40	0.70	0.40	1.42	1.40
5. Profit before Interest & Exceptional Items	(43.21)	(91.52)	(19.27)	(237.61)	(47.64)	(137.31)	(23.71)	(394.98)
6. Interest	345.48	315.61	339.49	1,241.15	345.48	315.75	339.49	1,241.15
7. Profit after Interest but before Exceptional Items	(388.68)	(407.13)	(358.76)	(1,166.25)	(393.11)	(453.05)	(393.22)	(1,177.12)
8. Exceptional Items	11.74	503.00	2,289.81	1,100.00	11.74	500.00	2,289.81	1,100.00
9. Profit / (Loss) before Tax	(400.42)	(907.13)	(2,648.57)	(3,467.80)	(408.86)	(953.05)	(2,653.01)	(3,478.27)
10. Tax Expense								
11. Net Profit / (Loss) after Tax	(400.42)	(907.13)	(2,648.57)	(3,467.80)	(408.86)	(953.05)	(2,653.01)	(3,478.27)
12. Extraordinary Items (net of tax expense)								
13. Net Profit / (Loss) for the period	(400.42)	(907.13)	(2,648.57)	(3,467.80)	(408.86)	(953.05)	(2,653.01)	(3,478.27)
14. 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
15. Reserves excluding Revaluation Reserves								
16. Earnings per Share (not Annualised)								
a. Basic Earnings per Share								
b. Diluted Earnings per Share								
17. Public shareholdings								
- No. of Shares	25,122,044	25,122,044	25,122,044	25,122,044	25,122,044	25,122,044	25,122,044	25,122,044
- Percentage of Shareholding	93.69%	79.20%	93.69%	79.20%	93.69%	79.20%	93.69%	79.20%
18. Promoter and Promoter Group Shareholding								
- Pledged / Encumbered No. of Shares	1,000,004	4,885,109	1,000,004	4,885,109	1,000,004	4,885,109	1,000,004	4,885,109
- Percentage of Shares (as a % of the promoter / promoter group)	59.11%	87.60%	59.11%	87.60%	59.11%	87.60%	59.11%	87.60%
- Pledged / Encumbered No. of Shares	3,733	18,222	3,733	18,222	3,733	18,222	3,733	18,222
- Percentage of Shares (as a % of the total share capital)	0.01%	0.07%	0.01%	0.07%	0.01%	0.07%	0.01%	0.07%
- Non encumbered No. 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 promoter / promoter group)	40.89%	12.40%	40.89%	12.40%	40.89%	12.40%	40.89%	12.40%
- Percentage of Shares (as a % of the total share capital)	2.58%	2.58%	2.58%	2.58%	2.58%	2.58%	2.58%	2.58%
19. Segment Revenue (Net Sale / Income)								
1. BFSI	78.21	110.03	125.06	319.59	78.21	110.03	125.06	319.59
2. QASS	61.20	99.74	89.00	233.28	61.20	99.74	89.00	233.28
3. Other Emerging Verticals	181.34	186.03	142.10	456.37	181.34	186.03	142.10	456.37
Total	320.75	395.80	356.16	1,319.05	320.75	412.54	356.16	1,371.76
Segmental Profit/(Loss) before Interest & Tax								
1. BFSI	(12.29)	(25.74)	(6.62)	(48.71)	(11.96)	(25.74)	(6.35)	(40.92)
2. QASS	(9.22)	(19.30)	(6.00)	(41.29)	(8.97)	(18.45)	(5.20)	(33.96)
3. Other Emerging Verticals	(22.39)	(46.88)	(8.06)	(67.70)	(27.41)	(93.52)	(13.58)	(260.82)
Total	(43.91)	(91.92)	(20.69)	(239.01)	(48.34)	(137.71)	(25.13)	(396.38)
Less: Interest	345.48	315.61	339.49	1,241.15	345.48	315.75	339.49	1,241.15
Net Profit before Tax, Exceptional Items & Other Income	(389.38)	(407.53)	(360.18)	(1,162.17)	(393.82)	(453.45)	(364.62)	(1,319.67)

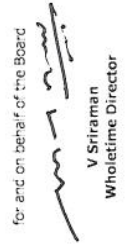
Segmental Report for the Quarter Ended December 31, 2011

Particulars	Standalone				Consolidated			
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2. QASS	61.20	99.74	89.00	233.28	61.20	99.74	89.00	233.28
3. Other Emerging Verticals	181.34	186.03	142.10	456.37	181.34	186.03	142.10	456.37
Total	320.75	395.80	356.16	1,319.05	320.75	412.54	356.16	1,371.76
Segmental Profit/(Loss) before Interest & Tax								
1. BFSI	(12.29)	(25.74)	(6.62)	(48.71)	(11.96)	(25.74)	(6.35)	(40.92)
2. QASS	(9.22)	(19.30)	(6.00)	(41.29)	(8.97)	(18.45)	(5.20)	(33.96)
3. Other Emerging Verticals	(22.39)	(46.88)	(8.06)	(67.70)	(27.41)	(93.52)	(13.58)	(260.82)
Total	(43.91)	(91.92)	(20.69)	(239.01)	(48.34)	(137.71)	(25.13)	(396.38)
Less: Interest	345.48	315.61	339.49	1,241.15	345.48	315.75	339.49	1,241.15
Net Profit before Tax, Exceptional Items & Other Income	(389.38)	(407.53)	(360.18)	(1,162.17)	(393.82)	(453.45)	(364.62)	(1,319.67)

Notes

1. 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 31st January 2012.
2. During the Quarter ended December 31, 2011: Investor Complaints: Received: Nil; Redressed: Nil; Pending: Nil.
3. Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is used interchangeably.
4. Out of the total sales for the quarter ended December 31, 2011 exports constituted 77.68%

Place : Chennai
Date : 31-January-2012.

for and on behalf of the Board

V Sri Ram
Wholetime Director



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 **31st December 2011**. 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 : 31st January '12

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

S.Gopinath
Partner
M.No.023854