

30.1.2015

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:

As intimated to you on 14.1.2015, 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 2014. We enclose the said results duly signed. We are also enclosing the Limited Review Report of even date issued by our Statutory Auditors.

Arrangements are being made for the publication of the same in Newspapers.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
for **QUINTEGRA SOLUTIONS LIMITED**

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

V. SRIRAMAN
DIRECTOR
Encl: as above





QUINTEGRA SOLUTIONS LIMITED

Regd Office : Wescare Towers, 3rd Floor, 16 Cenetoph Road, Teynampet, Chennai - 600 018.

PART I STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31-12-2014

Rs. In Lakhs

Particulars	Standalone Results					
	3 months Ended 31.12.2014	3 Months ended 30.09.2014	3 Months ended 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Previous year ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net sales/income from operations	-	-	288.25	116.26	883.06	1,027.80
(b) Other operating income						
Total income from operations (net)	-	0.00	288.25	116.26	883.06	1,027.80
2 Expenses						
(a) Employee benefits expense	9.04	15.45	176.98	50.59	524.25	565.54
(b) Depreciation and amortisation expense	5.50	5.50	42.47	18.00	127.42	55.22
(c) Other Administration Expenses	2.42	16.51	76.47	98.41	244.19	241.38
Total expenses	16.96	37.46	295.92	167.00	895.86	862.14
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(16.96)	(37.46)	(7.67)	(50.74)	(12.80)	165.66
4 Other Income			5.18		6.68	7.16
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(16.96)	(37.46)	(2.49)	(50.74)	(6.12)	172.82
6 Finance Costs	400.01	401.87	414.75	1,231.41	1,211.69	1,628.70
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(416.97)	(439.33)	(417.24)	(1,282.15)	(1,217.81)	(1,455.88)
8 Exceptional Items						(734.97)
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	(416.97)	(439.33)	(417.24)	(1,282.15)	(1,217.81)	(720.91)
10 Tax Expense (for Earlier Years)			1.97		1.97	(396.32)
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(416.97)	(439.33)	(419.21)	(1,282.15)	(1,219.78)	(324.59)
12 Extraordinary items						
13 Net Profit / (Loss) for the period (11 + 12)	(416.97)	(439.33)	(419.21)	(1,282.15)	(1,219.78)	(324.59)
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
18 Reserve excluding Revaluation Reserves						
19.i Earnings per share (before extraordinary items) (not annualised):						
(a) Basic	(1.56)	(1.64)	(1.56)	(4.78)	(4.55)	(1.21)
(b) Diluted	(1.54)	(1.62)	(1.55)	(4.74)	(4.51)	(1.20)
19.ii Earnings per share (after extraordinary items) (not annualised):						
(a) Basic	(1.56)	(1.64)	(1.56)	(4.78)	(4.55)	(1.21)
(b) Diluted	(1.54)	(1.62)	(1.55)	(4.74)	(4.51)	(1.20)

PART II SELECT INFORMATION FOR THE QUARTER ENDED 31-12-2014

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	25,144,914	25,144,914	25,144,914	25,144,914	25,144,914
	- Percentage of shareholding	93.78%	93.78%	93.78%	93.78%	93.78%
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	- Number of shares	1,000,004	1,000,004	1,000,004	1,000,004	1,000,004
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	59.92%	59.92%	59.92%	59.92%	59.92%
	- Percentage of shares (as a % of the total share capital of the company)	3.73%	3.73%	3.73%	3.73%	3.73%
b)	Non - encumbered					
	- Number of shares	668,912	668,912	668,912	668,912	668,912
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	40.08%	40.08%	40.08%	40.08%	40.08%
	- Percentage of shares (as a % of the total share capital of the company)	2.49%	2.49%	2.49%	2.49%	2.49%

	Particulars	3 Months Ended 31.12.2014 (Unaudited)
B	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil





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SEGMENTAL REPORT FOR THE QUARTER ENDED 31-12-2014						
Particulars	Standalone Results					Rs. In Lakhs
	3 months Ended 31.12.2014	3 Months ended 30.09.2014	3 Months ended 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Previous year ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue (Net Sales / Income)						
1 BFSI		-	184.82		521.17	531.75
2 Other Emerging Verticals	-	-	103.43	116.26	361.89	496.05
Total	-	-	288.25	116.26	883.06	1,027.80
Segmental Profit/(Loss) before Interest & Tax						
1 BFSI		-	0.10		(2.65)	(6.32)
2 Other Emerging Verticals	(16.96)	(37.46)	(7.77)	(50.74)	(10.15)	171.98
Total	(16.96)	(37.46)	(7.67)	(50.74)	(12.80)	165.66
Other Income	-	-	5.18	-	6.68	7.16
Less : Interest	400.01	401.87	414.75	1,231.41	1,211.69	1,628.70
Net Profit before Tax and Exceptional Items	(416.97)	(439.33)	(417.24)	(1,282.15)	(1,217.81)	(1,455.88)

Notes

1. The above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 30th January 2015.
2. Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is used interchangeably.
3. The company would amortise the Goodwill (which was qualified by the Auditors in their report for the FY 2013-14) in the current financial year upon all procedural compliances.

Place : Chennai .

Date : 30-January-2015

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for and on behalf of the Board

Director

