



2nd September 2011

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 22nd August 2011 we wish to inform that the Board of Directors of our Company met **today** and approved the following:

- i) The accounts of the Company for the Financial Year ended 31st March 2011. We enclose the Operating results and appropriations for your records.
- ii) The Audited Financial Results for the year ended 31st March 2011. We enclose the said results duly signed.
- iii) The 17th Annual General Meeting of the Company will be held on Friday, the 30th September 2011.
- iv) The Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September 2011 to Friday, the 30th September 2011 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,
for **QUINTEGRA SOLUTIONS LIMITED**

V Sriraman
Director
Encl:

SEBI-SE/SE Letters



OPERATING RESULTS FOR THE YEAR ENDED 31ST MARCH 2011

Particulars	Rs lacs	
	Standalone Financials	Consolidated Financials
Income from operations	1,706.69	1,768.43
Other income	2.25	3.74
Total income	1,708.94	1,772.17
Expenditure	3,472.77	3,552.74
Profit before depreciation, interest and tax	(1,763.83)	(1,780.57)
Interest	1,241.15	1,241.15
Depreciation & Exceptional Items	7,882.74	7,882.94
Profit/(Loss) before tax	(10,887.72)	(10,904.66)
Provision for tax	-	-
Profit/(Loss) after tax	(10,887.72)	(10,904.66)
Balance brought forward from previous year	(1,412.73)	320.43
Amount available for appropriation	(12,300.45)	(10,584.23)
Recommended Appropriations :	-	-
Carried over to Balance Sheet	(12,300.45)	(10,584.23)



SEBI-SE/SE Letters





QUINTEGRA SOLUTIONS LIMITED
Regd Office : 168, Eldams Road, Teynampet, Chennai - 600 018.

Audited Financial Results for the Year Ended 31 March 2011

Rs. In Lakhs

Particulars		Standalone		Consolidated	
		Year Ended		Year Ended	
		31-Mar-11 (Audited)	31-Mar-10 (Audited)	31-Mar-11 (Audited)	31-Mar-10 (Audited)
1. (a) Net Sales/Income from Operations		1,706.69	3,738.47	1,768.43	3,789.27
1. (b) Other Operating Income		-	-	-	-
Total Income		1,706.69	3,738.47	1,768.43	3,789.27
2. Expenditure					
a. Personnel		1,449.92	2,740.52	1,485.19	2,875.77
b. Depreciation		194.63	215.27	194.83	386.98
c. Others		2,022.85	755.42	2,067.55	901.50
Total Expenditure (a+b+c)		3,667.40	3,711.21	3,747.57	4,164.25
3. Profit / (Loss) from Operations before Other Income, Interest & Exceptional Items		(1,960.71)	27.26	(1,979.14)	(374.98)
4. Other Income		2.25	0.58	3.74	0.58
5. Profit / (Loss) before Interest & Exceptional Items		(1,958.46)	27.84	(1,975.40)	(374.40)
6. Interest		1,241.15	1,188.92	1,241.15	1,193.07
7. Profit / (Loss) after Interest but before Exceptional Items		(3,199.61)	(1,161.08)	(3,216.55)	(1,567.47)
8. Exceptional items		7,688.11	416.80	7,688.11	416.80
9. Profit / (Loss) before Tax		(10,887.72)	(1,577.88)	(10,904.66)	(1,984.27)
10. Tax Expense		-	0.52	-	0.52
11. Net Profit / (Loss) after Tax		(10,887.72)	(1,578.40)	(10,904.66)	(1,984.79)
12. Extraordinary items (net of tax expense)		-	-	-	-
13. Net Profit / (Loss) for the period		(10,887.72)	(1,578.40)	(10,904.66)	(1,984.79)
14. Paid up Equity Share Capital (face Value of Rs. 10/- each)		2,681.38	2,681.38	2,681.38	2,681.38
15. Reserves excluding Revaluation Reserves		(7,491.50)	3,396.22	(5,775.26)	5,129.40
16. Earnings per Share (not Annualised)					
a. Basic Earnings per Share		(40.60)	(5.89)	(40.67)	(7.40)
b. Diluted Earnings per Share		(40.21)	(5.83)	(40.27)	(7.33)
17. Public shareholdings					
- No. of Shares		22,971,777	21,217,892	22,971,777	21,217,892
- Percentage of Shareholding		85.67%	79.13%	85.67%	79.13%
18. Promoter and Promoter Group Shareholding					
- Pledged / Encumbered No. of Shares		3,150,271	4,885,109	3,150,271	4,885,109
- Percentage of Shares (as a % of the promoter / promoter group)		81.99%	87.30%	81.99%	87.30%
- Percentage of Shares (as a % of the total share capital)		11.75%	18.22%	11.75%	18.22%
- Non encumbered No. of Shares		691,782	710,829	691,782	710,829
- Percentage of Shares (as a % of the promoter / promoter group)		18.01%	12.70%	18.01%	12.70%
- Percentage of Shares (as a % of the total share capital)		2.58%	2.65%	2.58%	2.65%

Segmental Report for the Year Ended 31 March 2011

Rs. In Lakhs

Particulars		Standalone		Consolidated	
		Year Ended		Year Ended	
		31-Mar-11 (Audited)	31-Mar-10 (Audited)	31-Mar-11 (Audited)	31-Mar-10 (Audited)
Segment Revenue (Net Sale / Income)					
1. BFSI		516.15	1,945.61	516.15	1,980.80
2. QASS		409.93	1,022.28	471.67	1,025.20
3. Other Emerging Verticals		780.61	770.58	780.61	783.27
Total		1,706.69	3,738.47	1,768.43	3,789.27
Segmental Profit/(Loss) before Interest, Tax & Exceptional Items					
1. BFSI		(565.15)	18.65	(565.15)	(135.42)
2. QASS		(423.86)	14.92	(442.08)	(82.24)
3. Other Emerging Verticals		(971.70)	(6.31)	(971.91)	(157.32)
Total		(1,960.71)	27.26	(1,979.14)	(374.98)
Less: Interest		1,241.15	1,188.92	1,241.15	1,193.07
Net Profit before Tax & Exceptional Items & Other Income		(3,201.86)	(1,161.66)	(3,220.29)	(1,568.05)

Notes

- The above Audited results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 02 Sep 2011
- Previous year figures have been regrouped or reclassified wherever necessary.
- 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 year ended 31 March 2011 exports constituted 90%.

Place : Chennai
Date : 02 September, 2011

for and on behalf of the Board

V Sriraman
Wholetime Director