

10th August 2017

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

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

Dear Sirs:

As intimated to you on 2.8.2017, we wish to inform that the Board of Directors of our Company met today and approved the Unaudited Financial Results for the quarter ended 30th June 2017. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following for your records:

1. Unaudited Financial Results duly signed.
2. Limited Review Report of even date issued by the Statutory Auditors of the company.

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

We also wish to inform that

1. the 23rd Annual General Meeting of the Company is scheduled to be held on Tuesday, the 26th September 2017.
2. the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September 2017 to Tuesday, 26th September 2017 (both days inclusive) for the purposes of Annual General Meeting.

The Board of Directors decided to adjourn the meeting to 17th August 2017 to transact the business relating to finalising the appointment of Statutory Auditors in place of M/s Gopikumar Associates, Chartered Accountants, Chennai whose term as Statutory Auditors expires on conclusion of 23rd Annual General Meeting. The outcome will be intimated immediately after conclusion of the adjourned Board Meeting.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED


V SRIRAMAN
WHOLETIME DIRECTOR





QUINTEGRA SOLUTIONS LIMITED

Regd Office : Wescare Towers, 3rd Floor, 16 Cenetoph Road, Teynampet, Chennai - 600 018.
CIN : L52599TN1994PLC026867

PART I Statement of Unaudited Financial Results for the Quarter Ended 30.6.2017					Rs. In Lakh			
Particulars		Standalone Results						
		3 months ended 30th June 2017	3 months ended 31st March 2017	3 months ended 30th June 2016	Previous year ended 31st March 2017			
		Unaudited	Audited	Unaudited	Audited			
1	Income from Operations							
	(a) Income from operations	-	-	-	-			
	(b) Other operating income, net	-	0.08	-	-			
	(c) Other income	-	-	-	0.08			
	Total income	-	0.08	-	0.08			
2	Expenses							
	(a) Employee benefits expense	-	-	-	-			
	(b) Depreciation and amortisation expense	-	(0.16)	2.21	3.97			
	(c) Finance costs	-	2.85	-	2.85			
	(d) Other expenses	7.63	7.60	6.89	32.38			
	Total expenses	7.63	10.29	9.10	39.20			
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(7.63)	(10.21)	(9.10)	(39.12)			
4	Exceptional Items	-	(212.83)	-	(783.01)			
5	Profit / (Loss) before extraordinary items and tax (3-4)	(7.63)	202.62	(9.10)	743.89			
6	Extraordinary items	-	-	-	-			
7	Profit / (Loss) before tax (5-6)	(7.63)	202.62	(9.10)	743.89			
8	Tax Expense	-	(113.63)	-	-			
9	Profit / (Loss) from continuing operations (7-8)	(7.63)	316.25	(9.10)	743.89			
10	Other comprehensive income							
	a) Items that may be reclassified to profit and loss	-	-	-	-			
	b) Items that will not be reclassified to profit and loss	-	-	-	-			
	Total other comprehensive income (a+b)	-	-	-	-			
11	Total comprehensive income for the period (9+10)	(7.63)	316.25	(9.10)	743.89			
12	Profit/(Loss) from discontinuing operations	-	-	-	-			
13	Profit / (Loss) for the period (11+12)	(7.63)	316.25	(9.10)	743.89			
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	Earnings per share (not annualised):							
	(a) Basic	(0.03)	1.18	(0.03)	2.77			
	(b) Diluted	(0.03)	1.18	(0.03)	2.77			

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 10th August 2017.

2. Segmental results are not reported since company operated only in single segment.

3. Figures of the previous periods/year have been regrouped/reclassified wherever necessary.

Place : Chennai

Date : 10th August 2017

www.quintegrasolutions.com



Director



GOPI KUMAR ASSOCIATES

CHARTERED ACCOUNTANTS

CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of **M/s QUINTEGRA SOLUTIONS LIMITED** for the quarter ended **30th June, 2017**. 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 (SRE No.2410), "Review of Interim Financial information performed by the independent auditor of the entity" 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 Ind AS and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Chennai
Date : 10th August, 2017

For Gopikumar Associates
Chartered Accountants
FRN : 000981S

S.Gopinath
Partner
M.No.023854