

5.11. 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 23.10.2015, 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 September 2015. We enclose the said results duly signed. Arrangements are being made for the publication of the same in Newspapers. We also enclose the Limited Review Report of even date from Statutory Auditors.

We also wish to inform that Mr Shankarraman Vaidyanathan stepped down from the board as a Director. Consequently, Mr Meleveetil Padmanabhan was elected as the Chairman of the Board.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
DIRECTOR

Encl:
As above.

SEBI-SE/SE Letters
SEBI-SE/SE Letters





QUINTEGRA SOLUTIONS LIMITED

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

CIN:L52599TN1994PLC026867

PART I STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30-09-2015

Rs. In Lakhs

Particulars	Standalone Results					
	3 months Ended 30.09.2015	3 Months ended 30.06.2015	3 Months ended 30.09.2014	Year to date figures for current period ended 30.09.2015	Year to date figures for the previous period ended 30.09.2014	Previous year ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net sales/income from operations	-	-	-	-	116.26	118.18
(b) Other operating income	-	-	-	-	116.26	118.18
Total Income from operations (net)	-	-	-	-	116.26	118.18
2 Expenses						
(a) Employee benefits expense	6.22	6.78	15.45	13.00	41.55	58.59
(b) Depreciation and amortisation expense	7.15	7.15	5.50	14.30	12.50	28.61
(c) Other admin. expenses	22.19	16.90	16.51	39.09	95.99	112.10
Total expenses	35.56	30.83	37.46	66.39	150.04	199.30
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(35.56)	(30.83)	(37.46)	(66.39)	(33.78)	(81.12)
4 Other Income	-	6.07	-	6.07	-	13.01
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(35.56)	(24.76)	(37.46)	(60.32)	(33.78)	(68.11)
6 Finance Costs	-	-	401.87	-	831.40	0.08
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(35.56)	(24.76)	(439.33)	(60.32)	(865.18)	(68.19)
8 Exceptional Items	-	-	-	-	-	58.16
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	(35.56)	(24.76)	(439.33)	(60.32)	(865.18)	(126.35)
10 Tax Expense (for Earlier Years)	-	-	-	-	-	36.33
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(35.56)	(24.76)	(439.33)	(60.32)	(865.18)	(162.68)
12 Extraordinary items	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	(35.56)	(24.76)	(439.33)	(60.32)	(865.18)	(162.68)
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	-	-	-	-	-	(4,649.92)
19.i Earnings per share (before extraordinary items) (not annualised):						
(a) Basic	(0.13)	(0.09)	(1.64)	(0.22)	(3.23)	(0.61)
(b) Diluted	(0.13)	(0.09)	(1.62)	(0.22)	(3.20)	(0.61)
19.ii Earnings per share (after extraordinary items) (not annualised):						
(a) Basic	(0.13)	(0.09)	(1.64)	(0.22)	(3.23)	(0.61)
(b) Diluted	(0.13)	(0.09)	(1.62)	(0.22)	(3.20)	(0.61)

PART II SELECT INFORMATION FOR THE QUARTER ENDED 30-09-2015

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	2,51,44,914	2,51,44,914	2,51,44,914	2,51,44,914	2,51,44,914	2,51,44,914
	- Percentage of shareholding	93.78%	93.78%	93.78%	93.78%	93.78%	93.78%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	10,00,004	10,00,004	10,00,004	10,00,004	10,00,004	10,00,004
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	59.92%	59.92%	59.92%	59.92%	59.92%	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%	3.73%
	b) Non - encumbered						
	- Number of shares	6,68,912	6,68,912	6,68,912	6,68,912	6,68,912	6,68,912
	- 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%	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%	2.49%

Particulars	3 Months Ended 30.09.2015 (Unaudited)
B INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	Nil





QUINTEGRA SOLUTIONS LIMITED

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STATEMENT OF ASSETS AND LIABILITIES AS AT		Rs. In Lakhs	
Particulars		Standalone	
		30.09.2015	31.03.2015
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,681.38	2,681.38
	(b) Reserves and surplus	(4,340.17)	(4,649.93)
	Sub-total - Shareholders' funds	(1,658.79)	(1,968.55)
2	Share application money pending allotment		
3	Minority interest		
4	Non-current liabilities		
	(a) Deferred tax liabilities (net)	32.24	32.24
	Sub-total - Non-current liabilities	32.24	32.24
5	Current liabilities		
	(a) Short-term borrowings	2,467.13	2,309.03
	(b) Trade payables	85.37	144.11
	(c) Other current liabilities	(6.91)	237.15
	(d) Short-term provisions	26.57	26.57
	Sub-total - Current liabilities	2,572.16	2,716.86
	TOTAL - EQUITY AND LIABILITIES	945.61	780.55
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	487.99	487.99
	(b) Deferred tax assets (net)		
	(c) Long-term loans and advances	40.02	41.01
	Sub-total - Non-current assets	528.01	529.00
2	Current Assets		
	(a) Trade receivables		
	(b) Cash and cash equivalents	14.98	63.59
	(c) Short-term loans and advances		
	(d) Other current assets	402.62	187.96
	Sub-total - Current assets	417.60	251.55
	TOTAL - ASSETS	945.61	780.55

Notes

1. The above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 05th Nov 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.

Place : Chennai

Date : 05 - November - 2015.

www.quintegrasolutions.com

for and on behalf of the Board



Director



GOPI KUMAR ASSOCIATES

CHARTERED ACCOUNTANTS

CERTIFICATE

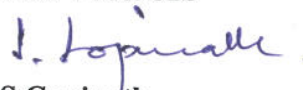
We have reviewed the accompanying statement of un audited financial results of **M/s QUINTEGRA SOLUTIONS LIMITED** for the period ended **30th September, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to 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 : 5th November, 2015



For Gopikumar Associates
Chartered Accountants
FRN : 000981S

S.Gopinath
Partner
M.No.023854