

A.RENGARAJAN

Practising Company Secretary

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SCRUTINERS REPORT (CONSOLIDATED)

To

18th September 2015

The Chairman

M/s.Quintegra Solutions Limited
Chennai

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 21st AGM of M/s. Quintegra Solutions Limited on 18.09.2015 at 10.00 AM at Russian Cultural Centre, Kasturi Ranga Road Chennai 600 018.

The Board of Directors of the Company, at their meeting held on August 12, 2015 had, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, appointed me as Scrutinizer for the e-Voting process in a fair and transparent manner. The e-voting was held on Central Depository Services (India) Limited, (CDSL) as the Service Provider.

At the 21st AGM of the Company held on September 18, 2015, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e. 11th September, 2015 were entitled to vote on the resolutions (Item No. 1 to 6 as set out in the Notice of the Twenty-first Annual General Meeting of the Company).
2. The period for e-Voting remained open from Monday, 14th September, 2015 (9.00 A.M) to Thursday, 17th September, 2015 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked by me after the conclusion of Annual General Meeting in the presence of 2 witnesses Mr Rajesh Kumar R and Mr S Karthik, who are not in the employment of Company.
4. The details viz., list of Equity Share Holders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited (CDSL), the results of e-Voting and the results of Poll conducted at the venue at the AGM on 18th September 2015, I now submit my combined report as under:



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C P No: 13437

Item No.1 (Ordinary Business/Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of Directors and Auditors thereon.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.2 (Ordinary Business/Ordinary Resolution): To appoint a Director in the place of Mr. Meleveetil Padmanabhan (DIN: 00101997), who retires by rotation and being eligible, offers himself for re-appointment.

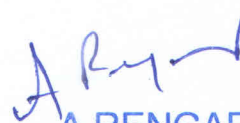
	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.3 (Ordinary Business/Ordinary Resolution): To appoint M/s Gopikumar Associates as Statutory Auditors from the conclusion of 21st AGM till the conclusion of 22nd AGM.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	168	143920	99.98
Voted Against	-	-	5	71	0.02
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.


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Item No.4 (Special Business/Ordinary Resolution): To appoint Mrs Kamakshi Shankararaman (DIN: 00215869) as an Independent Director for a period of five years with effect from the date of this AGM

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.5 (Special Business/Special Resolution): To borrow in excess of the Paid up capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act 2013

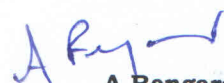
	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than three times the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.

Item No.6 (Special Business/Special Resolution): To mortgage and/or charge the properties of the Company pursuant to Section 180(1)(a) of the Companies Act 2013.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than three times the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.


A. Rengarajan
 Company Secretary
 FCS 6725/ COP 13437

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