

National Stock Exchange of India Ltd.
12.8.2015
'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 29th July 2015 we wish to inform that the Board of Directors of our Company met today and approved the following:

- i) The unaudited Financial Results for the quarter ended 30th June 2015. We enclose the said results duly signed. Arrangements are being made for the publication of the same in Newspapers.
- ii) The 21st Annual General Meeting of the Company will be held on Friday, the 18th September 2015.
- iii) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 8th September 2015 to Friday, 18th September 2015 (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





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 30.6.2015		Rs. In Lakhs			
Particulars		Standalone Results			
		3 months ended 30th June 2015	3 months ended 31st March 2015	3 months ended 30th June 2014	Previous year ended 31st March 2015
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net sales/income from operations		1.92	116.26	118.18
	(b) Other operating income	-			
	Total income from operations (net)	-	1.92	116.26	118.18
2	Expenses				
	(a) Employee benefits expense	6.78	8.00	26.10	58.59
	(b) Depreciation and amortisation expense	7.15	10.61	7.00	28.61
	(c) Other admin expenses	16.90	13.69	79.48	112.10
	Total expenses	30.83	32.30	112.58	199.30
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(30.83)	(30.38)	3.68	(81.12)
4	Other Income	6.07	13.01		13.01
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(24.76)	(17.37)	3.68	(68.11)
6	Finance Costs	-	(1,231.33)	429.53	0.08
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(24.76)	1,213.96	(425.85)	(68.19)
8	Exceptional Items		58.16		58.16
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(24.76)	1,155.80	(425.85)	(126.35)
10	Tax Expense		36.33		36.33
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(24.76)	1,119.47	(425.85)	(162.68)
12	Extraordinary items				
13	Net Profit / (Loss) for the period (11 + 12)	(24.76)	1,119.47	(425.85)	(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
18	Reserve excluding Revaluation Reserves		(4,649.92)		(4,649.92)
19.i	Earnings per share (before extraordinary items) (not annualised):				
	(a) Basic	(0.09)	0.42	(1.59)	(0.61)
	(b) Diluted	(0.09)	0.42	(1.57)	(0.61)
19.ii	Earnings per share (after extraordinary items) (not annualised):				
	(a) Basic	(0.09)	0.42	(1.59)	(0.61)
	(b) Diluted	(0.09)	0.42	(1.57)	(0.61)
PART II Select Information for the Quarter Ended 30.06.2013		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
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
	- Percentage of shareholding	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
	b) Non - encumbered				
	- Number of shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	2.49%	2.49%	2.49%	2.49%
B	INVESTORS COMPLAINTS				
	Pending at the beginning of the quarter: NIL		Received during the quarter: NIL		
	Disposed during the quarter: NIL		Remaining unresolved at the end of the quarte: NIL		

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 12th August 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.

for and on behalf of the Board

Director

Place : Chennai
Date : 12-08-2015.

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