

August 07, 2024

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
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Dear Sirs:

As intimated to you on 30th July 2024, we wish to inform that the Board of Directors of our Company met today (07th August 2024) and approved the Unaudited Financial Results for the quarter ended 30th June 2024. 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:

- i Unaudited Financial Results duly signed by Wholetime Director.
- ii Limited Review Report of even date issued by the Statutory Auditors of the company.

While on the subject we also wish to inform that our company operates only on single segment.

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

At the same meeting, among other things, the Board also reconstituted the following Committees and the same is given below for your information.

Audit Committee:

Mr Chandrasekar Krishnamoorthy	-	Chairman
Mr Meleveetil Padmanabhan	-	Member
Mrs Sangeetha Pichamuthu	-	Member
Mrs Sasi Rekha Balachander	-	Member

Share Holder / Investor Grievance Committee:

Mr Meleveetil Padmanabhan	-	Chairman
Mr Chandrasekar Krishnamoorthy	-	Member
Mr V Sriraman	-	Member

Nomination and Remuneration Committee:

Mr Chandrasekar Krishnamoorthy	-	Chairman
Mr Meleveetil Padmanabhan	-	Member
Mr Sasi Rekha Balachander	-	Member

The Meeting Commenced at 14.10 Concluded at 14.50 (2.50 PM)

This is for your information.

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



DIRECTOR.

Quintegra Solutions Ltd.
Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai - 600 018. India.
Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867
www.quintegrasolutions.com

PART I Statement of Un Audited Financial Results for the Quarter Ended 30.06.2024		Rs. In Lakhs			
		Quarter Ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
Particulars		Unaudited	Audited	Unaudited	Audited
1	Continuing operations				
	(a) Revenue from operations		-	-	-
	(b) Other income		-	-	-
	(c) Finance income		-	-	-
	Total income		-	-	-
2	Expenses				
	(a) Employee benefits expense	-	-	-	-
	(b) Depreciation and amortisation expense	-	-	-	-
	(c) Finance costs	-	-	-	-
	(d) Other expenses	3.30	1.05	0.36	5.13
	Total expenses	3.30	1.05	0.36	5.13
3	Profit / (loss) before share of profit / (loss) of an associate and a joint venture, exceptional items and tax from continuing operations (1-2)	(3.30)	(1.05)	(0.36)	(5.13)
4	Share of (profit) / loss of an associate and a joint venture		-	-	-
5	Profit / (loss) before exceptional and tax from continuing operations (3+4)	(3.30)	(1.05)	(0.36)	(5.13)
6	Exceptional Items		-	-	-
7	Profit / (loss) before tax from continuing operations (5-6)	(3.30)	(1.05)	(0.36)	(5.13)
8	Tax Expense				
	(a) Current tax		-	-	-
	(b) Adjustment of tax related to earlier periods	-	-	-	-
	(c) Deferred tax		-	-	-
	Income tax expense	-	-	-	-
9	Profit / (loss) for the year from continuing operations (7-8)	(3.30)	(1.05)	(0.36)	(5.13)
10	Profit / (loss) before tax for the year from discontinued operations		-	-	-
11	Tax income / (expense) of discontinued operations		-	-	-
12	Profit / (loss) for the year from discontinued operations		-	-	-
13	Profit / (loss) for the year (9+12)	(3.30)	(1.05)	(0.36)	(5.13)
14	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)		-	-	-
15	Total comprehensive income for the year net of tax (13+14)	(3.30)	(1.05)	(0.36)	(5.13)
16	Profit for the year	(3.30)	(1.05)	(0.36)	(5.13)
	Attributable to:				
	Equity holders of the parent	(3.30)	(1.05)	(0.36)	(5.13)
	Non-controlling interests		-	-	-
17	Total comprehensive income for the year	(3.30)	(1.05)	(0.36)	(5.13)
	Attributable to:				
	Equity holders of the parent	(3.30)	(1.05)	(0.36)	(5.13)
	Non-controlling interests		-	-	-
18	Earnings per share for continuing operations				
	Basic, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.012)	(0.004)	(0.001)	(0.019)
	Diluted, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.012)	(0.004)	(0.001)	(0.019)
19	Earnings per share for discontinued operations				
	Basic, computed on the basis of profit from discontinued operations attributable to equity holders of the parent		-	-	-
	Diluted, computed on the basis of profit from discontinued operations attributable to equity holders of the parent		-	-	-
20	Earnings per share for continuing and discontinued operations				
	Basic, computed on the basis of profit for the year attributable to equity holders of the parent	(0.012)	(0.004)	(0.001)	(0.019)
	Diluted, computed on the basis of profit for the year attributable to equity holders of the parent	(0.012)	(0.004)	(0.001)	(0.019)

- The Above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 07th August 2024.
- Segmental results are not reported since company operates only in single segment.
- Figures of the previous periods/year have been regrouped/reclassified wherever necessary.

For and on behalf of the Board

Wholetime Director

 Place : Chennai
 Date : 7th August 2024.

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LIMITED REVIEW REPORT TO M/s QUINTEGRA SOLUTIONS LIMITED

UDIN: 24225952BKEOWY8487

We have reviewed the accompanying statement of unaudited financial results of M/s **Quintegra Solutions Limited** for the period ended 30th June 2024. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 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 provides 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 unaudited 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 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.

For **SVSR & Associates**

Chartered Accountants

FRN: 014139S

Peer Review Certificate number: 017153



CA U R Srikaanth

Partner

M No: 225952

Place: Chennai

Date: 07-08-2024