

31.9.2020

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:

The 26<sup>th</sup> Annual General Meeting was held on 30.9.2020 at 10.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM). Mr M Padmanabhan, Chairman of the Board conducted the meeting.

The Chairman welcomed the members to the Meeting which was held through VC/OAVM as permitted by the Ministry of Corporate Affairs. The requisite quorum being present, the Chairman called the meeting to order. He then introduced Other Directors, Company Secretary, Statutory Auditors, Internal Auditor, and Secretarial Auditor who had participated from various locations through electronic mode.

The Chairman informed the members that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2019-20 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes.

He then informed that in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting facility, facility to cast their vote electronically was provided through Central Depository Securities Limited (CDSL) at the meeting and that e-voting process has been clearly explained in the AGM Notice.

The Chairman then informed that M/s Arub & Associates, Practising Company Secretaries were appointed as the Scrutiniser to scrutinise the voting process (both remote e-voting and e-voting during the meeting). He then introduced Mr A Rengarajan of M/s Arub & Associates, Practising Company Secretaries to the members.

The Chairman in his speech briefed the members about the difficulties faced by the company and the various steps resorted by the management on revival/restructure of the company.

The notice of the AGM was taken as read with the permission of the members. The Chairman said that the Auditors' report on the financial statements of the Company for the year ended 31st March 2020 did not have any qualifications, reservations, adverse remarks and accordingly, the same was not required to be read out at the meeting, as per the provisions of the Companies Act, 2013. He then invited queries from Members who had previously registered themselves as 'Speakers' for clarification.



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He then said the following items of business as set out in the AGM Notice will be transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon
2. Re-appointment of Mr. Meleveetil Padmanbhan (DIN 00101997), Director retiring by rotation and
3. Re-appointment of Mr V Sriraman (DIN 00207480) as Wholetime Director for a period of three years from 18.5.2020 to 17.5.2023).

On completion of the discussions, the Chairman informed the members who had not voted through remote e-voting could vote now at the meeting. He also informed that the results of e-voting will be declared within forty eight hours from the conclusion of the meeting. The results will be posted on the website of the Company and will also be sent to the Stock Exchanges for dissemination.

There being no other business, the Chairman declared the meeting as closed. The meeting commenced at 10.00 AM and concluded at 10.35 AM.

In terms of Regulation 44 of the SEBI (LODR) Regulations, the results of the e-voting and the Scrutinisers Report are enclosed. All the resolutions set out in the AGM Notice were passed with requisite majority.

Thanking you,

Yours truly,  
For QUINTEGRA SOLUTIONS LIMITED

  
V SRIRAMAN  
WHOLETIME DIRECTOR



Encl: a/a



# ARUB & ASSOCIATES

CORPORATE, SECRETARIAL, LEGAL CONSULTANCY SERVICES

Flat No. 6-B, Pushpavanam Apartments, # 43/18, 3rd Main Road, Gandhi Nagar, Adyar,  
Chennai 600020 Tel: 044-42815343, 42625353 Fax: 044-42101338 E-mail:  
info@arub.co.in

## SCRUTINERS REPORT - CONSOLIDATED (both Remote e-voting and e-voting at AGM)

30th September 2020

To

### The Board of Directors

M/s. QUINTEGRA SOLUTIONS LIMITED  
Chennai-18.

**Sub: Scrutinizer's Report on Remote e-voting & Venue voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Rules, 2015 to the extent applicable.**

Name of the Company	QUINTEGRA SOLUTIONS LIMITED
Meeting	26th Annual General Meeting
Day, Date and Time	Wednesday, 30th September, 2020 at 10.00 A.M
Deemed Venue (Regd. Office)	3rd Floor, Wescare Towers, No.16, Cenotaph Road, Tcynampet, Chennai Chennai TN 600018 IN
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

### 1. Appointment of Scrutinizer

We were appointed as the scrutinizer for the remote e-voting as well as the e-voting by Member during the 26th Annual General Meeting (AGM) of QUINTEGRA SOLUTIONS LIMITED scheduled on Wednesday, 30th September, 2020 10,00a.m.held through Video conferencing (VO) /other Audio Audio Visual Means (OAVM). Our Responsibility as a scrutinizer was to ensure that the voting process was concluded in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

### 2, Dispatch of Notice convening the AGM

Pursuant to various General circulars issued by the Ministry of Corporate Affairs, advertisement was published in Trinity Mirror (English) and Makkal Kural (Tamil) editions on 5th September 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of stock exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the company, manner of voting of through remote voting or through e voting system at the AGM etc.

The e-voting was held on Central Depository Services (India) Limited, (CDSL) as the Service Provider.

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A. RENGARAJAN  
Practising Company Secretary  
C P No: 13437



At the AGM of the Company held on 30th September 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), the Chairman of the Company had requested the members who had not voted through remote e-voting could vote at the meeting.

In this connection, we hereby submit our consolidated report as under:

1. The members of the Company as on the "cut-off" date i.e. 23rd September, 2020 were entitled to vote on the resolutions Item No 1, 2 and 3 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Saturday, 26th September 2020 (9.00 A.M) to Tuesday, 29th September 2020 (5.00 P.M) as mentioned in the Notice convening AGM
3. The votes cast were unblocked by us after the conclusion of AGM in the presence of 2 witnesses Mr.C.V.Alagan and Mr.A.Ganesan who are not employees of the 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), we now submit us combined report as under:

**Item No.1 (Ordinary Business/Ordinary Resolution):**

To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 together with the Reports of Directors and Auditors thereon.

Particulars	Number of members who voted through Remote e-Voting & AGM	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	90	959227	65.53
Voted Against	11	504619	34.47
<b>Total</b>	<b>101</b>	<b>1463846</b>	<b>100</b>

**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):**

Re-appointment of Mr. Meleveetil Padmanabhan (DIN: 00101997) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of members who voted through Remote e-Voting & AGM	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	90	959227	65.53
Voted Against	11	504619	34.47
<b>Total</b>	<b>101</b>	<b>1463846</b>	<b>100</b>

**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 (Special Business/Ordinary Resolution)**

Re-appointment of Mr. V Sriraman (DIN: 00207480) who reappointed as a whole time Director for the 18<sup>th</sup> May, 2020 to 17<sup>th</sup> May, 2023.

Particulars	Number of members who voted through Remote e-Voting & AGM	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	90	959227	65.53
Voted Against	11	504619	34.47
<b>Total</b>	<b>101</b>	<b>1463846</b>	<b>100</b>

**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.

For **ARUB & ASSOCIATES**



A.Rengarajan  
Practicing Company Secretary  
FCS 6725/ COP 13437  
ICSI UDIN NO F006725B000829767

Place: Chennai  
Date: 30th September, 2020

A.RENGARAJAN  
Practising Company Secretary  
C P No: 13437