



12<sup>th</sup> August 2019

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

Dear Sirs:

As intimated to you on 5.8.2019, we wish to inform that the Board of Directors of our Company met **today** and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2019. 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:

1. Unaudited Financial Results duly signed.
2. Limited Review Report of even date issued by the Statutory Auditors of the company.

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

We also wish to inform that the Board also considered and proposed that

1. the 25th Annual General Meeting of the Company is scheduled to be held on Monday, the 16th September 2019.
2. the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th September 2019 to Monday, 16th September 2019 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,  
For **QUINTEGRA SOLUTIONS LIMITED**

  
**V SRIRAMAN**  
**WHOLETIME DIRECTOR**

Encl: a/a





## QUINTEGRA SOLUTIONS LIMITED

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

CIN : L52599TN1994PLC026867

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

Rs. In lakhs

Standalore Financial Results					
S.No.	Particulars	Three Months ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
I.	<b>Income</b>				
(a)	Revenue from operations	-	-	-	-
(b)	Other Income	-	-	-	-
(c)	<b>Total Revenue (a) + (b)</b>	-	-	-	-
II.	<b>Expenditure</b>				
(a)	Employee Benefits Expenses	-	-	0.01	0.01
(b)	Other Admin Expenses	1.13	0.53	4.81	9.05
(c)	Earnings before exceptional,extraordinary items, interest.	(1.13)	(0.53)	(4.82)	(9.06)
(d)	Finance Costs	-	(0.03)	0.59	0.62
(e)	Depreciation and Amortisation	-	-	-	-
(f)	<b>Total Expenses (a) + (b) + (d) + (e)</b>	<b>1.13</b>	<b>0.50</b>	<b>5.41</b>	<b>9.68</b>
III.	<b>Profit before exceptional,extraordinary items (I - II)</b>	<b>(1.13)</b>	<b>(0.50)</b>	<b>(5.41)</b>	<b>(9.68)</b>
IV.	Exceptional Items	-	-	-	-
V.	<b>Profit before extraordinary items and tax (III - IV)</b>	<b>(1.13)</b>	<b>(0.50)</b>	<b>(5.41)</b>	<b>(9.68)</b>
VI.	Extraordinary Items	-	-	-	-
VII.	<b>Profit before tax (V - VI)</b>	<b>(1.13)</b>	<b>(0.50)</b>	<b>(5.41)</b>	<b>(9.68)</b>
VIII.	<b>Tax expenses</b>				
(a)	Current Tax	-	-	-	-
(b)	Income tax Earlier Years	-	-	-	0.24
(c)	Deferred Tax	-	-	-	-
(d)	<b>Total Tax Expenses</b>	-	-	-	<b>0.24</b>
IX.	<b>Profit for the period from continuing operations (VII - VIII)</b>	<b>(1.13)</b>	<b>(0.50)</b>	<b>(5.41)</b>	<b>(9.92)</b>
X.	Profit/(Loss) from discontinuing operations	-	-	-	-
XI.	<b>Profit/(Loss) for the year (IX + X)</b>	<b>(1.13)</b>	<b>(0.50)</b>	<b>(5.41)</b>	<b>(9.92)</b>
XII.	<b>Earnings Per Share</b>				
(a)	Basic	(0.00)	(0.00)	(0.02)	(0.04)
(b)	Diluted	(0.00)	(0.00)	(0.02)	(0.04)

**Notes**

1. The Above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 12th August 2019
2. Segmental results are not reported since company operates only in single segment.
3. Figures of the previous periods/year have been regrouped/reclassified wherever necessary.

Place : Chennai

Date : 12th August 2019

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for and on behalf of the Board

  
Wholetime Director



**LIMITED REVIEW REPORT**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **M/s QUINTEGRA SOLUTIONS LIMITED** ("the Company") for the quarter ended June 30<sup>th</sup>, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 the Statement based on our review.

2. We conducted our review 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 results 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.

3. 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 Indian Accounting Standards ("Ind AS") prescribed under section 133 of Companies Act, 2013 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SVSR & Associates**

**Chartered Accountants**

(FRN: 0141395)



*Srikanth*  
**U R SRIKAANTH**

Partner

(Membership number: 225952)

**Place:** Chennai

**Date:** 12<sup>th</sup> August 2019