



# ARUB & ASSOCIATES

Corporate Secretarial, Legal and Consultancy Services

## SCRUTINERS REPORT (CONSOLIDATED)

17<sup>th</sup> September, 2019

To  
The Board of Directors  
M/s. QUINTEGRA SOLUTIONS LIMITED  
Chennai.

**Sub: Scrutinizer's Report on Postal Ballot and e-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.**

The Board of Directors of the Company, at their meeting held on 12<sup>th</sup> August, 2019 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 AGM of the Company held on 16 September 2019, 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. 9<sup>th</sup> September 2019 were entitled to vote on the resolutions (Item No. 1 to 5 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Friday, 13<sup>th</sup> September, 2019 (9.00 A.M) to Sunday, 15<sup>th</sup> September, 2019 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked by me after the conclusion of AGM in the presence of 2 witnesses Mr. Alagan & Ms. M. Jayalakshmi, 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 16<sup>th</sup> September 2019, I now submit my combined report as under:

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**A. RENGARAJAN**  
Practising Company Secretary  
CP No. 13437

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

Adoption of Financial Statement as at 31<sup>st</sup> March 2019 and the Reports of the 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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

\*Invalid as Wrong Folio/No. of Shares not mentioned

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):** Reappointment of Mr Meleveetil Padmanabhan (DIN: 00101997) Director, who retires by rotation.

	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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

\*Invalid as Wrong Folio/No. of Shares not mentioned

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):** Appointment of Mrs Sangeetha Pichamuthu (DIN: 08209924), as an Independent Director, not liable to retire by rotation for 5 years 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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

**Item No.4 (Special Business/Special Resolution):** Reappointment of Mr R Kalyanaraman (DIN:00041770),as an Independent Director for a second term of 5 years 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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

**Item No.5 (Special Business/Special Resolution):** Reappointment of Mr G Venkatarajulu (DIN: 02206405), as an Independent Director for a second term of 5 years 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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

**A. RENGARAJAN**  
Practising Company Secretary  
CP No. 13437

  
A.Rengarajan  
Practising Company Secretary  
FCS 6725/ COP 13437

Place: Chennai  
Date: 17<sup>th</sup> September, 2019