

26th August 2020

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 19.8.2020, we wish to inform that the Board of Directors of our Company met today and approved the Unaudited Financial Results for the quarter ended 30th June 2020. 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 26th Annual General Meeting of the Company is convened to be held on Wednesday, the 30th September 2020 and
2. the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purposes of Annual General Meeting.

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED



**V SRIRAMAN
WHOLETEIME DIRECTOR**

Encl: a/a

PART I Statement of Unaudited Financial Results for the Quarter Ended 30.06.2020		Rs. In Lakhs			
		Quarter Ended		Year Ended	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
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	-	-	-	0.01
	(b) Depreciation and amortisation expense		-	-	-
	(c) Finance costs	-	(0.03)	-	-
	(d) Other expenses	2.08	(22.48)	1.13	(18.50)
	Total expenses	2.08	(22.51)	1.13	(18.50)
3	Profit / (loss) before share of profit / (loss) of an associate and a joint venture, exceptional items and tax from continuing operations (1-2)	(2.08)	22.51	(1.13)	18.50
4	Share of (profit) / loss of an associate and a joint venture		-	-	-
5	Profit / (loss) before exceptional and tax from continuing operations (3+4)	(2.08)	22.51	(1.13)	18.50
6	Exceptional Items		-	-	-
7	Profit / (loss) before tax from continuing operations (5-6)	(2.08)	22.51	(1.13)	18.50
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)	(2.08)	22.51	(1.13)	18.50
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)	(2.08)	22.51	(1.13)	18.50
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)	(2.08)	22.51	(1.13)	18.50
16	Profit for the year	(2.08)	22.51	(1.13)	18.50
	Attributable to:				
	Equity holders of the parent	(2.08)	22.51	(1.13)	18.50
	Non-controlling interests		-	-	-
17	Total comprehensive income for the year	(2.08)	22.51	(1.13)	18.50
	Attributable to:				
	Equity holders of the parent	(2.08)	22.51	(1.13)	18.50
	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	(0.008)	0.084	(0.00)	0.07
	Diluted, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.008)	0.084	(0.00)	0.07
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	(0.008)	0.084	(0.00)	0.07
	Diluted, computed on the basis of profit for the year attributable to equity holders of the parent	(0.008)	0.084	(0.00)	0.07

- The Above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 26th August 2020.
- Segmental results are not reported since company operates only in single segment.
- Figures of the previous periods/year have been regrouped/reclassified wherever necessary.

Place : Chennai
Date : 26th August 2020

www.quintegrasolutions.com

For and on behalf of the Board

Director



**REVIEW REPORT TO M/s QUINTEGRA SOLUTIONS LIMITED**

UDIN: 20225952AAAACS1138

We have reviewed the accompanying statement of unaudited financial results of M/s **Quintegra Solutions Limited** for the quarter ended 30th June 2020. 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


CA UR Srikanth
Partner
M No: 225952

Place: Chennai
Date: 26.08.2020

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