

MINUTES OF THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF  
QUINTEGRA SOLUTIONS LIMITED HELD AT 10.00 AM ON FRIDAY, THE 28<sup>TH</sup> SEPTEMBER  
2012 AT RUSSIAN CULTURAL CENTRE, 74, KASTURI RANGA ROAD, TEYNAMPET, CHENNAI  
600018

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**Present:**

Mr Shankarraman Vaidyanathan	>	Chairman and Shareholder
Mr V Sriraman	>	Director & Shareholder
Mr R Kalyanaraman	>	Director

122 Members were present in person and 1 by proxy

Mr Shankarraman Vaidyanathan, Chairman occupied the Chair.

Chairman welcomed the members to the 18<sup>th</sup> Annual General Meeting of the Company and the requisite quorum being present, he called the meeting to order.

The Chairman introduced the Directors present to the members.

The Chairman informed that 3 Proxies had been received for 665055 Equity shares and then signed the Proxy Register.

With the permission of the members, the Notice convening the Eighteenth Annual General Meeting of the Company was taken as read.

Mr V Sankar, Company Secretary read the Auditors' Report.

1. The Chairman then informed that the first item of the business was to receive, consider and adopt the Audited Accounts together with the Directors' Report and the Auditors' Report for the period ended 31<sup>st</sup> March 2012. He then proposed the following as an **Ordinary Resolution**:

**RESOLVED THAT** the Directors' Report, the Audited Profit and Loss Account for the financial year ended 31st March 2012 and the Balance Sheet as at that date and the Auditors' Report thereon as published and circulated to the members and now submitted to this meeting be and are hereby received, considered and adopted. After answering the queries raised by the members,

Mr Krishnajeel seconded the resolution.

The resolution was put to vote and was carried unanimously.

*As the next item related to his reappointment as a Director, Mr Shankarraman Vaidyanathan requested Mr R Kalyanaraman, Director to be the protem Chairman and conduct that item of business. Mr R Kalyanaraman occupied the Chair as protem Chairman.*

2. Mr B Vaidyanathan proposed the following resolution as an **Ordinary Resolution**

**RESOLVED THAT** Mr Shankarraman Vaidyanathan who retires by rotation be and is hereby re-appointed as a Director of the Company.

Mr Siju Abraham seconded the resolution

The resolution was put to vote and was carried unanimously.

*At this stage the protem chairman vacated the Chair and Mr Shankarraman Vaidyanathan resumed the Chair*

3. Mr Thanigai Velan proposed the following resolution as an **Ordinary Resolution**

**RESOLVED THAT** M/s. Gopikumar Associates, Chartered Accountants, Chennai, the retiring Auditors be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be fixed by the Board of Directors.

Mr V Rajasekaran seconded the resolution

The resolution was put to vote and was carried unanimously.

There being no other business to transact, the Chairman declared the meeting as closed.

The meeting then terminated with a vote of thanks to the Chair.

Sd/  
CHAIRMAN

CERTIFIED TRUE COPY  
For QUINTEGRA SOLUTIONS LIMITED

  
COMPANY SECRETARY