

MINUTES OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF
QUINTEGRA SOLUTIONS LIMITED HELD AT 10.00 AM ON MONDAY, THE 30TH
SEPTEMBER 2013 AT RUSSIAN CULTURAL CENTRE, 74, KASTURI RANGA ROAD,
TEYNAMPET, CHENNAI 600018

Present:

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

232 Members were present in person and 1 by proxy

Mr Shankarraman Vaidyanathan, Chairman occupied the Chair.

Chairman welcomed the members to the 19th 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 6,65,055 Equity shares and then signed the Proxy Register.

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

Mr V Sriraman, Director 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 31st March 2013. 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 2013 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.

2. Mr S Viswanathan proposed the following resolution as an **Ordinary Resolution**

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

Mr R Gurumoorthy seconded the resolution

The resolution was put to vote and was carried unanimously.

3. Mr J Subramanian 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



DIRECTOR