



GOPI KUMAR ASSOCIATES

CHARTERED ACCOUNTANTS

CERTIFICATE

We have reviewed the accompanying statement of un audited financial results of M/s **QUINTEGRA SOLUTIONS LIMITED** for the period ended **30th June, 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 these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (ISRE No.2400), *Engagements to Review Financial Statements* 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 provide 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 un audited 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Chennai
Date : 12th August, 2015

For Gopikumar Associates
Chartered Accountants
FRN : 000981S


S. Gopinath
Partner
M.No.023854



QUINTEGRA SOLUTIONS LIMITED

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

CIN:L52599TN1994PLC026867

PART I Statement of Unaudited Results for the Quarter Ended 30.6.2015		Rs. In Lakhs			
Particulars		Standalone Results			
		3 months ended 30th June 2015	3 months ended 31st March 2015	3 months ended 30th June 2014	Previous year ended 31st March 2015
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net sales/income from operations		1.92	116.26	118.18
	(b) Other operating income	-			
	Total income from operations (net)	-	1.92	116.26	118.18
2	Expenses				
	(a) Employee benefits expense	6.78	8.00	26.10	58.59
	(b) Depreciation and amortisation expense	7.15	10.61	7.00	28.61
	(c) Other admin expenses	16.90	13.69	79.48	112.10
	Total expenses	30.83	32.30	112.58	199.30
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(30.83)	(30.38)	3.68	(81.12)
4	Other Income	6.07	13.01		13.01
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(24.76)	(17.37)	3.68	(68.11)
6	Finance Costs	-	(1,231.33)	429.53	0.08
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(24.76)	1,213.96	(425.85)	(68.19)
8	Exceptional Items		58.16		58.16
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(24.76)	1,155.80	(425.85)	(126.35)
10	Tax Expense		36.33		36.33
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(24.76)	1,119.47	(425.85)	(162.68)
12	Extraordinary items				
13	Net Profit / (Loss) for the period (11 + 12)	(24.76)	1,119.47	(425.85)	(162.68)
14	Share of profit / (loss) of associates				
15	Minority interest				
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)				
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,681.38	2,681.38	2,681.38	2,681.38
18	Reserve excluding Revaluation Reserves		(4,649.92)		(4,649.92)
19.i	Earnings per share (before extraordinary items) (not annualised):				
	(a) Basic	(0.09)	0.42	(1.59)	(0.61)
	(b) Diluted	(0.09)	0.42	(1.57)	(0.61)
19.ii	Earnings per share (after extraordinary items) (not annualised):				
	(a) Basic	(0.09)	0.42	(1.59)	(0.61)
	(b) Diluted	(0.09)	0.42	(1.57)	(0.61)
PART II Select Information for the Quarter Ended 30.06.2013		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	2,51,44,914	2,51,44,914	2,51,44,914	2,51,44,914
	- Percentage of shareholding	93.78%	93.78%	93.78%	93.78%
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	10,00,004	10,00,004	10,00,004	10,00,004
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	59.92%	59.92%	59.92%	59.92%
	- Percentage of shares (as a % of the total share capital of the company)	3.73%	3.73%	3.73%	3.73%
	b) Non - encumbered				
	- Number of shares	6,68,912	6,68,912	6,68,912	6,68,912
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	40.08%	40.08%	40.08%	40.08%
	- Percentage of shares (as a % of the total share capital of the company)	2.49%	2.49%	2.49%	2.49%
B	INVESTORS COMPLAINTS				
	Pending at the beginning of the quarter: NIL		Received during the quarter: NIL		
	Disposed during the quarter: NIL		Remaining unresolved at the end of the quarter: NIL		

1. Subject to limited review by the Statutory Auditors, the above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 12th August 2015.

2. Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is used interchangeably.

for and on behalf of the Board

Director

Place : Chennai
Date : 12-08-2015.

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