

National Stock Exchange of India Ltd.
 'Exchange Plaza'
 Bandra- Kurla Complex
 Bandra (E)
 Mumbai 400 051

18.9.2015

Bombay Stock Exchange Ltd.
 Floor 25, P J Towers,
 Dalal Street,
 Mumbai 400 001

Dear Sirs:

Sub: Disclosure of Voting Results of the 21st Annual General Meeting of the Company held on 18th September 2015 as per the requirement of Clause 35A of the Listing Agreement.

Enclosed please find the details of Voting Results of the 21st Annual General Meeting of the Company held on 18th September 2015 at 10.00 AM at Russian Cultural Centre, 74, Kasthuri Ranga Road, Alwarpet, Chennai 600 018

Pursuant to Clause 35A of the Listing Agreement, the Voting details are given below in the prescribed format.

DETAILS OF VOTING RESULTS

Date of AGM	18 th September 2015
Total Number of Shareholders on Record Date viz 11th September 2015 <i>(being the cut-off date for determining the shareholders entitled to e-voting)</i>	7424
No of Shareholders present in the meeting either in person or through proxy <i>Promoter and Promoter Group</i> <i>Public</i>	3 415
No of shareholders attended the meeting through video conferencing <i>Promoter and Promoter Group</i> <i>Public</i>	No such facility was made available
Mode of Voting	E-Voting / Poll at Venue

SEBI-SE/SE Letters



Quintegra Solutions Ltd.
 Wescare Towers, 3rd Floor, 16 Cenotaph Road, Teynampet, Chennai - 600 018 India.
 Tel: +91 44 4391 7100 Fax: +91 44 2432 839
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AGENDA WISE RESULTS

Resolution No	Business Transacted	Business/ Resolution (Ordinary/Special)	Mode of voting	Remarks
1	To receive, consider and adopt the Audited financial statements for the financial year ended 31st March 2015 and the Reports of the Directors and Auditors thereon	Ordinary/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
2.	To re-appoint a Director in the place of Mr Meleveetil Padmanabhan (DIN: 00101997), who retires by rotation and being eligible offers himself for reappointment.	Ordinary/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
3.	To appoint M/s Gopikumar Associates as Statutory Auditors from the conclusion of 21st AGM till the conclusion of 22nd AGM.	Ordinary/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
4.	TO apoint Mrs Kamakshi Shankararaman (DIN: 00215869) as an Independent Director for a period of five years with effect from the date of this AGM	Special/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
5.	To borrow in excess of the Paid up capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act 2013	Special/Special	e-Voting / Poll at venue	The resolution was passed with requisite majority
6.	To mortgage and/or charge the properties of the Company pursuant to Section 180(1)(a) of the Companies Act 2013	Special/Special	e-Voting / Poll at venue	The resolution was passed with requisite majority

The Scrutinisers Report combining the results of e-voting conducted during the period from 14th September 2015 to 17th September 2015 on CDSL e-voting Platform and also the results of the Poll conducted at the venue on the date of AGM is annexed.

Thanking you,

Yours truly,

For Quintegra Solutions Limited


V Sriraman
Director

Encl: Scrutinisers Report



SEBI-SE/SE Letters



A.RENGARAJAN

Practising Company Secretary

No.1/1, Raman Street, Chitlapakkam, Chennai – 600064

Tel No.: 91 9381011200 & 9790980331

E-mail : csarengarajan@gmail.com

SCRUTINERS REPORT (CONSOLIDATED)

To

18th September 2015

The Chairman
M/s.Quintegra Solutions Limited
Chennai

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 21st AGM of M/s. Quintegra Solutions Limited on 18.09.2015 at 10.00 AM at Russian Cultural Centre, Kasturi Ranga Road Chennai 600 018.

The Board of Directors of the Company, at their meeting held on August 12, 2015 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 21st AGM of the Company held on September 18, 2015, 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. 11th September, 2015 were entitled to vote on the resolutions (Item No. 1 to 6 as set out in the Notice of the Twenty-first Annual General Meeting of the Company).
2. The period for e-Voting remained open from Monday, 14th September, 2015 (9.00 A.M) to Thursday, 17th September, 2015 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked by me after the conclusion of Annual General Meeting in the presence of 2 witnesses Mr Rajesh Kumar R and Mr S Karthik, 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 18th September 2015, I now submit my combined report as under:


A.RENGARAJAN
Practising Company Secretary
C P No: 13437

Item No.1 (Ordinary Business/Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of 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	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

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): To appoint a Director in the place of Mr. Meleveetil Padmanabhan (DIN: 00101997), who retires by rotation and being eligible, offers himself for re-appointment.

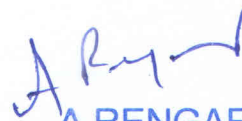
	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

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 (Ordinary Business/Ordinary Resolution): To appoint M/s Gopikumar Associates as Statutory Auditors from the conclusion of 21st AGM till the conclusion of 22nd 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	12	135620	168	143920	99.98
Voted Against	-	-	5	71	0.02
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

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.



A. RENGARAJAN
Practising Company Secretary
C P No: 13437

Item No.4 (Special Business/Ordinary Resolution): To appoint Mrs Kamakshi Shankararaman (DIN: 00215869) as an Independent Director for a period of five years with effect 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	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

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.5 (Special Business/Special Resolution): To borrow in excess of the Paid up capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act 2013

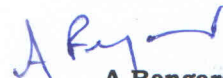
	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than three times the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.

Item No.6 (Special Business/Special Resolution): To mortgage and/or charge the properties of the Company pursuant to Section 180(1)(a) of the Companies Act 2013.

	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	12	135620	167	143918	99.97
Voted Against	-	-	6	73	0.03
Total	12	135620	173	143991	100.00
Invalid votes	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than three times the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.


A.Rengarajan
 Company Secretary
 FCS 6725/ COP 13437

A.RENGARAJAN
 Practising Company Secretary
 C P No: 13437