

27.9.2016

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:

**Sub: Intimation of Voting Results**

We give below the details of the voting results as reported by Mr A Rengarajan, the Scrutiniser on the business transacted at the Annual General Meeting of the company held on 27<sup>th</sup> September 2016.

**DETAILS OF VOTING RESULTS**

Date of AGM	27th September 2016
Total Number of Shareholders on Record Date viz 21st September 2016 (being the cut-off date for determining the shareholders entitled to e-voting)	7439
No of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	3 538
No of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	No such facility was made available
Mode of Voting	E-Voting / Poll at Venue

**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 2016 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 22nd AGM till the conclusion of 23rd AGM.	Ordinary/Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority

The Consolidated Report of the Scrutinisers combining the results of e-voting conducted during the period from 23rd September 2016 to 26<sup>th</sup> September 2016 on CDSL e-voting Platform and also the results of the Poll conducted at the venue on the date of AGM is annexed

Kindly acknowledge the receipt.

Yours truly,

For Quintegra Solutions Limited

  
V Sriraman  
Director  
Encl:

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*

## **SCRUTINSERS REPORT (CONSOLIDATED)**

To

27<sup>th</sup> September 2016

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 22<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Quintegra Solutions Limited (the "Company") on 27<sup>th</sup> September, 2016 at 10.00 AM at Russian Cultural Centre, 74 Kasturi Ranga Road Chennai 600 018.**

The Board of Directors of the Company, at their meeting held on 9<sup>th</sup> August, 2016 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 AGM of the Company held on 27<sup>th</sup> September, 2016, 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. 21<sup>st</sup> September, 2016 were entitled to vote on the resolutions (Item No. 1 to 3 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Friday, 23<sup>rd</sup> September, 2016 (9.00 A.M) to Monday, 26<sup>th</sup> September, 2016 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked by me after the conclusion of AGM in the presence of 2 witnesses viz. Mrs Usha Balasubramanian and Miss M Jayalakshmi who are not the employees of the 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 27<sup>th</sup> September 2016, I now submit my combined report as under:



**A. RENGARAJAN**  
Practising Company Secretary  
CP No. 13437

# A.RENGARAJAN

Practising Company Secretary

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

Tel No.: 91 9381011200 & 9790980331

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**Item No.1 (Ordinary Business/Ordinary Resolution):** To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016 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	Consolidated shares (e-voting and Poll)	Percentage of Votes to total number of votes cast
Voted in favour	12	809455	41	885734	1695189	99.82
Voted Against	0	0	4	3027	3027	0.18
Abstained	0	0	6	36	36	0
Total	12	809455	51	888797	1698252	100.00
Invalid votes	-	-	-	-	-	-

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution was 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	Consolidated shares (e-voting and Poll)	Percentage of Votes to total number of votes cast
Voted in favour	12	809455	42	888204	1697659	99.97
Voted Against	0	0	3	557	557	0.03
Abstained	0	0	6	36	36	0
Total	12	809455	51	888797	1698252	100.00
Invalid votes	-	-	-	-	-	-

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

  
A. RENGARAJAN  
Practising Company Secretary  
CP No. 13437

# A.RENGARAJAN

Practising Company Secretary

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


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**Item No.3 (Ordinary Business/Ordinary Resolution):** *To ratify the appointment of M/s Gopikumar Associates (Firm Registration No.000981S) as Statutory Auditors of the Company and fix their remuneration.*

	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	Consolidated shares (e-voting and Poll)	Percentage of Votes to total number of votes cast
Voted in favour	12	809455	42	886034	1695489	99.84
Voted Against	0	0	3	2727	2727	0.16
Abstained	0	0	6	36	36	0
Total	12	809455	51	888797	1698252	100.00
Invalid votes	-	-	-	-	-	-

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

  
A.Rengarajan  
Company Secretary  
FCS 6725/ COP 13437

Place: Chennai  
Date: 27.09.2016

**A. RENGARAJAN**  
Practising Company Secretary  
CP No. 13437