

26.9.2017

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 of the Annual General Meeting of the Company held on 26.9.2017

We give below the details of the voting results as reported by Mr A Rengarajan, Practicing Company Secretary and the Scrutiniser on the business transacted at the AGM held on held on 26th September 2017.

DETAILS OF VOTING RESULTS

Date of AGM	26th September 2017
Total Number of Shareholders on Record Date viz 19th September 2017 (being the cut-off date for determining the shareholders entitled to e-voting)	7391
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	3 588
No of Shareholders attended the meeting through video conferencing:	No such facility was made available
Mode of Voting	E-Voting / Poll at Venue

AGENDA WISE RESULTS

Resln. 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 2017 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 Srikanth & Co as the Statutory Auditors from the conclusion of 23rd AGM till the conclusion of 28th AGM.	Ordinary/ Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
4	Appointment of Mr V Sriraman as Wholetime Director for a period of three years with effect from 18 th May 2017	Special/ Ordinary	e-Voting / Poll at venue	The resolution was passed with requisite majority
5	Consideration of Capital re-structuring	Special/ Special	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 22nd September 2017 to 25th September 2017 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:

Quintegra Solutions Ltd.
CIN : L52599TN1994PLC026867
Wescare Towers, 3rd Floor, 16 Cenotaph Road, Teynampet, Chennai - 600 018 India.
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A.RENGARAJAN

Practicing Company Secretary

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Tel No.: 91 9381011200 & 9790980331 E-mail: csarengarajan@gmail.com

SCRUTINERS REPORT (CONSOLIDATED)

To

26th September 2017

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 23rd Annual General Meeting ("AGM") of M/s. Quintegra Solutions Limited (the "Company") on 26th September, 2017 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 17th August, 2017 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 26th September, 2017, 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. 19th September, 2017 were entitled to vote on the resolutions (Item No. 1 to 5 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Friday, 22nd September, 2017 (9.00 A.M) to Monday, 25th September, 2017 (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.
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 26th September 2017, I now submit my combined report as under:

A. RENGARAJAN
Practising Company Secretary
CP No. 13437

Item No.1 (Ordinary Business/Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 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	13	457463	119	975924	99.98
Voted Against	0	0	1	325	0.02
Total	13	457463	120	976249	100.00
Invalid votes	0	0	10*	-	-

*Considered as Invalid as Folio Nos/Names did not match and number of Shares were also not mentioned

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	13	457463	117	975008	99.91
Voted Against	0	0	3	1241	0.09
Total	13	457463	120	976249	100.00
Invalid votes	0	0	*10		

*Considered as Invalid as Folio Nos/Names did not match and number of Shares were also not mentioned

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 appointment of M/s Srikanth & Co., Chartered Accountants (Firm Registration No.014139S) as Statutory Auditors of the Company for a period from the conclusion of 23rd AGM until the conclusion of 28th AGM at a remuneration to be agreed between Board of Directors of the Company and Auditors

	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	13	457463	120	976249	100.00
Voted Against	0	0	0	0	0
Total	13	457463	120	976249	100.00
Invalid votes	0	0	*10	-	-

*Considered as Invalid as Folio Nos/Names did not match and number of Shares were also not mentioned

A. RENGARAJAN
Practising Company Secretary
CP No. 13437

A. R. J.

- * **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.4 (Special Business/Ordinary Resolution): To approve the re-appointment of Mr V. Sriraman (DIN 00207480) as Whole Time Director for a term of 3 years

	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	13	457463	118	975333	99.94
Voted Against	0	0	2	916	0.06
Total	13	457463	120	976249	100.00
Invalid votes	0	0	*10	-	-

*Invalid as Wrong Folio/No. of Shares not mentioned

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.

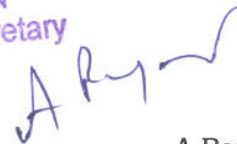
Item No.5 (Special Business/Special Resolution): To approve the proposed Capital Reduction pursuant to Section 66 of the Companies Act, 2013 and other applicable provisions

	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	10	333936	117	975008	91.30
Voted Against	3	123527	3	1241	8.70
Total	13	457463	120	976249	100.00
Invalid votes	0	0	10*	-	-

*Invalid as Wrong Folio/No. of Shares not mentioned

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

A. RENGARAJAN
Practising Company Secretary
CP No. 13437



A.Rengarajan
Company Secretary
FCS 6725/ COP 13437

Place: Chennai
Date: 26.9.2017