

27th July 2018

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:

As intimated to you on 19.7.2018, we wish to inform that the Board of Directors of our Company met **today** and approved the Unudited Financial Results for the quarter ended 30th June 2018. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following for your records:

- 1. Unaudited Financial Results duly signed.
- Limited Review Report of even date issued by the Statutory Auditors of the company.

Arrangements are being made for publication of the results in Newspapers.

We also wish to inform that

- the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, the 30th August 2018.
- the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th August 2018 to Thursday, 30th August 2017 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED

V SRIRAMAN

WHOLETIME DIRECTOR



QUINTEGRA SOLUTIONS LIMITED

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

CIN: L52599TN1994PLC026867

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

Rs. In lakhs

Standalore Financial Results					
S.No.	Particulars	Three Months ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
I.	Income				
	(a) Revenue from operations				
	(b) Other Income				23.5
	(c) Total Revenue (a) + (b)	*	2#1	-	23.5
II.	Expenditure				
	(a) Employee Benefits Expenses	0.01	-		0.0
	(b) Other Admin Expenses	4.81	1.44	7.63	13.6
	(c) Earnings before exceptional, extraordinary items, interest,	(4.82)	(1.44)	(7.63)	9.9
	(d) Finance Costs	0.59	0.02		
	(e) Depreciation and Amortisation	•	: *:		
	(f) Total Expenses (a) + (b) + (d) + (e)	5.41	1.46	7.63	13.6
m.	Profit before exceptional, extraordinary items (I - II)	(5.41)	(1.46)	(7.63)	9.9
IV.	Exceptional Items				
٧.	Profit before extraordinary items and tax (III - IV)	(5.41)	(1.46)	(7.63)	9.9
VI.	Extraordinary Items	47.44	40.00	(=)	
VII.	Profit before tax (V - VI)	(5.41)	(1.46)	(7.63)	9.9
VIII.	Tax expenses (a) Current Tax		12		
	(b) Income tax Earlier Years		: 1		37.2
	(c) Deferred Tax			1	37.4
	(d) Total Tax Expenses				37.2
IX.	Profit for the period from continuing operations (VII - VIII)	(5.41)	(1.46)	(7.63)	(27.3
Χ.	Profit/(Loss) from discontinuing operations	-		-	
XI.	Profit/(Loss) for the year (IX + X)	(5.41)	(1.46)	(7.63)	(27.3
XII.	Earnings Per Share				
	(a) Basic	(0.02)	(0.01)	(0.03)	(0.3
	(b) Diluted	(0.02)	(0.01)	(0.03)	(0.1

Notes

- 1. The Above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 27th July 2018
- 2. Segmental results are not reported since company operates only in single segment.
- 3. Figures of the previous periods/year have been regrouped/reclassified wherever necessary.

Place : Chennal

Date : 27th July 2018

CHENNAI CHENNA

for and on behalf of the Board

Wholetime Director

www.quintegrasolutions.com



SVSR & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

- 1. We have reviewed the accompanying statement of Unaudited Financial Results of M/s QUINTEGRA SOLUTIONS LIMITED ("the Company") for the quarter and third month period ended June 30, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SVSR & Associates

Chartered Accountants

(FRN: 014139S)

Place: Chennai

Date: 27th July 2018

U R SRIKAANTH

Proprietor

(Membership number: 225952)