

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

30.8.2018

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

Dear Sirs:

**Sub: 1. Intimation of the proceedings of the 24th Annual General Meeting of the Company held on 30th August 2018 and
 2. Appointment of a Woman Director – Intimation pursuant to Regulation 30 of SEBI (LODR)**

The Company's 24th Annual General Meeting was held today at 10.00 AM at Russian Culture Centre, 74, Kasturi Ranga Road, Chennai 600 018. Mr Meleveetil Padmanabhan, Chairman of the Board occupied the Chair.

The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors, Auditors and Scrutiniser present. The Chairman then announced the details of proxies received and signed the Proxy Register.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the members the e- voting facility for the business to be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). For members who could not avail the e-voting facility, the Company had made arrangements at the venue to cast their votes through poll. The Chairman briefed the members of the e-voting process and informed that Mr A Rengarajan, Practicing Company Secretary as the Scrutiniser (both for e-voting and for the poll at the venue).


He then said that the Notice convening the 24th Annual General Meeting of the Company along with Annual Report for the financial year 2017-18 had been mailed to all the members. With the permission of the members the Notice was taken as read.

The Chairman informed that the Auditors Report for the year ended 31st March 2018 do not contain and qualifications or adverse remarks and hence as per the provisions of Section 145 of the Companies Act, 2013 the Auditors Report was not required to be read out at the meeting.

The following items of business were transacted in the order mentioned in the AGM Notice:

| Resolution No | Business Transacted |
|---------------|---|
| 1 | To receive, consider and adopt the Audited financial statements for the financial year ended 31st March 2018 and the Reports of the Directors and Auditors thereon. |
| 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. |

The Chairman invited queries from the members and provided necessary details and clarifications.

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When item 2 of the Notice relating to his reappointment of the Chairman was transacted, Mr R Kalyanaraman (Independent Director) took the Chair as protem Chairman and conducted that item of business.

The Chairman informed that the consolidated results of e-voting and Poll at the venue would be recorded as soon as the Scrutiniser submits his report. He added that the results will be sent to Stock Exchanges within the stipulated time and also posted on the Company's website for dissemination.

There being no other business the Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 10.35 AM.

The details of voting results along with Scrutinisers Consolidated Report will be forwarded separately.

2. We also wish to inform that the Board of Directors of the Company met after conclusion of the Annual General Meeting and appointed Mrs P Sangeetha (DIN 08209924) as a Woman Director on the Board of the Company with immediate effect.

Yours truly,

For Quintegra Solutions Limited



V Sriraman
Director

