

30.8.2018

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:

**Sub: Intimation of Voting Results of the Annual General Meeting of the Company held on 30.8.2018**

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 30<sup>th</sup> August 2018.

**DETAILS OF VOTING RESULTS**

Date of AGM	30 <sup>th</sup> August 2018
Total Number of Shareholders on Record Date viz 23 <sup>rd</sup> August 2018 (being the cut-off date for determining the shareholders entitled to e-voting)	7489
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	3 689
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**

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 2018 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

The Consolidated Report of the Scrutinisers combining the results of e-voting conducted during the period from 27<sup>th</sup> August 2018 to 29<sup>th</sup> August 2018 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:



# A.RENGARAJAN

Practising Company Secretary

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

Tel No.: 91 9381011200 & 9790980331

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## SCRUTINERS REPORT (CONSOLIDATED)

30th August 2018

To  
The Board of Directors  
M/s. QUINTEGRA SOLUTIONS LIMITED  
Chennai.

**Sub: Scrutinizer's Consolidated Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Rules, 2015 to the extent applicable.**

The Board of Directors of the Company, at their meeting held on 27th July, 2018 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 30th August 2018, 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. 23rd August 2018 were entitled to vote on the resolutions (Item No. 1 and 2 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Monday, 27th August, 2018 (9.00 A.M) to Wednesday, 29th August, 2018 (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) and the results of e-Voting and the results of Poll conducted at the venue at the AGM on 30th August 2018 were consolidated. I now submit my combined report as under:

  
A. RENGARAJAN  
Practising Company Secretary  
CP No. 13437

**Item No.1 (Ordinary Business/Ordinary Resolution):**

(a) To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> 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	11	185348	71	780975	99.70
Voted Against	1	145	18	2724	0.30
Total	12	185493	89	783699	100.00
Invalid votes	-	-	-	-	-

\*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.2 (Ordinary Business/Ordinary Resolution):** Re-appointment of Mr. Meleveettil 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	11	185348	73	781875	99.90
Voted Against	1	145	16	825	0.10
Total	12	185493	89	782700	100.00
Invalid votes	-	-	-	-	-

\*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.

  
A.Rengarajan  
Practising Company Secretary  
FCS 6725/ COP 13437

Place: Chennai  
Date: 30th August 2018

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