

27<sup>th</sup> 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 Unaudited Financial Results for the quarter ended 30<sup>th</sup> 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.
2. 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

1. the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, the 30th August 2018.
2. 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**  
**WHOLETEIME DIRECTOR**



QUINTEGRA SOLUTIONS LIMITED

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

CIN : L52599TN1994PLC026867

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER, ENDED 30.06.2018

PART I Statement of Unaudited Financial Results for the Quarter Ended 30.6.2018		Rs. In Lakhs			
Particulars		Standalone Results			
SI No	Particulars	3 months ended 30.6.2018	3 months ended 31.3.2018	3 months ended 30.6.2017	Year ended 31.3.2018
		Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>				
	(a) Revenue from operations	-	-	-	-
	(b) Other income	-	-	-	23.54
	(c) Finance income	-	-	-	-
	<b>Total income</b>	-	-	-	23.54
2	<b>Expenses</b>				
	(a) Employee benefits expense	0.01	-	-	0.01
	(b) Depreciation and amortisation expense	-	-	-	-
	(c) Finance costs	0.59	0.02	-	-
	(d) Other expenses	4.81	1.44	7.63	13.61
	<b>Total expenses</b>	5.41	1.46	7.63	13.62
3	<b>Profit / (loss) before share of profit / (loss) of an associate and a joint venture, exceptional items and tax from continuing operations (1-2)</b>	(5.41)	(1.46)	(7.63)	9.91
4	Share of (profit) / loss of an associate and a joint venture	-	-	-	-
5	<b>Profit / (loss) before exceptional and tax from continuing operations (3+4)</b>	(5.41)	(1.46)	(7.63)	9.91
6	Exceptional Items	-	-	-	-
7	<b>Profit / (loss) before tax from continuing operations (5-6)</b>	(5.41)	(1.46)	(7.63)	9.91
8	<b>Tax Expense</b>				
	(a) Current tax	-	-	-	-
	(b) Adjustment of tax related to earlier periods	-	-	-	37.24
	(c) Deferred tax	-	-	-	-
	<b>Total tax expense</b>	-	-	-	37.24
9	<b>Profit / (loss) for the year from continuing operations (7-8)</b>	(5.41)	(1.46)	(7.63)	(27.33)
10	Profit / (loss) before tax for the year from discontinued operations	-	-	-	-
11	Tax income / (expense) of discontinued operations	-	-	-	-
12	Profit / (loss) for the year from discontinued operations	-	-	-	-
13	<b>Profit / (loss) for the year (9+12)</b>	(5.41)	(1.46)	(7.63)	(27.33)
14	<b>Other comprehensive income</b>				
	a) Items that may be reclassified to profit and loss	-	-	-	-
	b) Items that will not be reclassified to profit and loss	-	-	-	-
	<b>Total other comprehensive income (a+b)</b>	-	-	-	-
15	<b>Total comprehensive income for the year net of tax (13+14)</b>	(5.41)	(1.46)	(7.63)	(27.33)
16	<b>Profit for the year</b>	(5.41)	(1.46)	(7.63)	(27.33)
	Attributable to:				
	Equity holders of the parent	(5.41)	(1.46)	(7.63)	(27.33)
	Non-controlling interests	-	-	-	-
17	<b>Total comprehensive income for the year</b>	(5.41)	(1.46)	(7.63)	(27.33)
	Attributable to:				
	Equity holders of the parent	(5.41)	(1.46)	(7.63)	(27.33)
	Non-controlling interests	-	-	-	-
18	<b>Earnings per share for continuing operations</b>				
	Basic, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.02)	(0.01)	(0.03)	(0.10)
	Diluted, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.02)	(0.01)	(0.03)	(0.10)
19	<b>Earnings per share for discontinued operations</b>				
	Basic, computed on the basis of profit from discontinued operations attributable to equity holders of the parent	-	-	-	-
	Diluted, computed on the basis of profit from discontinued operations attributable to equity holders of the parent	-	-	-	-
20	<b>Earnings per share for continuing and discontinued operations</b>				
	Basic, computed on the basis of profit for the year attributable to equity holders of the parent	(0.02)	(0.01)	(0.03)	(0.10)
	Diluted, computed on the basis of profit for the year attributable to equity holders of the parent	(0.02)	(0.01)	(0.03)	(0.10)

Notes

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

for and on behalf of the Board

Place : Chennai

Date : 27th July 2018

[www.quintegrasolutions.com](http://www.quintegrasolutions.com)

*M. T. W.*  
Wholetime Director





**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.

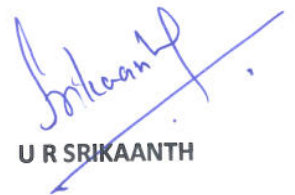
3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of Companies Act, 2013 and other 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)



  
**U R SRIKAANTH**

Place: Chennai

Date: 27<sup>th</sup> July 2018

Proprietor  
(Membership number: 225952)