

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

17.9.2019

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

Dear Sirs:

Sub: Intimation of the proceedings of the 25th Annual General Meeting of the Company held on 16th September 2019

The Company's 25th Annual General Meeting was held yesterday 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 of Arub and Associates will be the Scrutiniser (both for e-voting and for the poll at the venue).

He then said that the Notice convening the 25th Annual General Meeting of the Company along with Annual Report for the financial year 2018-19 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 2019 do not contain any 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	Adoption of Financial Statement as at 31st March 2019 and the Reports of the Directors and Auditors thereon.
2	Reappointment of Mr Meleveetil Padmanabhan (DIN: 00101997) Director, who retires by rotation.
3	Appointment of Mrs Sangeetha Pichamuthu (DIN: 08209924), as an Independent Director, not liable to retire by rotation for 5 years from the date of this AGM
4	Reappointment of Mr R Kalyanaraman (DIN:00041770),as an Independent Director for a second term of 5 years from the date of this AGM.
5	Reappointment of Mr G Venkatarajulu (DIN: 02206405), as an Independent Director for a second term of 5 years from the date of this AGM.

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(2)

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

When item 2 of the Notice relating to the reappointment of 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 11.50 AM.

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

Yours truly,

For Quintegra Solutions Limited

A handwritten signature in blue ink, appearing to read "V Sriraman".

V Sriraman
Director





ARUB & ASSOCIATES

Corporate Secretarial, Legal and Consultancy Services

SCRUTINERS REPORT (CONSOLIDATED)

17th September, 2019

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

Sub: Scrutinizer's 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 12th August, 2019 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 16 September 2019, 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. 9th September 2019 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, 13th September, 2019 (9.00 A.M) to Sunday, 15th September, 2019 (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 Mr. Alagan & Ms. M. Jayalakshmi, who are not in the employment of Company.
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 16th September 2019, I now submit my combined report as under:

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A. RENGARAJAN
Practising Company Secretary
CP No. 13437

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

Adoption of Financial Statement as at 31st March 2019 and the Reports of the 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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
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): Reappointment of Mr Meleveetil Padmanabhan (DIN: 00101997) Director, who retires by rotation.

	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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
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.3 (Special Business /Ordinary Resolution): Appointment of Mrs Sangeetha Pichamuthu (DIN: 08209924), as an Independent Director, not liable to retire by rotation for 5 years from the date of this AGM

	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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

Item No.4 (Special Business/Special Resolution): Reappointment of Mr R Kalyanaraman (DIN:00041770),as an Independent Director for a second term of 5 years from the date of this AGM

	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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

Item No.5 (Special Business/Special Resolution): Reappointment of Mr G Venkatarajulu (DIN: 02206405), as an Independent Director for a second term of 5 years from the date of this AGM

	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	6	84125	46	1116397	99.999
Voted Against	-	-	2	19	0.001
Total	6	84125	48	1116416	100.000
Invalid votes	-	-	-	-	-

A. RENGARAJAN
Practising Company Secretary
CP No. 13437


A.Rengarajan
Practising Company Secretary
FCS 6725/ COP 13437

Place: Chennai
Date: 17th September, 2019