

September 24, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 532866	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code : QUINTEGRA
--	--

Dear Sirs:

Sub: 31st Annual General Meeting of the Company.

The 31st Annual General Meeting was held on 24.09.2025 at 10.05 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM). Mr Meleveetil Padmanabhan, Chairman of the Board occupied the Chair.

The Chairman welcomed the members to the Meeting which was held through VC/OAVM as permitted by the Ministry of Corporate Affairs. The requisite quorum being present, the Chairman called the meeting to order. He then introduced Other Directors, Company Secretary, Statutory Auditors, Internal Auditor and Secretarial Auditor who had participated from various locations through electronic mode.

The Chairman informed the members that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2024-25 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes. As required under Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a separate letter giving the details of AGM and the web-link at which the Annual Report can be accessed was also sent to the physical shareholders who have not registered their email id.

He then informed that in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting facility, facility to cast their vote electronically was provided through Central Depository Securities Limited (CDSL) at the meeting and that e-voting process has been clearly explained in the AGM Notice.

The Chairman then informed that M/s Rengarajan and Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the meeting). He then introduced Mr A Rengarajan of M/s Rengarajan and Associates, Practicing Company Secretaries to the members.

The Chairman in his speech briefed the members about the problems faced by the company and the various steps resorted by the management on revival/restructure of the company.

The notice of the AGM was taken as read with the permission of the members. The Chairman said that the Auditors' report on the financial statements of the Company for the year ended 31st March 2025 did not have any qualifications, reservations, adverse remarks and accordingly, the same was not required to be read out at the meeting, as per the provisions of the Companies Act, 2013.

He informed that the following items of business as set out in the AGM Notice would be transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon. (*Ordinary Business/Ordinary Resolution*)
2. Re-appointment of Mr. Meleveetil Padmanabhan (DIN 00101997), Director retiring by Rotation (*Ordinary Business/Ordinary Resolution*)



Quintegra Solutions Ltd.

Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai - 600 018. India.

Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867

www.quintegrasolutions.com

3. Appointment of Mr B. Prabhakar, Practicing Company Secretary as the Secretarial Auditor for a period of five consecutive years commencing from the financial year 2025-26 to 2029-30 pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024(*Special Business/Ordinary Resolution*)
4. Amendment to Articles of Association of the Company by insertion of new regulations to enable the company to carryout reduction of share capital (*Special Business/Special Resolution*).
5. Reduction of Share Capital from 2,68,13,830 equity shares of Rs 10/- each to 2,68,13,830 equity shares of Re 1/- each pursuant to the provisions of section 66 and 52 of the Companies Act, 2013 (*Special Business/Special Resolution*).

The Chairman then invited queries from the members who had earlier registered themselves as speakers. Queries raised by Mr. Abishek Kalra on behalf of Mrs P. Shyam Sundari and Mr. P. Jaichand, Mr. J. Abishek, Mr. P. Gopal and Smt. Vandana were satisfactorily answered by the Chairman and Wholetime Director.

He informed that the results of e-voting will be declared within two working days of conclusion of the meeting. The results will be posted on the website of the Company and will also be sent to the Stock Exchanges for dissemination.

There being no other business, the Chairman declared the meeting as closed. The meeting commenced at 10.05 AM and concluded at 10.45 AM.

In terms of Regulation 44 of the SEBI (LODR) Regulations, the results of the e-voting and the Scrutinizers Report are enclosed. All the resolutions set out in the AGM Notice were passed with requisite majority.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
WHOLETIME DIRECTOR

Encl: a/a

RENGARAJAN & ASSOCIATES

Practising Company Secretary
No.1/1, Raman Street, Chitlapakkam, Chennai - 600064
Tel No.: 91 9381011200 & 9790980331
E-mail: csarengarajan@gmail.com

SCRUTINISERS REPORT - CONSOLIDATED (Both Remote e-voting and Venue e-voting at AGM)

To

The Board of Directors

M/s. QUINTEGRA SOLUTIONS LIMITED

Wescare Towers, 3rd Floor,

16, Cenotaph Road, Teynampet

Chennai 600 018.

Sub: Scrutinizers' Report on Remote e-voting & Venue e-voting conducted at the 31st Annual General Meeting of M/s. QUINTEGRA SOLUTIONS LIMITED (The "Company") held on Wednesday, the 24th September, 2025.

As per the provisions of the Companies Act, 2013 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 31st Annual General Meeting of the Company which was held on Wednesday, the 24th September, 2025 (the "AGM"). The AGM was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with 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 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure), 2015. The Ministry of Corporate Affairs ("MCA") have permitted holding of AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), vide its various circulars viz. No14/2020 dated April 8, 2020, No17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January,13,2021, No.19/2021 dated 08th December, 2021, No 21/2021 dated December 14, 2021, No 2/2022 dated May 05, 2022, General circular No.10 dated 28th December 2022, File No. Policy-17/57/2021-CL-MCA dated 25th September 2023 and General Circular No 9/2024 dated 19.09.2024 has issued Clarification on holding of Annual



General Meeting (AGM) and EGM through Video Conference (VC) or Other Audio Visual Means (OAVM).

The Board of Directors of the Company, appointed me, CS A Rengarajan & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-Voting and remote e-voting process ("e-voting facility") in a fair and transparent manner. The e-voting facility was provided by the Central Depository Services (India) Limited, (CDSL).

In this connection, I hereby submit my consolidated report as under:

- 1) The members of the Company as on the "cut-off" date i.e., 17th September 2025 were entitled to vote on the resolutions Item No. 1, 2, 3, 4 & 5 as set out in the Notice convening AGM).
- 2) The period for Remote e-Voting remained open Saturday, 20th September, 2025 (9.00 A.M) to Tuesday, 23rd September 2025 (5.00 P.M) as mentioned in the Notice convening AGM.
- 3) The Company had also provided e-voting facility for the members present at the AGM through VC/OVAM and who had not cast their vote earlier.
- 4) After conclusion of the e-voting at the AGM, the votes cast by members present through VC/OAVM the e-voting system and through remote e-voting facility were unblocked in the presence of two witnesses, Mrs. G A Sharenya and Ms. Nikkisha Devakumar who were not in the employment of the Company.
- 5) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for convening the AGM. My responsibilities as scrutinizers are restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.
- 6) 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), I now submit my combined report as under:



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

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025 together with the Reports of Directors and Auditors thereon.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	786698	-	786698	99.71%
Voted Against	2295	-	2295	0.29%
Total	788993	-	788993	100%

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. Meleveetil Padmanabhan (DIN: 00101997) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	786183	-	786183	99.64%
Voted Against	2810	-	2810	0.36%
Total	788993	-	788993	100%

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 Mr. B. Prabhakar, Practicing Company Secretary, Chennai (CP No. 7870, Peer Review No. 1554/2021), as the Secretarial Auditor of the Company to hold office for a period of five consecutive years commencing from the financial year 2025-26 to 2029-30.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	786598	-	786598	99.7%
Voted Against	2395	-	2395	0.30%
Total	788993	-	788993	100%

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.4 (Special Business/Special Resolution)

Approval for alteration of the Articles of Association of the Company, by insertion of new regulation 4B & 4C after the existing Regulation 4A of the Articles of association, in accordance with Section 14 of the Companies Act, 2013.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	786698	-	786698	99.71%
Voted Against	2295	-	2295	0.29%
Total	788993	-	788993	100%

Result: As the votes cast in FAVOUR of the resolution is more than 75% of the votes cast AGAINST, the resolution is PASSED as SPECIAL RESOLUTION.



Item No.5 (Special Business/ Special Resolution)

Approval for reduction in the issued, subscribed and paid-up equity share capital of the Company, upon shareholders' approval for the amendment of the Articles of Association as stated in Item No. 4.

Particulars	Number of valid Votes Through Remote e-Voting	Number of valid Votes Through Venue e-Voting	Total No. of votes cast	Total Votes cast (in %)
Voted in favour	786582	-	786582	99.69%
Voted Against	2411	-	2411	0.31%
Total	788993	-	788993	100%

Result: As the votes cast in FAVOUR of the resolution is more than 75% of the votes cast AGAINST, the resolution is PASSED as SPECIAL RESOLUTION.



A Rengarajan

RENGARAJAN & ASSOCIATES

Practicing Company Secretary

FCS 6725/ COP 13437

Peer Review certificate No 3494/ 2023

UDIN: F006725G001322006

Place: Chennai

Date: 24/09/2025