

8.2.2017

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 25.1.2017, we wish to inform that the Board of Directors of our Company met today and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2016.

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 extracts of the results in Newspapers.

Thanking you,

Yours truly,  
**For QUINTEGRA SOLUTIONS LIMITED**

A handwritten signature in blue ink, appearing to read "V SRIRAMAN", with a wavy line underneath.

**V SRIRAMAN**  
**WHOLETIME DIRECTOR**



PART I Statement of Unaudited Results for the Quarter Ended 31/12/2016.		Standalone Results					Rs. In Lakhs
		3 months ended 31st Dec, 2016	3 months ended 30th Sep, 2016	3 months ended 31st Dec, 2015	Year to date figures for current period ended 31st Dec, 2016	Year to date figures for the previous period ended 31st Dec, 2015	Previous year ended 31st Mar, 2016
Particulars		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
	(a) Net sales/income from operations	-	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-	-
	<b>Total income from operations (net)</b>	-	-	-	-	-	-
2	Expenses						
	(a) Employee benefits expense	-	-	6.68	-	19.68	22.21
	(b) Depreciation and amortisation expense	0.71	1.21	(3.00)	4.13	14.30	8.85
	(c) Other admin expenses	12.90	4.99	9.49	24.78	48.58	68.29
	<b>Total expenses</b>	<b>13.61</b>	<b>6.20</b>	<b>13.17</b>	<b>28.91</b>	<b>82.56</b>	<b>99.35</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(13.61)	(6.20)	(13.17)	(28.91)	(82.56)	(99.35)
4	Other Income	-	-	-	-	6.07	122.46
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(13.61)</b>	<b>(6.20)</b>	<b>(13.17)</b>	<b>(28.91)</b>	<b>(76.49)</b>	<b>23.11</b>
6	Finance Costs	-	-	0.04	-	0.04	0.04
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>(13.61)</b>	<b>(6.20)</b>	<b>(13.21)</b>	<b>(28.91)</b>	<b>(76.53)</b>	<b>23.07</b>
8	Exceptional Items (Profit on Sale of Assets)	(570.18)	-	-	(570.18)	-	3.04
9	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	<b>556.57</b>	<b>(6.20)</b>	<b>(13.21)</b>	<b>541.27</b>	<b>(76.53)</b>	<b>20.03</b>
10	Tax Expense	113.63	-	-	113.63	-	40.26
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>442.94</b>	<b>(6.20)</b>	<b>(13.21)</b>	<b>427.64</b>	<b>(76.53)</b>	<b>(20.23)</b>
12	Extraordinary items	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>442.94</b>	<b>(6.20)</b>	<b>(13.21)</b>	<b>427.64</b>	<b>(76.53)</b>	<b>(20.23)</b>
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>	<b>442.94</b>	<b>(6.20)</b>	<b>(13.21)</b>	<b>427.64</b>	<b>(76.53)</b>	<b>(20.23)</b>
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,681.38	2,681.38	2,681.38	2,681.38	2,681.38	2,681.38
18	Reserve excluding Revaluation Reserves	(4,247.59)	(4,690.53)	(4,726.45)	(4,247.59)	(4,726.45)	(4,675.23)
19.i	Earnings per share (before extraordinary items) (not annualised):						
	(a) Basic	1.65	(0.02)	(0.05)	1.59	(0.29)	(0.08)
	(b) Diluted	1.65	(0.02)	(0.05)	1.59	(0.29)	(0.08)
19.ii	Earnings per share (after extraordinary items) (not annualised):						
	(a) Basic	1.65	(0.02)	(0.05)	1.59	(0.29)	(0.08)
	(b) Diluted	1.65	(0.02)	(0.05)	1.59	(0.29)	(0.08)

- Subject to limited review by the Statutory Auditors, the above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 8th February, 2016
- Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is used interchangeably.

for and on behalf of the Board

 Place : Chennai  
 Date : 08-02-2017

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



# GOPI KUMAR ASSOCIATES

## CHARTERED ACCOUNTANTS

### CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of **M/s QUINTEGRA SOLUTIONS LIMITED** for the period ended **31<sup>st</sup> Dec, 2016**. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE No.2400), Engagements to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un audited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Place : Chennai**  
**Date : 8<sup>th</sup> February, 2017**

**For Gopikumar Associates**  
**Chartered Accountants**  
**FRN : 000981S**

**S.Gopinath**  
**Partner**  
**M.No.023854**