

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

30.9.2014

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

Madras Stock Exchange Ltd.  
 Second Line Beach  
 Chennai 600 001

Dear Sirs:

**Sub: Disclosure of Voting Results of the 20<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2014 as per the requirement of Clause 35A of the Listing Agreement.**

Enclosed please find the details of Voting Results of the 20<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2014 at the Russian Cultural Centre, 74, Kasthuri Ranga Road, Alwarpet, Chennai 600 018. Pursuant to Clause 35A of the Listing Agreement, the Voting details are given below in the prescribed format.

**DETAILS OF VOTING RESULTS**

<b>Date of AGM</b>	<b>30<sup>th</sup> September 2014</b>
<b>Total Number of Shareholders on Record Date viz 30<sup>th</sup> August 2014 (being the cut-off date for determining the shareholders entitled to e-voting)</b>	<b>7438</b>
<b>No of Shareholders present in the meeting either in person or through proxy</b> <i>Promoter and Promoter Group</i> <i>Public</i>	<b>3</b> <b>384</b>
<b>No of shareholders attended the meeting through video conferencing</b> <i>Promoter and Promoter Group</i> <i>Public</i>	No such facility was made available
<b>Mode of Voting</b>	<b>E-Voting/Poll at Venue</b>

SEBI-SE/SE Letters

## AGENDA WISE RESULTS

Resolution No	Business Transacted	Resolution – Ordinary/Special	Mode of voting	Remarks
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2014 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	E-Voting / Poll at venue	The resolution was passed with requisite majority
2.	Appointment of Mr G Venkatarajulu (DIN 2206405) as an Independent Director for a period of five years from the date of the AGM	Ordinary	E-Voting / Poll at venue	The resolution was passed with requisite majority
3.	Appointment and fixing of remuneration to Messrs. Gopikumar Associates (FRN No.000981S) as Statutory Auditors	Ordinary	E-Voting / Poll at venue	The resolution was passed with requisite majority
4.	Appointment of Mr. R Kalyanaraman (DIN 00041770 ) as an Independent Director for a period of five years from the date of the AGM	Ordinary	E-Voting / Poll at venue	The resolution was passed with requisite majority
5.	Appointment of Mr. V Sriraman (DIN 00207480) as a wholetime Director for a period of three years with effect from 18.5.2014.	Ordinary	E-Voting / Poll at venue	The resolution was passed with requisite majority

The Scrutinisers Report combining the results of e-voting conducted during the period from 24<sup>th</sup> September 2014 to 26<sup>th</sup> September 2014 on CDSL e-voting Platform and also the results of the Poll conducted at the venue on the date of AGM is annexed.

This may also be considered as a compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours truly,

For Quintegra Solutions Limited

V Sriraman  
Director



# V K SHANKARARAMANN

M.Com., F.C.S., B.G.L., D.L.T., D.L.A., M.B.A, M.Phil

*Practising Company Secretary*

Regd. Office : Kumaran Kudil, Flat No. A, Plot No.69, Anbu Nagar Main Road, Alwarthirunagar, Chennai - 600 087.  
Email : shankararamann@yahoo.co.in, 1967vks@gmail.com

## SCRUTINER'S REPORT- COMBINED

30<sup>th</sup> September 2014

The Chairman  
Quintegra Solutions Limited  
Wescare Towers, 3<sup>rd</sup> Floor,  
16, Cenotaph Road, Teynampet,  
Chennai 600 018

Dear Sir,

**Sub: Scrutinisers Report pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies [Management and Administration] Rules, 2014] furnished at 20<sup>th</sup> Annual General Meeting of Quintegra Solutions Ltd, held on Tuesday, 30<sup>th</sup> September 2014 at 10.00 AM at Russian Cultural Centre, 74, Kasthuri Ranga Road, Alwarpet, Chennai 600 018.**

We, VKS & Associates, Company Secretaries have been appointed as a scrutinizer by:

1. the Board of Directors of M/s Quintegra Solutions Limited for the purpose of scrutinizing the e-voting process held on the resolutions set out in the Notice dated 20<sup>th</sup> August 2014 convening the aforesaid Annual General Meeting and
2. the Chairman of the aforesaid Annual General Meeting on the poll conducted at the venue of the meeting for the benefit of the members who had not cast their votes electronically

Based on the results of e-voting and the poll conducted at the venue we report that:

1. The evoting process was carried out on CDSL Platform between 24<sup>th</sup> September 2014 (9.00 AM) and 26<sup>th</sup> September 2014 (6.00 PM)
2. Members whose names appeared on the Register of Members as on the Cut off date viz. 30<sup>th</sup> August 2014 were entitled to cast their votes
3. The votes cast were unlocked on Monday, 29<sup>th</sup> September 2014 at 10.30 AM presence of Mr Vignesh Sankaranarayanan and Mr Nagappan Chidambaram, being two witnesses, who are not in the employment of the company.
4. Based on the report generated from CDSL e-voting Website [www.evotingindia.com](http://www.evotingindia.com), the results of e-voting and the results of the poll conducted at the venue on 30<sup>th</sup> September 2014, we now submit our combined report as under:



**V K S & ASSOCIATES**  
*Company Secretaries*

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.  
Phone No. : 044 - 2376 6853. Email : shankararamann@yahoo.co.in, 1967vks@gmail.com



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

**Adoption of the Audited Accounts for the financial year ended 31st March 2014 together with the Directors Report and the Auditors' Report thereon.**

	No of members who voted through e-voting	No of votes (shares) cast in e-voting	No of members who voted at the poll	No of votes (shares) cast at the poll	Percentage of votes to total number of votes cast
Voted in favour	7	697126	40	272085	99.38
Voted against	2	6000	0	0	0.62
Total	9	703126	40	272085	100.00
Invalid votes	Nil	Nil	6	-	

**Result:** Number of votes cast in favour of the resolution is more than the number of votes cast against. Hence we report that the Ordinary Resolution relating to this item is passed favourably with requisite majority.

**Item No 2. Ordinary Business/Ordinary Resolution:**

**Appointment Mr G Venkatarajulu as an Independent Director for a period of five years with effect from the date of this AGM**

	No of members who voted through e-voting	No of votes (shares) cast in e-voting	No of members who voted at the poll	No of votes (shares) cast at the poll	Percentage of votes to total number of votes cast
Voted in favour	8	701126	38	271955	99.78
Voted against	1	2000	2	130	0.22
Total	9	703126	40	272085	100.00
Invalid votes	Nil	Nil	6	-	

**Result:** Number of votes cast in favour of the resolution is more than the number of votes cast against. Hence we report that the Ordinary Resolution relating to this item is passed favourably with requisite majority.

**Item No 3. Ordinary Business/Ordinary Resolution:**

**Appointment of M/s Gopikumar Associates as the Statutory Auditors for a period from the conclusion of this AGM until the conclusion of the 23<sup>rd</sup> Annual General Meeting**

	No of members who voted through e-voting	No of votes (shares) cast in e-voting	No of members who voted at the poll	No of votes (shares) cast at the poll	Percentage of votes to total number of votes cast
Voted in favour	8	701126	39	272075	99.79
Voted against	1	2000	1	10	0.21
Total	9	703126	40	272085	100.00
Invalid votes	Nil	Nil	6	-	

**Result:** Number of votes cast in favour of the resolution is more than the number of votes cast against. Hence we report that the Ordinary Resolution relating to this item is passed favourably with requisite majority.



**Item No 4. Special Business/Ordinary Resolution:**

**Appointment Mr R Kalyanaraman as an Independent Director for a period of five years with effect from the date of this AGM**

	No of members who voted through e-voting	No of votes (shares) cast in e-voting	No of members who voted at the poll	No of votes (shares) cast at the poll	Percentage of votes to total number of votes cast
Voted in favour	7	678626	39	271965	97.48
Voted against	2	24500	1	120	2.52
Total	9	703126	40	272085	100.00
Invalid votes	Nil	Nil	6	-	

**Result:** Number of votes cast in favour of the resolution is more than the number of votes cast against. Hence we report that the Ordinary Resolution relating to this item is passed favourably with requisite majority.

**Item No 5. Special Business/Ordinary Resolution:**

**Re-appointment Mr V Sriraman as an Whole – time Director for a period of three years from 18<sup>th</sup> May 2014 to 17<sup>th</sup> May 2017.**

	No of members who voted through e-voting	No of votes (shares) cast in e-voting	No of members who voted at the poll	No of votes (shares) cast at the poll	Percentage of votes to total number of votes cast
Voted in favour	7	649126	38	271955	99.77
Voted against	1	2000	2	130	0.23
Total	8	651126	40	272085	100.00
Invalid votes	Nil	Nil	6	-	

**Result:** Number of votes cast in favour of the resolution is more than the number of votes cast against. Hence we report that the Ordinary Resolution relating to this item is passed favourably with requisite majority.

5. The poll papers, which were incomplete and/or which were otherwise found defective has been treated as invalid and kept separately.
6. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The relevant records relating to e- voting and poll were sealed and handed over to the Whole time Director authorized by the Board for safe keeping.

Thanking you,  
Yours Faithfully,

For VKS & Associates  
Company Secretaries

V K Shankararamann  
Proprietor

C P No. 5255/FCS No. 5592

