

12.10.2018

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 4.10.2018, we wish to inform that the Board of Directors of our Company met today and approved the unaudited Financial Results for the quarter ended 30th September 2018. The meeting concluded at 4.20 PM.

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 and the Statement of Assets and Liabilities 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

V SRIRAMAN

WHOLETIME DIRECTOR

Encl:





QUINTEGRA SOLUTIONS LIMITED

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

CIN: L52599TN1994PLC026867

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2018

	ωns v			Standalone	CHARLEST SEL		
	Particulars		3 months 3 months ended ended		6 Months	6 Months	Year ended
			ended 30.6.2018	ended 30.09.2017	ended 30.09.2018	ended 30.09.2017	31.3.2018
No	Partticulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	•			5		- 1
	(b) Other income			14.98		14.98	23.54
	(c) Finance income						
	Total income Expenses			14.98		14.98	23.54
2	(a) Employee benefits expense				(arren		
	(b) Depreciation and amortisation expense		0.01		0.01		0.01
	(c) Finance costs		14				357
	(d) Other expenses	0.03	0.59	109000	0.62	Townston	140000
	Total expenses	3.42	4.81	2.97	8.23	10.60	13.61
		3.45	5.41	2.97	8.86	10.60	13.62
3	Profit / (loss) before share of profit / (loss) of an associate and a joint venture, exceptional items and tax from continuing operations (1-2) Share of (profit) / loss of an associate and a joint venture	(3.45)	(5.41)	12.01	(8.86)	4.38	9.91
5	Profit / (loss) before exceptional and tax from continuing operations (3+4)	(3.45)	(5.41)	12.01	(8.86)	4.38	9.91
6	Exceptional Items						-
7	Profit / (loss) before tax from continuing operations (5-6)	(3.45)	(5.41)	12.01	(8.86)	4.38	9.91
8	Tax Expense						
	(a) Current tax		-	1000000	22,000	14000	50.000
	(b) Adjustment of tax related to earlier periods (c) Deferred tax	0.24		37.24	0.24	37.24	37,24
	Total tax expense	0.01			2001		200-207
0	Profit / (loss) for the year from continuing operations (7-8)	0.24		37.24	0.24	37.24	37.24
9	Profit / (loss) before tax for the year from discontinued operations	(3.69)	(5.41)	(25.23)	(9.10)	(32.86)	(27.33
	Tax income / (expense) of discontinued operations			41.			
11	Profit / (loss) for the year from discontinued operations	*	141				-
13	Profit / (loss) for the year (9+12)	(2.00)	(F. 44)	(05.00)	10 101		-
14	Other comprehensive income	(3.69)	(5.41)	(25.23)	(9.10)	(32.86)	(27.33
119	a) Items that may be reclassified to profit and loss			23			
	b) Items that will not be reclassified to profit and loss						-
	Total other comprehensive income (a+b)					-	-
15	Total comprehensive income for the year net of tax (13+14)	(3.69)	(5.41)	(25.23)	(0.40)	(22.00)	/07.00
16	Profit for the year	(3.69)	(5.41)	(25.23)	(9.10)	(32.86)	(27.33
	Attributable to:	(3.03)	(3.41)	(23.23)	(9.10)	(32.86)	(27.33)
	Equity holders of the parent	(3.69)	(5.41)	(25.23)	(9.10)	(32.86)	/27 22
	Non-controlling interests	(0.00)	(0.41)	(25.25)	(3.10)	(32.00)	(27.33)
17	Total comprehensive income for the year	(3.69)	(5.41)	(25.23)	(9.10)	(32.86)	(27.33
	Attributable to:	(0.00)	(0.41)	(20.20)	(3.10)	(32.00)	(21.33)
	Equity holders of the parent	(3.69)	(5.41)	(25.23)	(9.10)	(32.86)	(27.33)
	Non-controlling interests	-		(00120)	(0.10)	(02.00)	(27.00)
18	Earnings per share for continuing operations	_					
	Basic, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.01)	(0.02)	(0.09)	(0.03)	(0.12)	(0.10)
	Diluted, computed on the basis of profit from continuing operations attributable to equity holders of the parent	40.041	10.00		10.00	0.000	0.0000000000000000000000000000000000000
19	Earnings per share for discontinued operations	(0.01)	(0.02)	(0.09)	(0.03)	(0.12)	(0.10)
19	Basic, computed on the basis of profit from discontinued operations attributable to equity holders of the parent		4				3
	Diluted, computed on the basis of profit from discontinued operations attributable to equity holders of the parent	20	80				
20	Earnings per share for continuing and discontinued operations Basic, computed on the basis of profit for the year attributable to equity holders						
		(0.04)	(0.00)	10.001	10 001	10 10	(0.40)
	of the parent Diluted, computed on the basis of profit for the year attributable to equity	(0.01)	(0.02)	(0.09)	(0.03)	(0.12)	(0.10)

Notes

1. The Above results were reviewed by the Audit Committee and approved by the Board at their respective meetings held on 12th October 2018

2. Segmental results are not reported since company operates only in single segment.

3. Figures of the previous periods/year have been regrouped/reclassified wherever necessary.

Place : Chennai Date : 12th Oct 2018



for and on behalf of the Board

Wholetime Director



QUINTEGRA SOLUTIONS LIMITED

quintegra Regd Office: Wescare Towers, 3rd Floor, 16 Cenetoph Road,

Teynampet, Chennai - 600 018. CIN: L52599TN1994PLC026867

TATEMEN	NT OF ASSETS AND LIABILITIES AS AT		(Rs.in Lakhs)
	Particulars	31.09.2018	31.03.2018
Α	ASSETS		
1	Non-current assets		
	(a) Fixed assets	119.96	119.96
	(b) Non-current investments	-	
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	119.96	119.9
2	Current Assets		
	(a) Current investments		
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	0.22	3.1
	(e) Short-term loans and advances		
	(f) Other current assets	:=:	
	Sub-total - Current assets	0.22	3.1
	TOTAL - ASSETS	120.18	123.1
В	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,681.38	2,681.3
	(b) Reserves and surplus ³	(3,967.37)	(3,958.6
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	(1,285.99)	(1,277.2
2	Share application money pending allotment		
3	Minority interest		
4	Non-current liabilities		
	(a) Long-term borrowings	1,248.74	1,240.6
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions		-
	Sub-total - Non-current liabilities	1,248.74	1,240.6
5	Current liabilities		
	(a) Short-term borrowings	-	
	(b) Trade payables	41.06	42.3
	(c) Other current liabilities	102.57	103.6
	(d) Short-term provisions	13.80	13.6
	Sub-total - Current liabilities	157.43	159.7
	TOTAL - EQUITY AND LIABILITIES	120.18	123.1

for and on behalf of the Board

Place: Chennai. Date: 12th Oct 2018.

Wholetime Director



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SVSR & ASSOCIATES

Chartered Accountants

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 ended September 30, 2018 ("the Statement") attached here with, 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)

Place: Chennai

RSRIKAANTH

Partner

(Membership number: 225952)

Date: 12th October 2018