



26th May 2023

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
Sandra (E), Mumbai 400 051.

Dear Sirs:

Sub: Annual Secretarial Compliance Report for the year ended 31st March 2023

We enclose the Annual Secretarial Compliance Report dated 25th May 2023 for the year ended 31st March 2023 as issued by Mr B.Prabhakar, Practicing Company Secretary, pursuant to Regulation 24A of SEBI (LODR) (Amendment) Regulations, 201 and SEBI Circular No *CIR/CFDfCM01127/2019* dated February 28,2019.

Thanking you,

Yours truly

For Quintegra Solutions Limited

V Sriraman

Wholetime Director

Encl. As above.



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



B.PRABHAKAR, B.A., B.Com., FCMA., ACS.,

Practicing Company Secretary

**SECRETARIAL COMPLIANCE REPORT OF QUINTEGRA SOLUTIONS LIMITED
FOR THE YEAR ENDED MARCH 31,2023
(Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and
SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 18, 2019)**

To

The Board of Directors
Quintegra Solutions Ltd
Wescare Towers, 3rd Floor, 16, Cenotaph Road,
Teynampet, Chennai - 600 018.

I, B Prabhakar, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided through physical verification as well as digital /electronic mode by **Quintegra Solutions Ltd** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31,2023** in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(The Company had not issued any Capital during the period under review)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the period under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the period under review)**

Plot No.173, V.G.P NAGAR, Mogappair, Chennai – 600037.
Email id : prabhaas@gmail.com



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the period under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the period under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
- (j) other regulations as applicable and circulars/ guidelines issued thereunder;

I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
1.	<u>Secretarial Standard</u> The compliances of listed entities are in accordance with the Auditing Standards issued by ICSI, namely CSAS-1 to CSAS-3	YES	
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities• All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI	YES	
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none">• The Listed entity is maintaining a functional website• Timely dissemination of the documents/ information under a separate section on the website• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	



4.	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	yes	
5.	<u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Not Applicable	
6.	<u>Preservation of Documents:</u> The listed entity is required to maintain	Yes	

The listed entity is required to maintain records of all documents and information relating to the company and its subsidiaries as prescribed in the Companies Act, 2013 and the Companies (Records) Rules, 2014.

Total no. of companies

Yes

The listed entity is required to maintain records of all documents and information relating to the company and its subsidiaries as prescribed in the Companies Act, 2013 and the Companies (Records) Rules, 2014.

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Total no. of companies

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10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes.	
12.	<u>Additional Non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.		

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor		
	<p>i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or</p> <p>ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or</p> <p>iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.</p>	Not Applicable	



2.	Other conditions relating to resignation of statutory auditor
	<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:</p> <ul style="list-style-type: none">a) In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.b) In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the

Not Applicable



Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	The listed entity shall pay all such fees or charges, as applicable, to the recognised stock exchange(s), in the manner specified by the Board or the recognised stock exchange(s).	Regulation 14 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,	This company has not paid the Annual Listing Fees to the Exchange in violation of SEBI (LODR) Regulations and Rules, By-laws and Regulations of the Exchange for the past 10 years	Both the Stock Exchanges, NSE and BSE	Notice	NA	NA	The Company has received notice dated Oct 31, 2022 for non-payment of listing fee from the National Stock Exchange Ltd. Both the Stock exchanges had suspended trading of Shares of the Company due to non-payment of outstanding Annual Listing Fees.	The Company has given a reply to the Exchange regarding their inability to pay the Listing Fee due to the financial constraints because of nil operations and nil revenue generation in the Company.	NA

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:



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Practicing Company Secretary

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
-	-	-	-	-	Advisory/Clarification /Fine/ Show Cause Notice/ Warning, etc.	-	-	-	-	-

Place: Chennai
Date: 25th May-2023

B. Prabhakar

B Prabhakar
ACS Membership No. 15312
C P No.: 7870
UDIN: A015312E000375837

PEER REVIEW NO: 1554/2024