

July 26, 2018

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block -G  
Bandra-Kurla Complex  
Bandra (East), Mumbai – 4000 51

Bombay Stock Exchange Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai – 4000 01

Scrip Symbol: QUESS

Scrip Code: 539978

**Subject: Outcome of the 11th Annual General Meeting (AGM)**

Dear Sir,

We would like to inform you that the members of the Company in their 11<sup>th</sup> Annual General Meeting (AGM) held on July 26, 2018, have approved the following by requisite majority (which includes remote e-voting and physical voting at the AGM):

Item No. 1	:	Adopted the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended as on March 31, 2018 together with Reports of Auditors and Board of Directors thereon.
Item No. 2	:	Appointment of Director in place of Mr. Subrata Kumar Nag (DIN: 02234000) who retires by rotation and being eligible, offers himself for re-appointment.
Item No. 3	:	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company (FRN: 117366W/W-100018), as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 16 <sup>th</sup> Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors on recommendation of the Audit Committee.
Item No. 4	:	Revision in Commission payable to Independent Directors.
Item No. 5	:	Appointment of Mr. Subrata Kumar Nag (DIN: 02234000) as the Executive Director & Chief Executive Officer of the Company for a period of 5 years w.e.f January 24, 2018.
Item No. 6	:	Re-appointment of Mr. Ajit Abraham Isaac (DIN: 00087168) as the Chairman & Managing Director of the Company for a period of 5 years w.e.f January 24, 2018.
Item No. 7	:	Fixation of fees under Section 20 of the Companies Act, 2013



**Ques Corp Limited**

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Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

We request you to take the above intimation on your record.

Thanking You,

Yours faithfully,  
For **Quess Corp Limited**



**Rajesh Kumar Modi**  
**Vice President Legal & Company Secretary**