

Dated: September 5, 2017

Stock Code: BSE: 539978

**NSE: QUESS** 

ISIN: INE615P01015

The General Manager

Listing Department, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001. The Manager

Listing Department,
National Stock Exchange of India
Limited,

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400051.

Dear Sir/Madam,

Sub: Outcome of the National Company Law Tribunal convened meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Quess Corp Limited ("the Company") held on September 5, 2017.

Pursuant to the order issued by the National Company Law Tribunal, Bengaluru Bench,dated July 31, 2017, Equity Shareholders, Secured and Unsecured creditors of the Company at their meetings held today have approved the Scheme of Arrangement between Manipal Integrated Services Private Limited and Quess Corp Limited, to transfer the Demerged Undertaking/ Identified Business (i.e. the Facility Management Business and Catering Business) of Manipal Integrated Services Private Limited into Quess Corp Limited under Sections 230-232 of the Companies Act, 2013 with requisite majority.

Thanking you,

Yours faithfully,

**For Quess Corp Limited** 

(Südershan Pallap)

**Vice-President & Company Secretary**