

**Dated:** July 22, 2017

Stock Code: BSE: 539978  
NSE: QUESS  
ISIN: INE615P01015

<b>The Manager</b> Listing Department, National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	<b>The General Manager</b> Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
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**Dear Sir / Madam,**

**Sub: Disclosure of voting results relating to the resolutions passed at 10<sup>th</sup> Annual General Meeting of the Company held on July 21, 2017 & Submission of Scrutinizer’s Report.**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Based on the Scrutinizer’s Report dated July 21, 2017 for e-voting and voting through ballot forms (attached hereto), we wish to inform that the resolutions proposed in the Notice convening the 10<sup>th</sup> Annual General Meeting of Quess Corp Limited (“the Company”) held on July 21, 2017 were passed with requisite majority and summary of voting is given below:

<b>Resolution No.</b>	<b>Resolution Proposed</b>	<b>% of votes in Favour</b>	<b>% of votes in Against</b>
1	Adoption of financial statements of the Company and the reports of the Directors and Auditors thereon	100.00%	0.00%
2	Appointment of a Director in place of Mr. Chandran Ratnaswami (DIN: 00109215) and, being eligible, offered himself for re-appointment.	99.9996%	0.0004%
3	Appointment of B S R & Associates LLP as the Statutory Auditors of the Company	99.991%	0.009%
4	Approval for infusion of Capital	99.999%	0.0001%
5	Approval of revision in the remuneration payable to Mr. Ajit Isaac (DIN: 00087168), Chairman and Managing Director and Chief Executive Officer of the Company.	99.9994%	0.0006%
6	Approval of revision in the remuneration payable to Mr. Subrata Kumar Nag (DIN: 02234000), Executive and Whole-time Director and Group Chief Financial Officer of the Company.	99.9994%	0.0006%

**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapura Road, Bengaluru – 560 103, Karnataka, India  
Tel: +91 80 6105 6001 | [connect@quesscorp.com](mailto:connect@quesscorp.com) | CIN L74140KA2007PLC043909

[www.quesscorp.com](http://www.quesscorp.com)

We submit herewith

- a) Copy of the Scrutinizers' report
- b) Disclosure of Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The aforesaid documents will also be made available on the website of the Company at [www.quessecorp.com](http://www.quessecorp.com) and also on the website of NSDL, [www.nsdl.com](http://www.nsdl.com).

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Quess Corp Limited**



**(Sudershan Pallap)**

**Vice President & Company Secretary**



Encl: As above.

**Quess Corp Limited**

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**Consolidated Scrutinizer's Report**

(Pursuant to section 108 and 109 of the Companies Act, 2013 read with SS2 and Rule 20(xi) and 21 (2) of the Companies [Management and Administration] Rules, 2013 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
**The Chairman, Managing Director & CEO**  
**Quess Corp Limited,**  
3/3/2, Bellandur Gate,  
Sarjapur Main Road,  
Bangalore - 560103.

**Sub: Scrutinizer's Report on 10<sup>th</sup> Annual General Meeting ("10<sup>th</sup> AGM") of the Equity shareholders of QUESS CORP LIMITED held on 21<sup>st</sup> July, 2017 at 11.30 a.m at Spring Hall, Hotel Royal Orchid, #1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Bengaluru, Karnataka 560008.**

Dear Sir,

I, S.N. Mishra, Practicing Company Secretary, having office at No.486, 1<sup>st</sup> Floor, 8<sup>th</sup> Cross, 10<sup>th</sup> Main, HAL 3<sup>rd</sup> Stage, Bangalore - 560075, was appointed as the Scrutinizer of QUESS CORP LIMITED ("the Company") for the purpose of scrutinizing the remote e-voting process as well as voting by the Members of the Company through physical ballot forms at the 10<sup>th</sup> AGM, to scrutinize the conduct of e-voting in a fair and transparent manner as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and to scrutinize the ballot process as per the provisions of the Companies Act, 2013 read with Rule 21(1) of the Companies [Management and Administration] Rules, 2014 and ascertaining the requisite majority on below mentioned resolutions, at the 10<sup>th</sup> AGM of the Equity Shareholders of the Company, which was held on 21<sup>st</sup> July, 2017 at 11.30 a.m at Spring Hall, Hotel Royal Orchid, #1, Golf Course, HAL Airport Road, Bengaluru, Karnataka - 560008.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 10<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting process and by use of physical ballot at the 10<sup>th</sup> AGM, are conducted in a fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), and voting by use of ballots at the 10<sup>th</sup> AGM.

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Phone: (O) 080 – 25296825 / 25283637, Fax – 080 - 25283637  
Mobile – 98456 41548, E-mail: [surjya.mishra@gmail.com](mailto:surjya.mishra@gmail.com)



I submit my report as under:

1. The e-voting remained opened from 17<sup>th</sup> July, 2017 (9.00 am.) to 20<sup>th</sup> July 2017 (5.00 p.m.)
  2. The Members holding shares as on the "cut off" date i.e 14.07.2017 were entitled to vote on the proposed resolutions (Item No.1 to 6 as set out in the Notice of 10<sup>th</sup> AGM of the Company).
  3. The votes were unblocked on 21<sup>st</sup> July, 2017 around 12.34 P.M. in the presence of two witnesses, Ms. Aparna Wagh & Mr. Sumanth More residing at Bangalore who are not in the employment of the Company.
  4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e- voting website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  5. At the venue of 10<sup>th</sup> AGM, the physical ballot forms were provided to the Members and Proxies to enable them exercise their voting rights on the Resolutions as contained in the 10<sup>th</sup> AGM Notice.
  6. The voting was conducted at the AGM. The ballot box kept for the purpose of casting votes was unlocked in my presence and in presence of two witnesses, Mrs. Geetha L (ID 30013460) & Mr. Eshwar Babu (ID 02657217) residing at Bangalore who are not in the employment of the Company. The ballot papers were reconciled with the records maintained by Linkin Time India Private Limited, Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
  7. There were no ballot papers, which were incomplete and / or which were otherwise found to be defective.
  8. The result of the e-voting and ballot at the 10<sup>th</sup> AGM is as under.
- (a) **Resolution 1-** Adoption of financial statements of the Company and the reports of the Directors and Auditors thereon.

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	73	116502635	99.99
Physical ballot	23	21405	99.91

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	1	5	0.01
Physical ballot	0	0	0



## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	0	0	0
Physical ballot	4	19	0.09

## Total Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	74	116502640	99.99
Physical ballot	27	21424	0.01
Total	101	116524064	100.00

The resolution passed by Requisite Majority

- (b) **Resolution 2-** Appointment of Mr. Chandran Ratnaswami (DIN: 00109215) as Director who retires by rotation.

## Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	73	116517182	99.99
Physical ballot	23	21405	99.91

## Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	2	458	0.01
Physical ballot	0	0	0

## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	0	0	0
Physical ballot	4	19	0.09

## Total Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	75	116517640	99.98
Physical ballot	27	21424	0.02
Total	102	116539064	100

The resolution passed by Requisite Majority



(c) **Resolution 3-** Appointment of B S R & Associates LLP as the Statutory Auditors of the Company.

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	71	116507157	99.99
Physical ballot	23	21405	99.91

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	3	10433	0.01
Physical ballot	0	0	0

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	0	0	0
Physical ballot	4	19	0.09

Total Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	74	116517590	99.98
Physical ballot	27	21424	0.02
Total	101	116539014	100

The resolution passed by Requisite Majority(d) **Resolution 4** – Approval for further Capital raising.

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	73	116517504	99.99
Physical ballot	23	21405	99.91

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	3	148	0.01
Physical ballot	0	0	0



## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	0	0	0
Physical ballot	4	19	0.09

## Total Votes

Mode	Number of members voted	Number of votes cast by them	% of total number
E-voting	76	116517652	99.98
Physical ballot	29	21424	0.02
Total	105	116539076	100

The resolution passed by Requisite Majority

- (e) **Resolution 5** - Approval for revision in remuneration of Mr. Ajit Isaac (DIN: 00087168), Chairman and Managing Director and Chief Executive Officer ("CEO") of the Company.

## Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	62	116516930	99.99
Physical ballot	23	21405	99.91

## Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	12	700	0.01
Physical ballot	0	0	0

## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	0	0	0
Poll	4	19	0.09

## Total Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	74	116517630	99.98
Physical ballot	27	21424	0.02
Total	101	116539054	100

The resolution passed by Requisite Majority

- (f) **Resolution 6** – Approval for revision in the remuneration of Mr. Subrata Kumar Nag (DIN: 02234000), Executive and Whole-time Director and Chief Financial Officer ("CFO") of the Company.

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	64	116516977	99.99
Physical ballot	23	21405	99.91

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	11	663	0.01
Physical ballot	0	0	0

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	0	0	0
Physical ballot	4	19	0.09

Total Votes

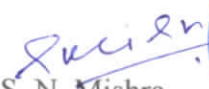
Mode	Number of members voted	Number of votes cast by them	% of total number of valid
E-voting	75	116517640	99.98
Physical ballot	27	21424	0.02
Total	102	116539064	100

The resolution passed by Requisite Majority

9. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Signature   
 Name : S. N. Mishra  
 Company Secretary  
 C.P.No. : 4684  
 FCS No.: 6143



Place: Bangalore  
 Date: 21<sup>st</sup> July, 2017



**VOTING RESULTS**  
**(under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Date of Annual General Meeting	July 21, 2017
Total no. of shareholders on record date	20257 shareholders as on E-voting cut-off date.
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter group	3
- Public	44
No. of shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter group	- N.A. -
- Public	



Resolution Required : (Ordinary / Special)			ORDINARY RESOLUTION 1 - Adoption of financial statements of the Company and the reports of the Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	112775280	112775280	100.00	112775280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total		112775280	100.00	112775280	0	100.00	0.00
Public Institutions	E-Voting	7339948	3598343	49.02	3598343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total		3598343	49.02	3598343	0	100.00	0.00
Public Non Institutions	E-Voting	6675733	129017	1.93	129012	5	99.99	0.00
	Poll		21405	0.32	21405	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	
	Total		150422	2.25	150417	5	99.99	0.00
Total		126790961	116524045	91.90	116524040	5	100.00	0.00



Resolution Required : (Ordinary / Special)		ORDINARY RESOLUTION 2 - Appointment of Mr. Chandran Ratnaswami (DIN: 00109215) as Director who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		112775280	100.00	112775280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	112775280	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>112775280</b>	<b>100.00</b>	<b>112775280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		3613343	49.23	3613343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	7339948	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3613343</b>	<b>49.23</b>	<b>3613343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting		129017	1.93	128559	458	99.65	0.35
	Poll		21405	0.32	21405	0	100.00	0.00
	Postal Ballot	6675733	0	0.00	0	0	0.0000	0.00
	<b>Total</b>		<b>150422</b>	<b>2.25</b>	<b>149964</b>	<b>458</b>	<b>99.69</b>	<b>0.30</b>
<b>Total</b>		<b>126790961</b>	<b>116539045</b>	<b>91.91</b>	<b>116538587</b>	<b>458</b>	<b>99.9996</b>	<b>0.0004</b>



Resolution Required : (Ordinary / Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		3 - Appointment of B S R & Associates LLP as the Statutory Auditors of the Company						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		112775280	100.00	112775280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	112775280	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>112775280</b>	<b>100.00</b>	<b>112775280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		3613343	49.23	3603025	10318	99.71	0.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	7339948	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3613343</b>	<b>49.23</b>	<b>3603025</b>	<b>10318</b>	<b>99.71</b>	<b>0.29</b>
Public Non Institutions	E-Voting		128967	1.93	128852	115	99.91	0.09
	Poll		21405	0.32	21405	0	100.00	0.00
	Postal Ballot	6675733	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>150372</b>	<b>2.25</b>	<b>150257</b>	<b>115</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>126790961</b>	<b>116538995</b>	<b>91.91</b>	<b>116528562</b>	<b>10433</b>	<b>99.991</b>	<b>0.009</b>





SPECIAL RESOLUTION								
Resolution Required : (Ordinary / Special)								
4 - Approval for further Capital raising								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	112775280	112775280	100.00	112775280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		112775280	100.00	112775280	0	100.00	0.00
Public Institutions	E-Voting	7339948	3613343	49.23	3613343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3613343	49.23	3613343	0	100.00	0.00
Public Non Institutions	E-Voting	6675733	129029	1.93	128881	148	99.88	0.11
	Poll		21405	0.32	21405	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		150434	2.25	150286	148	99.90	0.10
Total		126790961	116539057	91.91	116538909	148	99.999	0.0001



Resolution Required : (Ordinary / Special)		ORDINARY RESOLUTION 5 - Approval for revision in remuneration of Mr. Ajit Isaac (DIN: 00087168), Chairman and Managing Director and Chief Executive Officer ("CEO") of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		112775280	100.00	112775280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	112775280	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>112775280</b>	<b>100.00</b>	<b>112775280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		3613343	49.22	3613343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	7339948	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3613343</b>	<b>49.22</b>	<b>3613343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting		129007	1.93	128307	700	99.46	0.54
	Poll		21405	0.32	21405	0	100.00	0.00
	Postal Ballot	6675733	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>150412</b>	<b>2.25</b>	<b>149712</b>	<b>700</b>	<b>99.53</b>	<b>0.47</b>
<b>Total</b>		<b>126790961</b>	<b>116539035</b>	<b>91.91</b>	<b>116538335</b>	<b>700</b>	<b>99.9994</b>	<b>0.0006</b>



Resolution Required : (Ordinary / Special)		ORDINARY RESOLUTION 6 - Approval for revision in the remuneration of Mr. Subrata Kumar Nag (DIN: 02234000), Executive and Whole-time Director and Chief Financial Officer ("CFO") of the Company.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	112775280	112775280	100.00	112775280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>112775280</b>	<b>100.00</b>	<b>112775280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	7339948	3613343	49.23	3613343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3613343</b>	<b>49.23</b>	<b>3613343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	6675733	129017	1.93	128354	663	99.49	0.51
	Poll		21405	0.32	21405	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>150422</b>	<b>2.25</b>	<b>149759</b>	<b>663</b>	<b>99.56</b>	<b>0.44</b>
<b>Total</b>		<b>126790961</b>	<b>116539045</b>	<b>91.91</b>	<b>116538382</b>	<b>663</b>	<b>99.9994</b>	<b>0.0006</b>

