

August 8, 2019

**The General Manager**

Department of Corporate Services,  
**BSE Limited,**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

**Security Code – 539978**

**The Manager**

Department of Corporate Services,  
**National Stock Exchange of India Limited**

Exchange Plaza, Bandra- Kundra Complex,  
Bandra (East),  
Mumbai – 400 001

**NSE Symbol – QUESS**

Dear Sir/ Madam,

**Sub:Summary of proceedings of Extraordinary General Meeting of Shareholders of the Company held on August 08, 2019.**

**Ref.:Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that an Extraordinary General Meeting ("EGM") of Shareholders of the Company was held on Thursday, August 08, 2019 at 03:00 P.M. at Novotel Hotel, Opposite RMZ Ecospace Business Park, Sarjapur Outer Ring Road, Bengaluru - 560103 to consider and approve issue of equity shares of the Company on a preferential allotment basis to Amazon.com NV Investment Holdings LLC, a Category III Foreign Portfolio Investor .

In this regard, we enclose herewith the summary of proceedings as required under Regulation 30, Part - A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.

The above summary of the proceedings of the EGM of the Shareholders is being uploaded on the Company's website.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully

**For Quess Corp Limited**



**Kundan K Lal**

**Company Secretary & Compliance Officer**



**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

www.quesscorp.com

**Summary of the proceedings of the Extraordinary General Meeting of the Shareholders of Quess Corp Limited ("the Company")**

The Extra-ordinary General Meeting ("EGM" or "Meeting") of the members of Quess Corp Limited ("the Company") was held on Thursday, August 08, 2019 at 03:00 P.M. at Novotel Hotel, Opposite RMZ Ecospace Business Park, Sarjapur Outer Ring Road, Bengaluru – 560103.

Mr. Subrata Kumar Nag, Executive Director & Chief Executive Officer of the Company, was elected by the members of the Board, as the Chairman, to conduct the proceedings of the Meeting. Accordingly, Mr. Subrata Kumar Nag chaired the Meeting. The Chairman declared the meeting as validly convened, since the requisite quorum was present. Mr. Sanjay Anandaram, Independent Director and Mr. Madhavan Menon, Non - Executive Director attended the Meeting. The Members were informed that the documents referred to in the Notice of EGM were available for inspection during the Meeting. The Company Secretary informed the total number of Shareholders present in the meeting either in person or through authorized representatives were 59.

The Chairman informed that the facility of remote e-voting was made available from Monday, August 05, 2019 from 9:00 A.M. to Wednesday, August 07, 2019 till 5:00 P.M. and the facility of voting through Ballot Paper was provided at the Meeting venue to those who did not cast their votes through remote e-voting.

The Chairman informed that the Board of Directors appointed Mr. S N Mishra, Company Secretary in Practice (CP No. 4684/ FCS No. 6143) as the Scrutinizer to supervise the remote e-voting and voting through Ballot Paper at the Meeting.

Notice convening the EGM was circulated to the members of the Company. With the permission of the members, the Notice convening the EGM alongwith corrigendum dated July 23, 2019 was taken as read.

Thereafter, the Chairman read the following agenda items as set out in the Notice dated July 12, 2019 convening the EGM:

SL. NO.	SPECIAL BUSINESS	TYPE OF RESOLUTION
1.	To issue equity shares of the Company on a preferential allotment basis to Amazon.com NV Investment Holdings LLC, a Category III Foreign Portfolio Investor.	Special Resolution

  


**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

The Chairman explained the subject matter of the resolution. Certain clarifications / responses were provided to various queries raised by the members at the Meeting.

The Chairman thereafter authorized the Company Secretary to carry out the voting process and informed the shareholders that the combined results to be given by the Scrutinizer would be uploaded on the Company's website within 48 hours and the same would be sent to the Stock Exchange where the shares of the Company are listed.

The Chairman thereafter concluded the meeting by thanking the Shareholders.

We request you to take the above information on record.

Thanking You,

**For Quess Corp Limited**



**Kundan K Lal**  
**Company Secretary & Compliance Officer**

