

September 01, 2022

To

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 001

Security Code – 539978

NSE Symbol – QUESS

Dear Sir/Madam,

Sub: Newspaper Advertisements

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we are enclosing herewith copies of the Newspaper Advertisements dated August 31, 2022 titled “**Notice of 15th Annual General Meeting and E-Voting Information**” published in Financial Express, English Newspaper in all editions, and Hosa Digantha, Kannada Newspaper.

The same will be made available on the Company's official website.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Quess Corp Limited

KUNDAN
KUMAR
LAL
Digitally signed
by KUNDAN
KUMAR LAL
Date: 2022.09.01
11:16:20 +05'30'

Kundan K Lal
Company Secretary & Compliance Officer

Encl: a/a

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

QUESS
WINNING TOGETHER**QUESS CORP LIMITED**

CIN: L74140KA2007PLC043909

Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road,
Bengaluru 560 103, Karnataka, IndiaWebsite: www.quessecorp.com | Email: ogm2022@quessecorp.com | Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406**NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, the 22nd day of September, 2022 at 3.30 P.M. IST, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, have been sent on August 29, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.quessecorp.com/investor-other-information/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Details of business items to be transacted at 15th AGM, the process and manner of casting vote through remote e-voting/ e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 15th AGM Notice can be accessed at the link: <https://quessecorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2022.pdf> & the same is also attached herewith and a copy Annual Report for the financial year 2021-22 can be accessed at the link: <https://www.quessecorp.com/investor/dist/images/pdf/Quess-Annual-Report-2021-2022.pdf>.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive).

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform

(e-voting) provided by CDSL. The e-voting period commences on Monday, September 19, 2022 (9:00 A.M. IST) and ends on Wednesday, September 21, 2022 (5:00 P.M. IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 15, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Quess Corp Limited

Sd/-

Kundan K Lal

Company Secretary and Compliance Officer

Date : August 30, 2022

Place : Bengaluru



ಅಧಿವಾ ಈ ಕಛೇರಿಯ
ಕೆಲಸದ ನಿಗಗಳಲ್ಲಿ ಸಂಪ
ಯಾವುದೇ ತಿದ್ದುಪಡಿ, ಮಾ
<https://eproc.karnataka.gov.in>
ಸಲಾಗುವುದು.
ಸಹಿ/- ಉಪ ಅರಣ್ಯ ಸಂರ
DIPR/DDMYS/MCA/423/2022

(ಸಹ)
ಪ್ರಜಾ ಸ್ವಾಭಿಮಾನಿ/ಭೂಸ್ವಾಭಿಮಾನಿ ವಾ
ಪಂಚರತ್ನ ಸಮಿತಿಯ ಸದಸ್ಯ ನಂ.38/2
(ಕೈಟಿಪರ ಕ್ರಿಮಿನಲ್ ಪಾಂಡುರೋಗ
ನಿವಾರಣ (ಎಸ್‌ಎಸ್) ಎಸ್‌ಎಸ್/53
ಕೊರೊನಾವೈರಸ್) ಸಹ ನಂ.1705/38/2 38
ಬಂದಿ, ಕೊರೊನಾ - 6 ರಲ್ಲಿ ಪಾಂಡುರೋಗ
ರೂಪ ಕ್ರಿಯಾಶೀಲ (ಪರೀಕ್ಷೆ) ಹಾಗೂ ಹಕ್ಕು
ಗುರುತಿಸಿದ ಪಾಂಡುರೋಗ ನಿವಾರಣ
ನಲ್ಲಿ ಪತ್ತೆಹಚ್ಚಿದ ಕೊರೊನಾವೈರಸ್ ಸಾ
ನಿ, ರೋಗದಿಂದ ಉತ್ತಮವಾಗಿ, ಭರ್ತು
ಅನೇಕರು 1230 ವರದ ಅಡಿ ಪಾಂಡುರೋ
ಗವಾರ್ಧನಾ ಕರ್ತವ್ಯ ರಲ್ಲಿ ಭವಿಷ್ಯ ನಿರೀ