

March 12, 2025

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code - 539978

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

NSE Symbol - QUESS

Dear Sir/Madam,

Sub: Results of Postal Ballot and E-voting

Ref: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This has reference to our letter dated February 06, 2025 regarding the postal ballot notice dated January 29, 2025 seeking the consent of the members by way of necessary resolution through remote e-voting on the following resolution:

- a. To re-appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole-Time Director designated as Executive Director and Group Chief Executive Officer of the Company and approval of the terms of remuneration.

In this regard, based on the Report of the Scrutinizer dated March 12, 2025, we would like to inform that the aforementioned resolution has been duly approved and passed by the members of the Company with the requisite majority on March 11, 2025 and is deemed to be passed on Tuesday, March 11, 2025, being the last date for the remote e-voting.

Please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the Listing Regulations, and
- ii. Report of the Scrutinizer dated March 12, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The results of the Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.quesscorp.com

Kindly take the same on record.

Thanking you.

For Quess Corp Limited

Kundan K Lal
Company Secretary and 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

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	January 29, 2025 (Voting Start Date: February 10, 2025 (09.00 A.M. IST) till March 11, 2025 (05.00 P.M. IST))
Total number of shareholders on record date	126,106
Number of shareholders present in the meeting either in person or proxy	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	

Resolution-wise voting results are as follows:

Quess Corp Limited

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Resolution Required : (Ordinary)			1 - To re-appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole-Time Director designated as Executive Director and Group Chief Financial Officer of the Company and approval of the terms of remuneration.					
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	8,41,09,774	8,41,09,774	100.00	8,41,09,774	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		8,41,09,774	100.00	8,41,09,774	0	100.00	0.00
Public Institutions	E-Voting	3,77,18,301	2,28,73,607	60.64	2,10,53,369	18,20,238	92.04	7.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,73,607	60.64	2,10,53,369	18,20,238	92.04	7.96
Public Non Institutions	E-Voting	2,68,59,260	79,72,972	29.68	79,72,270	702	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		79,72,972	29.68	79,72,270	702	99.99	0.01
Total		14,86,87,335	11,49,56,353	77.32	11,31,35,413	18,20,940	98.42	1.58

Dated: March 12, 2025

To,
The Chairman
Qess Corp Limited,
3/3/2, Bellandur Gate,
Sarjapur Main Road,
Bangalore-560103.

Dear Sir,

RE: SCRUNITINIZER'S REPORT

I, S.N. Mishra, Practicing Company Secretaries, was duly appointed as the Scrutinizer by the Board of Directors of Qess Corp Limited (“Qess” or “the Company”) for the purpose of scrutinizing the Postal Ballot process (including remote e-voting) pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to seek approval of the Members on the resolution as mentioned in the Postal Ballot Notice dated January 29, 2025 (“Notice”), wish to submit my report as hereunder:

1. In terms of General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Postal Ballot was conducted only by way of voting through electronic means (“remote e-voting”).
2. The Company had appointed Central Depository Services Limited (“CDSL”) to provide e-voting facility to its Members.
3. By February 06, 2025, the Notice along with annexures was sent to all members who were members as on January 31, 2025 (“cut-off date”) via e-mail and whose email ID was registered with the Company/Depository/Depository Participants/Registrar and Share Transfer Agent. A public notice to that effect was also released in Financial Express (English) all editions and in Hosadigantha (Regional language - Kannada) newspapers on February 07, 2025. In accordance with MCA Circulars, the Physical copies of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope was not sent to the members.

4. The remote e-voting period was kept open from 9.00 a.m. (IST) on Monday, February 10, 2025 and was kept open till 5.00 p.m. (IST) on Tuesday, March 11, 2025.
5. Voting rights of the Members have been reckoned in proportion to their shares of the paid up equity share capital of the Company as on January 31, 2025.
6. The votes cast through remote e-voting upto March 11, 2025 till 5.00 P.M were downloaded from www.evotingindia.com and unfreezeed at 5.25 P.M on March 11, 2025 in presence of two witnesses Mr. Sumanth More and Ms. Aparna Purkayastha residing at Bangalore who are not in employment of the Company.
7. In general, and for your information, I carried out such scrutiny as I considered necessary for the purpose of Postal Ballot through remote e-voting.

Based on the above, I have compiled the results of the voting through remote e-voting in respect of

- (i) **Ordinary Resolution for re-appointment of Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole-Time Director designated as Executive Director and Group Chief Executive Officer of the Company and approval of the terms of remuneration contained in the Notice and the same is furnished as under:**

Particulars	No. of Ballots	No. of equity shares
	e-Voting	e-Voting
Total Numbers of Members voted	472	11,49,56,353
Less: Invalid votes / abstain votes	0	0
Total Number of Valid votes	472	11,49,56,353

Voted in **FAVOUR** of the Resolution:

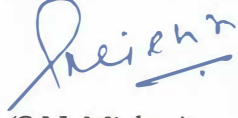
Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	432	11,31,35,413	98.42
Total	432	11,31,35,413	

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	40	18,20,940	1.58
Total	40	18,20,940	

Based on the foregoing, the resolution as outlined hereinabove may be considered as passed with the requisite majority by the Members of the Company under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is deemed to be passed on March 11, 2025

For SNM & Associates
Company Secretaries



(S.N. Mishra)
FCS No.:6143
C.P No: 4684



Place: Bengaluru
Date: March 12, 2025