

Dated January 18, 2017

The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

The Vice President
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
MUMBAI – 400 051.

Dear Sir/Madam,

Sub: Submission of proceedings and details of the Voting Results of the Postal Ballot pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the proceedings and details of the Voting results of Postal Ballot notice dated December 12, 2016 as listed below;

- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule-I of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-II.

This is for your information and records.

Thanking You,
For Quess Corp Limited



(Sudershan Pallap)

Vice President & Company Secretary



Annexure I

Summary of Proceedings as required under Regulation 30, Part-A of Schedule of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of passing the Resolutions: January 17, 2017

Item Nos.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Postal Ballot/E-voting)	Result
1.	Authority to offer and issue Secured and Unsecured, redeemable Non-Convertible Debentures and other debt securities, in one or more tranches, on private placement basis	Special	Postal Ballot, E-Voting	The resolution was passed with requisite majority

For Quess Corp Limited



(Sudershan Pallap)

Vice President & Company Secretary



Annexure II

Format for Voting Results

Date of the AGM/EGM Postal Ballot Notice	December 12, 2016
Total Number of Shareholders on record date	14350
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable

For Quess Corp Limited



(Sudershan Pallap)

Vice President & Company Secretary



Qness Corp Limited

Resolution Required : (Special)
1 - Special Resolution for a offer and issue secured or unsecured redeemable Non Convertible Debentures and other debt securities, in one or more tranches, on private placement basis.

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	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	8112732	4486178	55.30	4486178	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		4486178	55.30	4486178	0	100.00	0.00
Public Non Institutions	E-Voting	5860739	5107	0.09	4957	150	97.06	2.94
	Poll							
	Postal Ballot		2131	0.04	2131	0	100.00	0.00
	Total		7238	0.12	7088	150	97.93	2.07
Total		126748751	117268696	92.49	117268546	150	100.00	0.00

