

December 09, 2024

**BSE Limited,**  
1<sup>st</sup> 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 - 400 051

**Security Code - 539978**

**Symbol - QUESS**

**Sub: Disclosure of events pursuant to Regulation 30 - Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Summary of proceedings of the Meeting of the Equity Shareholders of Quess Corp Limited through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**

Dear Sir/Madam,

This is in continuation to our letter dated November 7, 2024 in relation to the notice of the meeting of the Equity Shareholders pursuant to the Hon'ble National Company Law Tribunal, Bengaluru Bench ("NCLT") Order dated October 22, 2024 ("**Order**") and pursuant to Regulation 30, Part A of Schedule - III of the Listing Regulations, please find enclosed proceedings of the meeting of Equity Shareholders of the Company convened pursuant to the aforementioned Order in relation to the Composite Scheme of Arrangement between Quess Corp Limited ("**Demerged Company**"), Digitide Solutions Limited ("**Resulting Company 1**") and Bluspring Enterprises Limited ("**Resulting Company 2**") and their respective shareholders and creditors ("**Scheme**") on Monday, December 09, 2024 at 10:30 A.M. (IST) and concluded at 11.00 A.M. (IST) (including time allowed for e-voting at the meeting) through VC/OAVM. The meeting was held in compliance with the circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs.

The transcript of the meeting will be made available on the Company's website: <https://www.quesscorp.com/investor-other-information/>

We request you to take the above intimation on record.

Yours sincerely,  
**For Quess Corp Limited**

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

Encl: a/a

**Proceedings of meeting of the Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Bengaluru Bench ("NCLT") held on Monday, December 09, 2024 ("Meeting")**

**A. Date, time and venue of the Meeting**

The meeting of the Equity Shareholders of Quess Corp Limited ("**the Company**") convened pursuant to the order of Hon'ble NCLT dated October 22, 2024 ("**Order**") on Monday, December 09, 2024 at 10:30 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

**B. Proceedings in brief**

Ms. Krishna Anmol Singh, the Chairperson welcomed the Equity Shareholders who were participating in the Meeting through VC/OAM, in terms of the Order and commenced the proceedings.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson informed the Meeting was held through VC/OAVM in compliance with the directions of the Hon'ble NCLT vide Order dated 22 October, 2024, in accordance with the provisions of the Companies Act, 2013 and the rules thereunder.

The Chairperson thereafter addressed the Equity Shareholders. She informed that the remote e-voting commenced at 9:00 a.m. (IST) on Thursday, 5 December, 2024 and concluded at 5:00 p.m. (IST) on Sunday, 8 December, 2024.

The resolution regarding the Composite Scheme of Arrangement (with or without modifications) between the Company, Digitide Solutions Limited and Bluspring Enterprises Limited and its shareholders and creditors ("**Scheme**") was placed before the Equity Shareholders for consideration and approval.

The Chairperson provided general instructions to the members regarding participation in the Meeting and the e-voting procedure. She further informed the Equity Shareholders that the notice dated November 05, 2024 including the explanatory statement prescribed under Sections 230, 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Scheme and other annexures to such statements ("**Notice**") convening the Meeting was already circulated on November 07, 2024 in compliance with the Order and was therefore taken as read.

The Chairperson informed that Shri K Dushyanth Kumar, Practicing Company Secretary (CP No. 6003) was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting by using electronic system) ("**e-voting**").

Thereafter, members who had previously registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications, if any, on their respective queries. Clarifications were provided to the queries raised by the members.

The Chairperson announced that the details of the voting results (remote e-voting and e-voting at the AGM) along with the consolidated Scrutinizer's Report shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and Central

**Quess Corp Limited**

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Depository Services Limited (“CDSL”), the authorized agency providing e-voting facility. She, then thanked the members present at the meeting and appreciated them for their support and declared the meeting as closed.

### **C. Voting by Equity Shareholders**

The Company had provided remote e-voting facility to its Equity Shareholders to cast votes electronically on the business set out in the Notice of the Meeting from 09:00 a.m. (IST) on Thursday, December 5, 2024 to 05:00 p.m. (IST) on Sunday, December 08, 2024.

Further, the facility to vote on the resolution through electronic voting system at the Meeting was made available to the Equity Shareholders who participated in the Meeting and had not cast their votes through remote e-voting.

### **D. Results of e-voting (remote e-voting and e-voting at the Meeting)**

Votes in favour – 99.97%.

The Meeting was concluded at 11.00 a.m. (including time allowed for e-voting at the meeting).

The resolution as set forth in the notice of the meeting was approved on December 09, 2024 with requisite majority.

**Note:**

This document does not constitute the minutes of the proceedings of the Meeting of the Company.

Yours sincerely,

**For Qess Corp Limited**

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