

September 16, 2024

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 - 400 051

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 17th Annual General Meeting ("AGM") of Quess Corp Limited through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule - III of the Listing Regulations, please find enclosed proceedings of the 17th Annual General Meeting ("AGM") of the Company held on Monday, September 16, 2024 at 03:30 P.M. (IST) and concluded at 04:56 P.M. (IST) (including time allowed for e-voting at AGM) through VC/OAVM. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The transcript of the 17th AGM 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

Summary of Proceedings of 17th Annual General Meeting

The 17th Annual General Meeting of the Members of Quess Corp Limited (“the Company”) was held on Monday, September 16, 2024 at 03:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE
Mr. Ajit Isaac, joined over VC from Quess Board Room, Bengaluru Non-Executive Chairman and Chairperson of Risk Management Committee
Mr. Guruprasad Srinivasan, joined over VC from Quess Board Room, Bengaluru Executive Director & Group CEO
Mr. Gopalakrishnan Soundarajan, joined over VC from Canada Non-Executive Director
Ms. Revathy Ashok, joined over VC from Bengaluru Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee and Corporate Social Responsibility Committee
Mr. Sanjay Anandaram, joined over VC from Bengaluru Non-Executive Independent Director and Chairperson of Stakeholders Relationship Committee
Mr. K. R. Girish, joined over VC from Bengaluru Non-Executive Independent Director and Chairperson of Audit Committee
Mr. Gaurav Mathur, joined over VC from Mumbai Non-Executive Independent Director
Mr. Kamal Pal Hoda, joined over VC from Quess Board Room, Bengaluru Group Chief Financial Officer
Mr. Kundan K Lal, joined over VC from Quess Board Room, Bengaluru Company Secretary & Compliance Officer

OTHER REPRESENTATIVES
Statutory Auditors - representative of M/s. Deloitte Haskins & Sells LLP (Firm Registration No. 117366 W/W-100018) Mr. Anand Subramanian, Partner, joined over VC from Bengaluru
Secretarial Auditor and Scrutinizer (Proprietor of SNM & Associates, Practicing Company Secretaries) Mr. S. N. Mishra, joined over VC from Bengaluru (C.P. No. 4684)
QUORUM OF THE MEETING
A total of 77 members attended the meeting.

The meeting commenced at 03:30 P.M. (IST) and concluded at 04:56 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Ajit Isaac, Chairman of the Company chaired the meeting and conducted the proceedings. The Chairman extended his warm welcome to all the members and informed that the AGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The Chairman introduced the Directors, Key Managerial Personnel, Statutory and Secretarial Auditors joining over VC. The requisite quorum being present, the Chairman called the meeting to order.

Quess Corp Limited

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Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

Mr. Kundan K Lal, Company Secretary of the Company provided general instructions to the members regarding participation in the Meeting and the e-voting procedure. He informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. He further informed that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting. The remote e-voting commenced at 09:00 A.M. on Thursday, September 12, 2024 and concluded at 05:00 P.M. on Sunday, September 15, 2024. It was also informed that the original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, ESOP Certificate issued by Secretarial Auditors, etc., were available for inspection.

The Board of Directors had appointed Mr. S. N. Mishra (ICSI Membership No.: FCS 6143/ CP No.: 4684), M/s SNM & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

The Chairman delivered his speech/presentation on the performance of the Company.

The Company Secretary read out the qualification contained in the Independent Statutory Auditor's Report. There were no qualifications/observations in the Secretarial Audit Report.

Thereafter, the Chairman declared that the notice of the 17th AGM and Annual report had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. With the consent of the members present at the meeting, the Notice convening the AGM was taken as read.

Since the meeting was being convened through VC, resolutions were put to vote through e-voting and the requirement to propose and second was not applicable.

The following items of business, as per the Notice of AGM dated August 20, 2024, were put at the AGM for member's consideration and approval:

Sl. No	Particulars of Business	Type of resolution
Ordinary Business		
1.	To receive, consider, approve and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2024.	Ordinary
2.	To receive, consider, approve and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2024.	Ordinary
3.	To confirm the payment of interim dividend of Rs. 4/- per equity share and to declare a final dividend of Rs. 6/- per equity share for the financial year ended March 31, 2024.	Ordinary
4.	To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Director liable to retire by rotation:	Ordinary

The Company Secretary briefed the members on all the resolutions in the Notice of AGM and also about the procedure to participate as a Speaker.

On the invitation of the Company Secretary, members who had previously registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on their respective queries. Clarifications were provided to the queries raised by the members.

The Chairman announced that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company in due course. He, then thanked the members present at the meeting and appreciated the shareholders and other stakeholders for their support and declared the meeting as closed.

The Company Secretary informed the members that the e-voting platform will be open for the next 15 minutes and members who have not cast their vote yet, can vote on all the resolutions mentioned in the Notice of AGM.

All the resolutions as set forth in the 17th AGM notice are deemed to be passed on September 16, 2024, subject to receipt of requisite majority.

This is for your information and records.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer