

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

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

Dear Sirs,

Sub: Outcome of the 10th Annual General meeting held on July 21, 2017.

We hereby inform that the resolutions contained in the Notice dated June 19, 2017 of the 10th Annual General Meeting (AGM) of the Company held on July 21, 2017, in respect of the following business items have been passed with requisite majority.

1. Adoption of Accounts (Standalone and Consolidated) for FY 2016-17 together with the reports of the Directors and Auditors thereon;
2. Reappointment of Mr. Chandran Ratnaswami (DIN: 00109215) as Director;
3. Appointment of B S R & Associates LLP as the Statutory Auditors of the Company;
4. Approval for further capital raising;
5. Approval for increase in remuneration of Mr. Ajit Isaac, Chairman, Managing Director & CEO;
6. Approval for increase in remuneration of Mr. Subrata Kumar Nag, Executive, Whole-time Director & CFO;

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Quess Corp Limited



(Sudershan Pallap)
Vice President & Company Secretary



Encl: as above.