

September 30, 2020

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001
Security Code - 539978

The Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kundra Complex,
Bandra (East),
Mumbai - 400 001
NSE Symbol - QUESS

Subject: Disclosure of Voting Results of 13th Annual General Meeting ("AGM") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on Tuesday, September 29, 2020 at 03.30 P.M. (IST) in the format prescribed under the aforementioned Regulation. The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. All the resolutions were passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer dated September 30, 2020 on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.quesscorp.com.

We request you to take the above intimation on your record.

Thanking you,

Yours faithfully,

For Quess Corp Limited


Kundan K Lal
Company Secretary & Compliance Officer



Encl: a/a

Format for Voting Results

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

Date of the AGM:	September 29, 2020
Total number of shareholders on record date (i.e., September 22, 2020 - cut-off date for voting purpose):	84,771
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:	1 68

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
1. To receive, consider and adopt:								
a) the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon; and								
b) the consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35297418	76.4980	35297418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35297418	76.4980	35297418	0	100.0000	0.0000
Public Non Institutions	E-Voting	19919467	3238936	16.2602	3238758	178	99.9945	0.0055
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239897	16.2650	3239719	178	99.9945	0.0055
Total		147637945	120114187	81.3573	120114009	178	99.9999	0.0001

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
2. To appoint Mr. Chandran Ratnaswami (DIN: 00109215) as a Director liable to retire by rotation								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	34291817	1066779	96.9830	3.0170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	34291817	1066779	96.9830	3.0170
Public Non Institutions	E-Voting	19919467	3238846	16.2597	3236161	2685	99.9171	0.0829
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239807	16.2645	3237122	2685	99.9171	0.0829
Total		147637945	120175275	81.3986	119105811	1069464	99.1101	0.8899

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
3. To appoint Mr. Krishna Suraj Moraje (DIN: 08594844) as a Director of the Company								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	35358596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	35358596	0	100.0000	0.0000
Public Non Institutions	E-Voting	19919467	3233936	16.2351	3233655	281	99.9913	0.0087
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3234897	16.2399	3234616	281	99.9913	0.0087
Total		147637945	120170365	81.3953	120170084	281	99.9998	0.0002

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
4. To appoint Mr. Krishna Suraj Moraje (DIN: 08594844) as an Executive Director and Group Chief Executive Officer of the Company and terms of appointment								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	35358596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	35358596	0	100.0000	0.0000
Public Non Institutions	E-Voting	19919467	3233936	16.2351	3233654	282	99.9913	0.0087
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3234897	16.2399	3234615	282	99.9913	0.0087
Total		147637945	120170365	81.3953	120170083	282	99.9998	0.0002

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
5. To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Director of the Company								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	34681424	677172	98.0848	1.9152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	34681424	677172	98.0848	1.9152
Public Non Institutions	E-Voting	19919467	3238934	16.2601	3236632	2302	99.9289	0.0711
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239895	16.2649	3237593	2302	99.9289	0.0711
Total		147637945	120175363	81.3987	119495889	679474	99.4346	0.5654

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
6. To appoint Mr. Gaurav Mathur (DIN: 00016492) as a Non-Executive Independent Director of the Company								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	35358596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	35358596	0	100.0000	0.0000
Public Non Institutions	E-Voting	19919467	3238936	16.2602	3237101	1835	99.9433	0.0567
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239897	16.2650	3238062	1835	99.9434	0.0566
Total		147637945	120175365	81.3987	120173530	1835	99.9985	0.0015

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
7. To appoint Mr. Kalpathi Ratna Girish (DIN: 07178890) as a Non-Executive Independent Director of the Company								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	35358596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	35358596	0	100.0000	0.0000
Public Non Institutions	E-Voting	19919467	3238936	16.2602	3237104	1832	99.9434	0.0566
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239897	16.2650	3238065	1832	99.9435	0.0565
Total		147637945	120175365	81.3987	120173533	1832	99.9985	0.0015

Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
8. To reappoint Ms. Revathy Ashok (DIN: 00057539) as a Non-Executive Independent Director of the Company								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	35028792	329804	99.0673	0.9327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	35028792	329804	99.0673	0.9327
Public Non Institutions	E-Voting	19919467	3238933	16.2601	3237101	1832	99.9434	0.0566
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239894	16.2649	3238062	1832	99.9435	0.0565
Total		147637945	120175362	81.3987	119843726	331636	99.7240	0.2760

Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
9. To reappoint Mr. Sanjay Anandaram (DIN: 00579785) as a Non-Executive Independent Director of the Company								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	35164802	193794	99.4519	0.5481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	35164802	193794	99.4519	0.5481
Public Non Institutions	E-Voting	19919467	3238933	16.2601	3236649	2284	99.9295	0.0705
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239894	16.2649	3237610	2284	99.9295	0.0705
Total		147637945	120175362	81.3987	119979284	196078	99.8368	0.1632

Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
10. To approve the Scheme of Amalgamation with its Wholly-Owned Subsidiary:								
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	81576872	81576872	100.0000	81576872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81576872	100.0000	81576872	0	100.0000	0.0000
Public Institutions	E-Voting	46141606	35358596	76.6306	35358596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35358596	76.6306	35358596	0	100.0000	0.0000
Public Non Institutions	E-Voting	19919467	3238833	16.2596	3236984	1849	99.9429	0.0571
	Poll		961	0.0048	961	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3239794	16.2644	3237945	1849	99.9429	0.0571
Total		147637945	120175262	81.3986	120173413	1849	99.9985	0.0015

Consolidated Scrutinizer's Report

(Pursuant to section 108 and 109 of the Companies Act, 2013 read with SS2 and Rule 20(xi) and 21(2) of the Companies [Management and Administration] Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman & Managing Director
Quess Corp Limited,
3/3/2, Bellandur Gate,
Sarjapur Main Road,
Bangalore - 560103.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 13th Annual General Meeting ("13th AGM") of the Equity Shareholders of QUESS CORP LIMITED held on 29th September, 2020 at 03.30 PM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, S.N.Mishra, Practicing Company Secretary, having office at No. P 41, 9th A Main, LIC Colony, Jeevanbhima Nagar, Bangalore - 560075, was appointed as the Scrutinizer of QUESS CORP LIMITED ("the Company") for the purpose of scrutinizing the remote e-voting process as well as voting by the Members of the Company through 'INSTAMEET' at the 13th AGM, to scrutinize the conduct of e-voting in a fair and transparent manner as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and to scrutinize the electronic voting / Poll process provided during the 13th AGM through 'INSTAMEET' pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and ascertaining the requisite majority on below mentioned resolutions, at the 13th AGM of the Equity Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) Circular No. 14/2020, 17/2020 and 20/2020 relating to voting through remote e-voting and electronic voting / Poll on **Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** by the shareholders on the resolutions proposed in the notice of the 13th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting process and electronic voting/poll by use of VC/OAVM at the 13th AGM, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by INSTAVOTE at the 13th AGM.



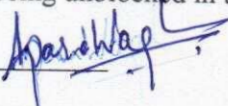
Phone: (O) 080 – 25296825 / 25283637

Mobile – 98456 41548, E-mail: surjya.mishra@gmail.com / Mishra@snmassociates.in

Website: www.snmassociates.in

I submit herewith my Consolidated Scrutinizer's Report as under:

1. The e-voting remained opened from 24th September 2020 (9.00 AM) to 28th September 2020 (5.00 PM)
2. The Members holding shares as on the "cut off" date i.e. 22nd September 2020 were entitled to vote on the proposed resolutions (Item No.1 to 10 as set out in the Notice of 13th AGM of the Company).
3. At the 13th AGM held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), facility for voting through 'INSTAMEET'- electronically was provided to the members to enable them to exercise their voting rights on the Resolutions as contained in the 13th AGM Notice. Pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the MCA, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 13th AGM. However, Body Corporates were entitled to appoint authorized representatives to attend the 13th AGM through VC/OAVM and participate thereat and cast their votes through e-voting / Poll.
4. Shareholders/ Members, who were present in the 13th AGM through INSTAMEET facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to vote through e-Voting/poll facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the 13th AGM were not eligible to vote again during the meeting.
5. The votes were unblocked on 29th September 2020 at around 04.50 PM in the presence of two witnesses namely Ms. Aparna Wagh & Mr. Sumanth More residing at Bangalore who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Aparna Wagh



Name: Sumanth More

6. Thereafter the details containing, interalia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.instavote.linkintime.co.in
 7. The result of the e-voting and voting at the 13th AGM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') is as under.
- (a) **Resolution 1- To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon(As Ordinary Resolution)**
Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	292	120113048	100.00
Poll	03	961	0.00
Total	295	120114009	100.00



Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	4	178	0.00
Poll	0	0	0
Total	4	178	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	7	82092	100
Poll	0	0	0
Total	7	82092	100

The resolution passed Requisite Majority

- (b) **Resolution 2- To appoint Mr. Chandran Ratnaswami (DIN 00109215) as a Director liable to retire by rotation. (As Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	268	119104850	99.11
Poll	3	961	0.00
Total	271	119105811	99.11

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	28	1069464	0.89
Poll	0	0	0
Total	28	1069464	0.89

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	7	21003	100
Poll	0	0	0
Total	7	21003	100



The resolution passed by Requisite Majority

(c) **Resolution 3- To appoint Mr. Krishna Suraj Moraje (DIN 08594844) as a Director (As Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	298	120169123	100.00
Poll	3	961	0.00
Total	301	120170084	100.00

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	5	281	0.00
Poll	0	0	0.00
Total	5	281	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	6	25914	100.00
Poll	0	0	0
Total	6	25914	100.00

The resolution passed by Requisite Majority

(d) **Resolution 4 – To appoint Mr. Krishna Suraj Moraje (DIN 08594844) as a Executive and Group Chief Executive Officer of the Company and terms of Appointment. (As Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	297	120169122	100.00
Poll	3	961	0.00
Total	300	120170083	100.00



Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	6	282	0.00
Poll	0	0	0.00
Total	6	282	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	6	25914	100.00
Poll	0	0	0.00
Total	6	25914	100.00

The resolution passed by Requisite Majority

(e) **Resolution 5 – To appoint Mr. Gopalakrishnan Soundarajan (DIN 05242795) as a Director of the Company. (As Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	284	119494928	99.43
Poll	3	961	0.00
Total	287	119495889	99.43

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	19	679474	0.57
Poll	0	0	0
Total	19	679474	0.57

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	5	20914	100.00
Poll	0	0	0.00
Total	5	20914	100.00



The resolution passed by Requisite Majority

- (f) **Resolution 6 – To appoint Mr. Gaurav Mathur (DIN 00016492) as a Non- Executive Independent Director of the Company. (As Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	295	120172569	100.00
Poll	3	961	0.00
Total	298	120173530	100.00

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	8	1835	0.00
Poll	0	0	0.00
Total	8	1835	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	5	20914	100.00
Poll	0	0	100.00
Total	5	20914	100.00

The resolution passed by Requisite Majority

- (g) **Resolution 7 – To appoint Mr. Kalpathi Ratna Girish (DIN 07178890) as a Non- Executive Independent Director of the Company. (As Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	297	120172572	100.00
Poll	3	961	0.00
Total	300	120173533	100.00



Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	6	1832	0.00
Poll	0	0	0
Total	6	1832	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	5	20914	100.00
Poll	0	0	0.00
Total	5	20914	100.00

The resolution passed by Requisite Majority

- (h) **Resolution 8 – To appoint Ms. Revathy Ashok (DIN 00057539) as a Non- Executive Independent Director of the Company. (As a Special Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	292	119842765	99.72
Poll	3	961	0.00
Total	295	119843726	99.72

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	11	331636	0.28
Poll	0	0	0
Total	11	331636	0.28

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	6	20917	100.00
Poll	0	0	0.00
Total	6	20917	100.00



The resolution passed by Requisite Majority

- (i) **Resolution 9 – To reappoint Mr. Sanjay Anandaram (DIN 00579785) as a Non- Executive Independent Director of the Company. (As Special Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	295	119978323	99.84
Poll	3	961	0.00
Total	298	119979284	99.84

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	8	196078	0.16
Poll	0	0	0
Total	8	196078	0.16

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	6	20917	100.00
Poll	0	0	0.00
Total	6	20917	100.00

The resolution passed by Requisite Majority

- (j) **Resolution 10 – To approve the Scheme of Amalgamation with its Wholly-Owned Subsidiary. (As Special Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	296	120172452	100.00
Poll	3	961	0.00
Total	299	120173413	100.00

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	7	1849	0.00
Poll	0	0	0.00
Total	7	1849	0.00



Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
E-voting	7	22046	100.00
Poll	0	0	0.00
Total	7	22046	100.00

The resolution passed by Requisite Majority

8. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Signature

Name : S. N. Mishra

Company Secretary

C.P.No. : 4684

FCS No.: 6143

UDIN : F006143B000816667



Place: Bangalore

Date: 30th September 2020