

QCL/SEC/2026-27/21

May 11, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Voting results and Scrutinizer's Report on Postal Ballot

Further to our letter dated April 07, 2026, seeking approval of the Members through Postal Ballot by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated March 16, 2026, please find enclosed herewith the following:

- (i) Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**, and
- (ii) Scrutinizer's Report dated May 09, 2026, in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**.

The resolutions set out in the Postal Ballot Notice have been duly approved by the Members with the requisite majority and are deemed to have been passed on May 08, 2026, being the last date for receipt of votes through postal ballot e-voting.

The above information will also be available on the website of the Company at www.quesscorp.com.

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393

Encl: as above

Quess Corp Limited

Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN: L74140KA2007PLC043909

Quess Corp Limited

Company Name	Quess Corp Limited
Total number of shareholders on record date	112169
No. of shareholders present in the meeting either in person or through proxy	NA
a. Promoters and Promoter Group:	NA
b. Public	NA
No. of Shareholders attended the meeting through Video Conferencing	NA
a. Promoters and Promoter Group:	NA
b. Public	NA

Resolution Required :Special			1 - To approve the amendments in the Quess Stock Ownership Plan 2020					
Whether promoter/ promoter group are interested in the			No					
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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	30940765	20961401	67.7469	20561072	400329	98.0902	1.9098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20961401	67.7469	20561072	400329	98.0902	1.9098
Public Non Institutions	E-Voting	33526478	9471530	28.2509	9465637	5893	99.9378	0.0622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9471530	28.2509	9465637	5893	99.9378	0.0622
Total		149331454	115297142	77.2089	114890920	406222	99.6477	0.3523

Resolution Required :Special			2 - To approve the Qess Stock Ownership Plan 2026 and grant of performance-oriented Restricted Stock Units to eligible employees of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	30940765	20961401	67.7469	18206440	2754961	86.8570	13.1430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20961401	67.7469	18206440	2754961	86.8570	13.1430
Public Non Institutions	E-Voting	33526478	9472140	28.2527	9466301	5839	99.9384	0.0616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9472140	28.2527	9466301	5839	99.9384	0.0616
Total		149331454	115297752	77.2093	112536952	2760800	97.6055	2.3945

Resolution Required :Special			3 - To approve grant of performance-oriented Restricted Stock Units to the employees of present and future subsidiary and/or associate company(ies) under the Qess Stock Ownership Plan 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	30940765	20961401	67.7469	16651599	4309802	79.4393	20.5607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20961401	67.7469	16651599	4309802	79.4393	20.5607
Public Non Institutions	E-Voting	33526478	9472190	28.2529	9465509	6681	99.9295	0.0705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9472190	28.2529	9465509	6681	99.9295	0.0705
Total		149331454	115297802	77.2093	110981319	4316483	96.2562	3.7438

Resolution Required :Special			4 - Authorization for secondary acquisition of equity shares of the Company by Qess Corp Limited Employees Welfare Trust for implementation of the Qess Stock Ownership Plan 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	30940765	20961401	67.7469	18113617	2847784	86.4142	13.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20961401	67.7469	18113617	2847784	86.4142	13.5858
Public Non Institutions	E-Voting	33526478	9472190	28.2529	9466927	5263	99.9444	0.0556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9472190	28.2529	9466927	5263	99.9444	0.0556
Total		149331454	115297802	77.2093	112444755	2853047	97.5255	2.4745

Resolution Required :Ordinary			5 - To approve the appointment of Mr. Lohit Bhatia (DIN: 07980280) as a Whole-time Director designated as the Executive Director and Group Chief Executive Officer of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	30940765	20961401	67.7469	20766301	195100	99.0692	0.9308
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20961401	67.7469	20766301	195100	99.0692	0.9308
Public Non Institutions	E-Voting	33526478	9471721	28.2515	9469353	2368	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9471721	28.2515	9469353	2368	99.9750	0.0250
Total		149331454	115297333	77.2090	115099865	197468	99.8287	0.1713

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

QUESS CORP LIMITED

Quess Tower, Sky Walk Avenue

32/4, Hosur Road, Roopena Agrahara,

Bommanahalli, Bengaluru– 560068, Karnataka, India

Dear Sir,

1. The Board of Directors of the Company in the Board meeting held on March 16, 2026 appointed me as a Scrutinizer for scrutinizing the Postal Ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to “Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), the Company has sent the Postal Ballot Notice dated March 16, 2026 on April 07, 2026 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The Notice of Postal Ballot was sent to the members whose name(s) appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on the cut-off date, i.e., Friday, April 03, 2026

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on May 08, 2026 at 5:01 PM.
- 2.4 Votes cast through electronic means were scrutinized, and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on Friday, April 03, 2026
- 2.5 Votes cast through electronic means up to 5.00 PM on May 08, 2026 being the last time and date fixed by the Company for voting through electronic means, were considered for my scrutiny.
- 2.6 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on the number of envelopes containing the Postal Ballot form received after the due date and up to the date of this report does not arise.
- 2.7 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing Postal Ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

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3. A summary of votes cast through electronic means is given in **Annexure I**.
4. I have emailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated March 16, 2026

Thanking you,

For V SREEDHARAN & ASSOCIATES

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(V. Sreedharan)

Partner

FCS: 2347; CP No. 833

**Address: Plot No.293, #201,2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru-560011**

Place: Bengaluru

Date: May 09, 2026

UDIN: F002347H000319686

Peer Review Certificate No. 5543/2024

Annexure I
QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered Office: Quess Tower, Sky Walk Avenue
32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated Monday, March 16, 2026

1. To approve the amendments in the Quess Stock Ownership Plan 2020.

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,03/04/2026)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 10/- each)	
			14,93,31,454 Equity Shares No. of members voted through e-voting system
(a) Total e-votes received.	413	11,52,97,142	77.20 %
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	413	11,52,97,142	77.20%
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	384	11,48,90,920	99.65%
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	29	4,06,222	0.35%

2. To approve the Quesst Stock Ownership Plan 2026 and grant of performance-oriented Restricted Stock Units to eligible employees of the Company

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,03/04/2026) 14,93,31,454 Equity Shares No. of members voted through e-voting system
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 10/- each)	
(a) Total e-votes received.	414	11,52,97,752	77.21%
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	414	11,52,97,752	77.21%
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	348	11,25,36,952	97.61%
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	66	27,60,800	2.39%

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3. To approve grant of performance-oriented Restricted Stock Units to the employees of present and future subsidiary and/or associate company(ies) under the Qness Stock Ownership Plan 2026.

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,03/04/2026) 14,93,31,454 Equity Shares No. of members voted through e-voting system
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 10/- each	
(a) Total e-votes received.	415	11,52,97,802	77.21%
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	415	11,52,97,802	77.21%
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	339	11,09,81,319	96.26%
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	76	43,16,483	3.74%

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4. Authorization for secondary acquisition of equity shares of the Company by Qess Corp Limited Employees Welfare Trust for implementation of the Qess Stock Ownership Plan 2026

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,03/04/2026) 14,93,31,454 Equity Shares No. of members voted through e-voting system
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 10/- each	
(a) Total e-votes received.	415	11,52,97,802	77.21%
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	415	11,52,97,802	77.21%
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	347	11,24,44,755	97.53%
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	68	2,85,3047	2.47%

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5. To approve the appointment of Mr. Lohit Bhatia (DIN: 07980280) as a Whole-time Director designated as the Executive Director and Group Chief Executive Officer of the Company.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,03/04/2026) 14,93,31,454 Equity Shares
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 10/- each)	
(a) Total e-votes received.	412	11,52,97,333	77.21%
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	412	11,52,97,333	77.21%
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	383	11,50,99,865	99.83%
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	29	1,97,468	0.17%

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