QUESS
WINNING TOGETHER

QCL/SEC/2026-27/53

August 26, 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 of the 19th Annual General Meeting of the Company

This is to inform you that the 19th Annual General Meeting (AGM) of Quess Corp Limited (the Company) was held on Tuesday, August 25, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set forth in the AGM Notice dated May 04, 2026.

In this regard, 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 August 25, 2026, in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**.

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

Kindly take the same on record and oblige.

Yours sincerely,

For Quess Corp Limited

KUNDAN KUMAR LAL
Digitally signed by KUNDAN KUMAR LAL
Date: 2026.08.26 12:01:20 +05'30'

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

Encl: as above

Annexure A

Quess Corp Limited

Company Name	Quess Corp Limited
Date of the AGM/EGM	August 25, 2026
Total number of shareholders on record date	100190
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group:	-
b. Public	-
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	2
b. Public	54

Resolution Required : Ordinary			**1 - To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**					
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	32225292	21808619	67.6755	13486442	8322177	61.8400	38.1600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21808619**	**67.6755**	**13486442**	**8322177**	**61.8400**	**38.1600**
Public Non Institutions	E-Voting	32270346	10275867	31.8431	10275657	210	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10275867**	**31.8431**	**10275657**	**210**	**99.9980**	**0.0020**
Total		**149359849**	**116948697**	**78.3000**	**108626310**	**8322387**	**92.8837**	**7.1163**

Quess Corp Limited								
Resolution Required : Ordinary			**2 - To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.**					
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	32225292	21808619	67.6755	13486442	8322177	61.8400	38.1600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21808619**	**67.6755**	**13486442**	**8322177**	**61.8400**	**38.1600**
Public Non Institutions	E-Voting	32270346	10275867	31.8431	10275657	210	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10275867**	**31.8431**	**10275657**	**210**	**99.9980**	**0.0020**
Total		**149359849**	**116948697**	**78.3000**	**108626310**	**8322387**	**92.8837**	**7.1163**

Quess Corp Limited

Resolution Required : Ordinary			**3 - To appoint Mr. Ajit Isaac (DIN: 00087168) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	32225292	21856738	67.8248	21205313	651425	97.0196	2.9804
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21856738**	**67.8248**	**21205313**	**651425**	**97.0196**	**2.9804**
Public Non Institutions	E-Voting	32270346	10275867	31.8431	10275796	71	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10275867**	**31.8431**	**10275796**	**71**	**99.9993**	**0.0007**
Total		**149359849**	**116996816**	**78.3322**	**116345320**	**651496**	**99.4432**	**0.5568**

Quess Corp Limited

Resolution Required : Ordinary			**4 - To confirm the payment of the interim dividend of Rs. 5/- per equity share, special interim dividend of Rs. 3/- per equity share, and to declare a final dividend of Rs. 3/- per equity share for the Financial Year ended March 31, 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	32225292	21856738	67.8248	21686941	169797	99.2231	0.7769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21856738**	**67.8248**	**21686941**	**169797**	**99.2231**	**0.7769**
Public Non Institutions	E-Voting	32270346	10275867	31.8431	10275688	179	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10275867**	**31.8431**	**10275688**	**179**	**99.9983**	**0.0017**
Total		**149359849**	**116996816**	**78.3322**	**116826840**	**169976**	**99.8547**	**0.1453**

Quess Corp Limited

Resolution Required : Ordinary			**5 - To appoint Mr. Anish Thurthi (DIN: 08713000) as a Non - Executive Director 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	32225292	21856738	67.8248	21453440	403298	98.1548	1.8452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21856738**	**67.8248**	**21453440**	**403298**	**98.1548**	**1.8452**
Public Non Institutions	E-Voting	32270346	10275866	31.8431	10275820	46	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10275866**	**31.8431**	**10275820**	**46**	**99.9996**	**0.0004**
Total		**149359849**	**116996815**	**78.3322**	**116593471**	**403344**	**99.6553**	**0.3447**

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the 19th (Nineteenth) Annual General Meeting (AGM) of the Equity Shareholders of **"Quess Corp Limited"** (the Company) held on Tuesday, August 25, 2026, at 3:30 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM').

Sir,
I, Pradeep B Kulkarni, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the remote e-voting process, and

(ii) Scrutinizing the voting through an electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of the AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 19th AGM of the Equity Shareholders dated May 04, 2026. My responsibility as a Scrutinizer for the voting process of voting through electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 9:00 AM (IST) on Friday, August 21, 2026, up to 5:00 PM (IST) on Monday, August 24, 2026.

2. The Annual Report, the Notice of the AGM and the e-voting instructions were sent through electronic mode (e-mail) on July 31, 2026, to those members whose email addresses were registered with the Company / Depository Participants / Depositories, pursuant to the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & subsequent circulars issued in this regard, and the latest being 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) and in line with the Circulars issued by the SEBI.

   The Company has also sent a letter to Members whose e-mail IDs were not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, providing the web-link, including the exact path of the Company's website and QR Code from where the AGM Notice and Annual Report for the Financial Year 2025-26 can be accessed.

3. The voting rights were reckoned as on Tuesday, August 18, 2026, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the AGM.

4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on Tuesday, August 25, 2026, at 4:46 P.M. (IST)

5. After the declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through the e-voting facility provided by the CDSL.

6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by the CDSL, had been blocked, and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

7. Based on the data provided by the CDSL on remote e-voting and e-voting at the AGM, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

a) **RESOLUTION 1**

To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon - **Ordinary Resolution**.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
216	10,86,26,310	92.88%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
77	83,22,387	7.12 %

(iii) **Invalid** Votes **- NIL**

b) RESOLUTION 2

To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon - **Ordinary Resolution.**

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
216	10,86,26,310	92.88 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
77	83,22,387	7.12 %

(iii) **Invalid** Votes **-NIL**

c) RESOLUTION 3

To appoint Mr. Ajit Isaac (DIN: 00087168) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment- **Ordinary Resolution.**

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
272	11,63,45,320	99.44%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
22	6,51,496	**0.56%**

(iii) **Invalid** Votes **-NIL**

d) RESOLUTION 4

To confirm the payment of the interim dividend of ₹ 5/- per equity share, special interim dividend of ₹ 3/-per equity share, and to declare a final dividend of ₹ 3/- per equity share for the Financial Year ended March 31, 2026 - **Ordinary Resolution.**

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
279	11,68,26,840	99.85%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
15	1,69,976	0.15%

(iii) **Invalid** Votes **- NIL**

Special Business:

e) **RESOLUTION 5**

To appoint Mr. Anish Thurthi (DIN: 08713000) as a Non - Executive Director of the Company **- Ordinary Resolution.**

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
278	11,65,93,471	99.66%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
15	4,03,344	0.34%

(iii) **Invalid** Votes **- NIL**

8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (through remote e-voting and e-voting at the AGM) has been handed over to the Company Secretary of the Company.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For **V Sreedharan & Associates**

PRADEEP BHEEMSEN KULKARNI
Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.08.25 21:25:08 +05'30'

(Pradeep B Kulkarni)
Partner
FCS. 7260; CP No. 7835

Date: August 25,2026
Place: Bengaluru
UDIN: F007260H001222045
Peer Review Certificate No: 5543/2024

Counter-signed by;

For Quess Corp Limited

KUNDAN KUMAR LAL
Digitally signed by KUNDAN KUMAR LAL
Date: 2026.08.25 21:41:05 +05'30'

(Kundan K Lal)

Company Secretary

M.No : F8393