

Dated: August 5, 2017

The General Manager Department of Corporate Services, BSE Limited, Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager Listing Department, National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir / Madam,

Sub: Newspaper advertisement of National Company Law Tribunal (NCLT) convened meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Quess Corp Limited

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspaper Notice Published on August 4, 2017 in “THE HINDU” in English and “UDAYAVANI” in Kannada inter-alia, intimating NCLT convened meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Quess Corp Limited shall be held on Tuesday 5th September 2017 at 10 AM, 11 AM and 12 Noon to consider the Scheme of Arrangement Between Manipal Integrated Services Private Limited And Quess Corp Limited, at Hotel Royal Orchid, 1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Bengaluru, Karnataka- 560 008.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Quess Corp Limited



(Sudershan Pallap)

Vice President & Company Secretary



Encl: As above.

Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapura Road, Bengaluru – 560 103, Karnataka, India

Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN L74140KA2007PLC043909

www.quesscorp.com

QUESS CORP LIMITED
(CIN L74140KA2007PLC043909)
Registered Office at 3/2/2, Bellandur Gata,
Serjeant Main Road, Bengaluru - 560 103

... APPLICANT COMPANY No.1

MANIPAL INTEGRATED SERVICES PRIVATE LIMITED
(CIN U74140KA2004PTC033168)
Registered Office at Tower B-1, 3rd Floor, Golden Enclave,
Old Airport Road, Bengaluru - 560 017

... APPLICANT COMPANY No.2

**NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS, PREFERENCE
SHAREHOLDER, SECURED CREDITORS AND UNSECURED CREDITORS**

NOTICE is hereby given that by an Order made on July 31, 2017 in the above mentioned Company Application, the Hon'ble National Company Law Tribunal, Bench at Bengaluru ("Tribunal") has directed separate meetings to be held of Equity Shareholders, Preference Shareholder, Secured Creditors and Unsecured Creditors of Manipal Integrated Services Private Limited ("MIS") and Equity Shareholders, Secured Creditors and Unsecured Creditors of Quess Corp Limited ("Quess") for the purpose of considering, and if thought fit, approving with or without modification the Scheme of Arrangement between Manipal Integrated Services Private Limited and Quess Corp Limited and their respective shareholders and creditors under Sections 230 to 232 read with Section 52 and Section 66 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013.

In pursuance of the said Order and as directed therein, further notice is hereby given that the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Quess will be held on Tuesday, September 5, 2017 at Hotel Royal Orchid, 1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Bengaluru - 560 008 at which time and place the said members/creditors are requested to attend as below:

- (a) Meeting of Equity Shareholders of Quess at 10:00 A.M.;
- (b) Meeting of Secured Creditors of Quess at 11:00 A.M.; and
- (c) Meeting of Unsecured Creditors of Quess at 12:00 P.M.

In pursuance of the said Order and as directed therein, further notice is hereby given that the meetings of the Equity Shareholders, Preference Shareholder, Secured Creditors and Unsecured Creditors of MIS will be held on Tuesday, September 5, 2017 at Tower B-1, 3rd Floor, Golden Enclave Old Airport Road, Bengaluru - 560 017 at which time and place the said members/creditors are requested to attend as below:

- (a) Meeting of Equity Shareholders of MIS at 10:00 A.M.;
- (b) Meeting of Preference Shareholder of MIS at 11:00 A.M.;
- (c) Meeting of Secured Creditors of MIS at 12:00 P.M.; and
- (d) Meeting of Unsecured Creditors of MIS at 2:00 P.M.

Copies of the said Scheme and the Explanatory Statement under Sections 230(3), 232(1) and 232(2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, along with the relevant enclosures can be obtained free of charge at the registered offices of the respective companies.

Persons entitled to attend and vote at the meetings may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of MIS and Quess respectively not later than 48 (Forty Eight) hours before the meetings.

The Form of proxy can be obtained from the registered office of the companies or can be downloaded from the website of MIS (www.manipal.com) and Quess (www.quessecorp.com).

Further, in pursuance of the said Order, the Tribunal has appointed, Mr. Subrata Nag, CFO and Executive Director, failing him Mr. Abhinandan R. Vice-President-Strategy and Investments, as the Chairperson of the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Quess, including for any adjournment or adjournments thereof.

In pursuance of the said Order, the Tribunal has appointed, Mr. Rajesh Moorti, failing him Mr. Sandeep Gururaj, as the Chairperson of the meetings of Equity Shareholders, Preference Shareholder, Secured Creditors and Unsecured Creditors of MIS, including for any adjournment or adjournments thereof.

In pursuance of the said Order, the Tribunal has appointed Mr. S.N. Mishra, practising Company Secretary as the Scrutinizer for all the above mentioned meetings of Quess for conducting the voting process in a fair and transparent manner.

In pursuance of the said Order, the Tribunal has appointed Mr. Pattabhi, practising Chartered Accountant as the Scrutinizer for all the above mentioned meetings of MIS for conducting the voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's report, will be posted on the website of MIS (www.manipal.com) and Quess (www.quessecorp.com) and will be displayed on the Notice Board of MIS and Quess at their registered office immediately after the declaration of the result by the Chairperson(s). The Chairperson(s) shall report to the Tribunal the result of the said meetings within 3 days from the date of the conclusion of the respective meetings and his respective report shall be verified by his affidavit.

The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the National Company Law Tribunal, Bengaluru Bench.

Dated this 04th day of August 2017.

Place: Bengaluru

Chairman appointed for Quess meetings

CLASSIFIED

ಭದ್ರವಿಷ್ಣು

ಉಚಿತ ಭದ್ರವಿಷ್ಣು. ಕಡಿದು ಮೆಳಗಣ್ಣಿಗೆ
ಪೂಜ್ಯಮಾಡಿದರೆ ಎಷ್ಟು ಕಳೆದುಹೋಗಲಿ
ಪರಿಹಾರ. ಸ್ವೀಕೃತಿ 9611469926.
PC02017TAJ100819945

ಕೇರಳದ ಪ್ರಖ್ಯಾತ ಜ್ಯೋತಿಷರು. ಸ್ವೀಕೃತವಾದ
ಮಂತ್ರಗಳನ್ನು, ಅಕ್ಷಿ ಮಂತ್ರ, ದಾಂಪತ್ಯ,
ಅದೃಷ್ಟಿ, ಪುನರಾವೇಶ, ಸ್ವೀಕೃತವಾದ 100
ಪರಿಹಾರ 9845846685.
PC02017TAJ300620201

ಅದೃಷ್ಟಿಪುಷ್ಪ ಜ್ಯೋತಿಷರು ಮಹಾಗಣೇಶ
ಅಧ್ಯಾತ್ಮಿಕ ಪರಿಹಾರ ಅನಂತರಾತ್ರಿ
ಸಮಾಧಿಗಳನ್ನು ಮಾಡುವ, ದಾಂಪತ್ಯ,
ಸ್ವೀಕೃತವಾದ, ಅಪುಷ್ಪ ಜ್ಯೋತಿಷರು
ಪುನರಾವೇಶ ಮಾಡುವ ಮಂತ್ರಗಳನ್ನು
9845855137 ರಾತ್ರಿ 12 ರವರೆಗೆ, 1 ರವರೆಗೆ
ಉಪಯುಕ್ತ.
PC02017TAJ300620194

(ಉಚಿತ ಭದ್ರವಿಷ್ಣು ಉಚಿತ ಪರಿಹಾರ,
ಮಂತ್ರಗಳನ್ನು, ದಾಂಪತ್ಯ, ಸ್ವೀಕೃತವಾದ
ಮಂತ್ರಗಳನ್ನು, ಅಪುಷ್ಪ ಜ್ಯೋತಿಷರು
ಮಾಡುವ, ದಾಂಪತ್ಯ, ಸ್ವೀಕೃತವಾದ
ಮಂತ್ರಗಳನ್ನು 3 ದಿನಗಳಲ್ಲಿ ಪರಿಹಾರ
ಪಡಿಸುತ್ತೇವೆ. 9448329030.
PC02017TAJ2300620080

ಓದುಗರ ಗಮನಕ್ಕೆ

ಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟವಾಗುವ
ಜಾಹೀರಾತುಗಳನ್ನು ನಿರ್ದೇಶನಗಾಗಿ
ಅದರ ಅಧಿಕಾರಿಗಳಿಗೆ ಮಾಹಿತಿ, ದೃಷ್ಟಿ
ಲೇಖನ-ದೇಶ, ಗುಣಮಟ್ಟ
ಮುಂತಾದವುಗಳ ಕುರಿತು
ಅಪ್ಪ ಸಾರ್ವಜನಿಕವಾಗಿ ಜಾಹೀರಾತು-
ದಾರರೊಡನೆ. ವ್ಯವಹಾರ
ಮಾಡುವುದು.
ಅಧಿಕೃತ ಪತ್ರಿಕೆ
ಜವಾಹರಿಯಾಗುವುದಿಲ್ಲ
- ಜಾಹೀರಾತು ಪ್ರಕಾಶನ

ಚಿತ್ರಮಂದಿರದಲ್ಲೇ

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ಕಲ್ಯಾಣ್ ಟಿವಿ

ಮ್ಯಾಸಿಯರು,
ಮಧು
ಆರೋಗ್ಯವು...

ನಗ್ಗು ಮಧು ಮ್ಯೂಸಿಕಲ್
ಇವೆಂಟ್ಸ್ ಆರ್ಟಿಸ್ಟ್ಸ್
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ನಮ್ಮ
ಕ್ರಾಸ್ಟಿಫೈಡ್

ನಿಮ್ಮ ಖಾಹಿರಾತಿನ
ಈ ಖಾಗ್ಗೆ
(ಕನ್ನ-ಉಳುಮ)

**ಬೆಂಗಳೂರು
ಪಪ್ಪಡಿ**

ಪೊಸ ದರ ಪ್ರಸ್ತಾವ

ರೂ. 1200/-

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