

QUEST SOFTECH (INDIA) LIMITED

CIN: L72200MH2000PLC125359

Regd. Office: 82, Mittal Court, A Wing, Nariman Point, Mumbai 400 021

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NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting (AGM) of the members of Quest Softech (India) Limited will be held on Friday, September 30, 2016 at 10.00 AM at Chandreshwar Hall, 71/73, Opera House, Jagannath Shankar Seth Rd, Girgaon, Mumbai, Maharashtra 400 004 to transact the business set out in notice.

Electronic copies of the Notice of 17th AGM and Annual report for the year 2015-16 have been sent to all the Shareholders whose email ID's are registered with the Company's Registrar & Share Transfer Agents, Purva Sharegistry (India) Private Limited / Depository Participant(s). Physical copies of the notice of 17th AGM and Annual Report have been sent to all shareholders at their registered address in the permitted mode. The Notice of 17th AGM and the Annual Report for 2015-16 are also available on the Company's website www.questsoftech.co.in

~~The Register of Member and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of 17th AGM of the Company.~~

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and the clause 35B of the listing agreement and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically (e-voting) through the National Security Depository Limited (NSDL) on all the resolution set forth in the Notice. The voting rights shall be as per the number of Equity shares held by the Member(s) as on September 23, 2016 (the cut-off date). The detail pursuant to the provision of the Companies Act, 2013 and the rules are given hereunder:

- a) The Date and time of commencement of vote through electronic means is Tuesday 27, 2016 (9.00 a.m. IST)
- b) The Date and time of end of vote through electronic means is Thursday, September 29, 2016 (5.00 p.m. IST)
- c) Voting through electronic means shall not be allowed beyond 5.00 PM on Thursday, September 29, 2016
- d) For electronic voting instruction, shareholder may go through the instruction in the Notice of the 17th AGM and in case of any queries/ grievance connected with electronic voting. Shareholder may refer the Frequently Asked Question (FAQs) and e-voting user.
- e) The Members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Company has appointed Mr. Deepak P. Rane, Practicing Company Secretary, Mumbai to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner

For Quest Softech (India) Limited
Sd/-

Dhiren Kothary
Executive Director
(DIN: 00009972)

Place: Mumbai

Date: September 08, 2016