

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 11th (Eleventh) Annual General Meeting of the members of the M/s. **QUEST GLOBAL DEFENCE ENGINEERING SERVICES PRIVATE LIMITED (CIN: U26101KA2012PTC066760)** will be held at the Registered Office of the Company at I FLR, Block 7B Primrose, Embassy Tech Village, Sarjapur Marathahalli, ORR, Devarabeesanahalli, Varthur Hobli, Bangalore - 560 103 on Saturday, September 30, 2023 at 12.00 Noon to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended **March 31, 2023** along with notes and together with the Reports of the Board of Directors and Auditors' thereon.

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass the following resolution, with or without modifications, as an Ordinary resolution:

“RESOLVED THAT pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Mr. Raghavan Venugopal (DIN: 08272936) who was appointed as Additional Director by the Board of Directors of the company at their meeting held on April 28, 2023, and who holds office up to the date of ensuing Annual General Meeting be and is hereby appointed as the Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”

By Order of the Board of Directors

Sd/-

ANUPA MATHIAS PRABHU

DIRECTOR

DIN: 08402996

Address: 906, Sesna, Divyasree Elan Homes, Sarjapur Road, next to Motherhood Hospital, Bengaluru - 560035

Date: 27/09/2023

Place: Bangalore

QuEST Global Defence Engineering Services Private Limited

Registered Office Address: I FLR, Block7B Primrose, Embassy Tech Village, Sarjapur Marathahalli, ORR, Devarabeesanahalli, Varthur Hobli Bangalore 560103; **CIN:** U72200KA2012PTC066760;

Email ID: companysecretary@quest-global.com; **Ph. No.:** +91-20-67278800;

NOTES:

1. A member entitled to attend the Meeting may appoint one or more proxies to exercise all or any of their rights to attend and vote at the meeting, provided that each proxy is appointed to exercise the rights attached to a different ordinary share or ordinary shares held by that shareholder. A proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
3. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. The Registers under the Companies Act, 2013 will be available for inspection at the Registered Office of the Company during business hours on all working days except on holidays. The said Registers will also be available for inspection by the members at the AGM.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing the such representative to attend and vote on its behalf at the Meeting.
6. Route-map of the Annual General Meeting venue, pursuant to the Secretarial Standard on General Meetings, is annexed.
7. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
8. **M/s. S .R. BATLIBOI & ASSOCIATES LLP**, Chartered Accountants, UB City, 12th Floor, Canberra Block, 24, Vittal Mallya Road, Bangalore - 560001, Karnataka with ICAI Firm Registration Number **101049W** was appointed as Statutory Auditors of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules in the 09th Annual General Meeting held on September 15, 2021 to hold the office for a period of five (5) years from the conclusion of 09th (Ninth) Annual General Meeting till the conclusion of 14th (Forteenth) Annual General Meeting to

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be held in the year 2026 and they have confirmed their eligibility as per Section 141 of the Companies Act, 2013 and the Rules framed there under to continue as Auditors of the Company for the Financial Year 2023-24, accordingly they will continue to be auditors of the Company for the Financial Year 2023-24.

9. **EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013:**

Item No. 2:

REGULARIZATION/APPOINTMENT OF MR. RAGHAVAN VENUGOPAL (DIN: 08272936) AS DIRECTOR OF THE COMPANY:

Mr. Raghavan Venugopal (DIN: 08272936) was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 with effect from April 28, 2023 and he holds the office up to the date of the ensuing Annual General Meeting, his appointment as Director will be beneficial for the Company, Hence it is proposed to appoint her as a Director of the Company as per the provisions of Section 152 of the Companies Act, 2013 and other applicable provisions in the ensuing Annual General Meeting and the Board of Directors placed the resolution before the members for their consideration as per item No. 2 and if thought fit to pass as an ordinary resolution.

Details of Mr. Raghavan Venugopal (DIN: 08272936) seeking appointment (confirmation as Director) at the current Annual General Meeting:

Age	47 years
Qualifications	Bachelor Degree in Mechanical Engineering
Terms and conditions of appointment	Non-Executive Director
Date of first appointment on the Board	April 28, 2023
Shareholding in the Company (as on present date)	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NA
Other Directorships	01. Adept Chip Services Private Limited (CIN: U72200TG2011PTC073311) 02. Agreeya Mobility India Private Limited (CIN: U74900KA2011FTC119819)



Members are requested to consider the same.

None of the Directors except Mr. Raghavan Venugopal, are interested in this resolution.

By Order of the Board of Directors

Sd/-

Date: 27/09/2023

Place: Bangalore

ANUPA MATHIAS PRABHU

DIRECTOR

DIN: 08402996

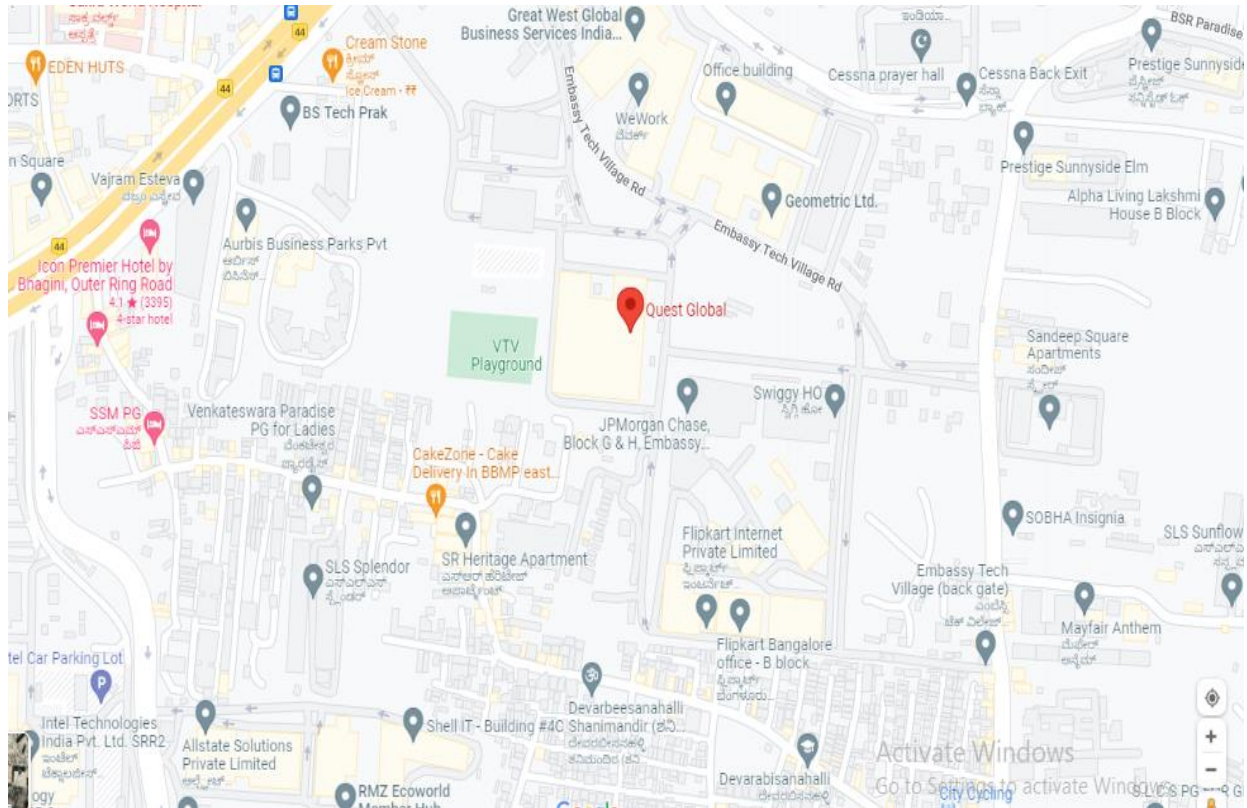
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ROUTE MAP



QuEST Global Defence Engineering Services Private Limited
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ATTENDANCE SLIP

11th (Eleventh) Annual General Meeting of the Company

Date: September 30, 2023.

Folio No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company. I/we hereby record my/our presence at the 11th (Eleventh) Annual General Meeting of the Company being held on Saturday, September 30, 2023 at 12.00 Noon. at the Registered Office of the Company.

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Signature of First holder/Proxy/ Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s)	
Registered address	
E-mail Id	
Folio No.	

I/We, being the member(s) of _____ Shares of QUEST GLOBAL DEFENCE ENGINEERING SERVICES PRIVATE LIMITED, hereby appoint:

1.	Name:	Email ID:
	Address:	
	Signature:	

Or failing him/her;

2.	Name:	Email ID:
	Address:	
	Signature:	

Or failing him/her;

3.	Name:	Email ID:
	Address:	
	Signature:	

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th (Eleventh) Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 12.00 Noon. at the Registered Office of the Company and at any adjournment thereof in respect of the resolutions as are indicated below:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended **March 31, 2023** along with notes and together with the Reports of the Board of Directors and Auditors' thereon.

Signed this _____ day of 2023.

Signature of the member Signature of Proxyholder(s): _____

Affix Revenue Stamp

Note:

1. This Form in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.

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