



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 12th (Twelfth) Annual General Meeting of the members of the M/s. **ADEPT CHIP SERVICES PRIVATE LIMITED (CIN: U72200TG2011PTC073311)** will be held at Corporate Office of its holding Company situated at 2nd Floor, Primrose-7B, Embassy Tech Village, Sarjapura Marathahalli Outer Ring Road, Devarabeesana Halli Bangalore 560103, Karnataka, India 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.
2. To appointment of auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution :

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or reenactment thereof for the time being in force) M/s. M. K. Jayaraman & Co, Chartered Accountants (FRN: 001308S) be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this 12th Annual General Meeting till the conclusion of 17th Annual General Meeting to be held in the year 2028, on such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix the remuneration payable to the said auditors along with the other out of pocket expenses incurred by them for each financial year in consultation with the Auditors.”

Adept Chip Services Private Limited

CIN: U72200TG2011PTC073311

Registered Office: H.No.5-1-76/31, Krupa Nilayam Beside, Community Hall, Near Sai Gardens, Mallapur, Hyderabad- 500076, Telangana, India; **Tel. No.:** 040-4854 1940;

Email ID: companysecretary@quest-global.com; **Website:** www.adeptchips.com;



RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign, execute all such documents and do all such acts, deeds and things which may be necessary to bring into effect the above resolution.”

By Order of the Board of Directors

Sd/-

SHAILESH KUMAR AGARWAL
DIRECTOR

DIN: 06679137

S2-201 Greenwood Regency

Adj To Wipro Corp Office

Sarjapur Road, Bangalore- 560035.

Place: Bangalore

Date: 29/09/2023

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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. The meeting being convened at a shorter notice, consent of the shareholders for shorter notice pursuant to section 101(1) is required to be availed, the format of the same has been annexed to the notice.

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

Item No. 2:

M/s. M. K. Jayaraman & Co, Chartered Accountants, Bangalore, having ICAI Firm Registration Number 016993S, who were appointed as Statutory Auditors vide resolution passed in Extra-ordinary General Meeting held on February 24, 2023 for the financial year 2022-23 and they retire at the ensuing Annual General Meeting and it is proposed to re-appoint M/s. M. K. Jayaraman & Co, Chartered Accountants as Statutory Auditors of the Company for a period of five years from the conclusion of the this 12th Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors. The Company has obtained consent and eligibility letters from them to get appointed as Statutory Auditors of the Company.

Accordingly, members are requested to re-appoint M/s. M. K. Jayaraman & Co, Chartered Accountants, Bangalore having ICAI Firm Registration Number 016993S, as Statutory Auditors of the Company for a period of five years commencing from the conclusion of this 12th Annual General Meeting to till the conclusion of the 17th Annual General Meeting.

Hence members are requested to consider the same. None of the Directors or concerned or interested in this resolution.

By Order of the Board of Directors

Sd/-

**SHAILESH KUMAR AGARWAL
DIRECTOR**

DIN: 06679137

S2-201 Greenwood Regency

Adj To Wipro Corp Office

Sarjapur Road, Bangalore- 560035.

Place: Bangalore

Date: 29/09/2023

Adept Chip Services Private Limited

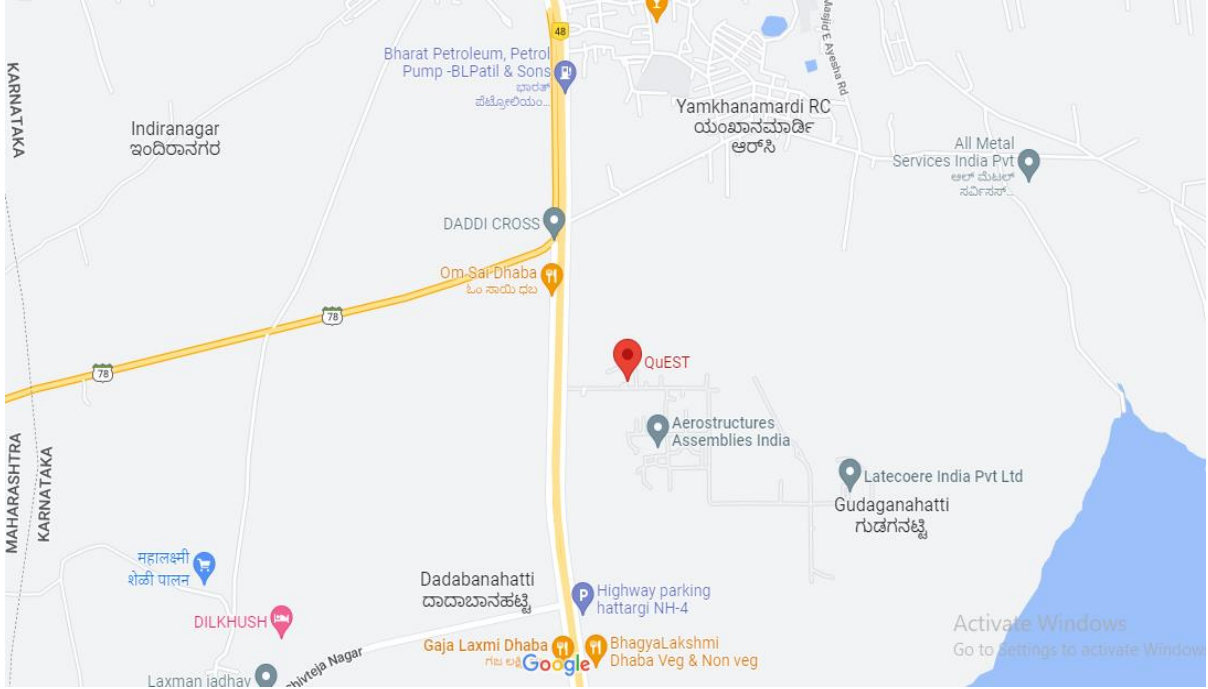
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ROUTE MAP



Adept Chip Services Private Limited

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ATTENDANCE SLIP

12th (Twelfth) 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 12th (Twelfth) Annual General Meeting of the Company being held on Saturday, September 30, 2023 at 12.00 Noon. at the Registered Office of the Company.

.....

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.

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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 ADEPT CHIP SERVICES PRIVATE LIMITED, hereby appoint:

1.	Name:	Email ID:
	Address:	
	Signature:	

Or failing him/her;

2.	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 12th (Twelfth) 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.
2. To appointment of M/s. M. K. Jayaraman & Co, Chartered Accountants (FRN: 001308S) as Statutory auditors of the Company and to fix their remuneration.

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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