



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 9th (Nineth) Annual General Meeting of the members of the M/s. **Quest Global Engineering Services Private Limited (CIN: U74900KA2014PTC076219)** will be held at the Registered office of the Company situated at AEQUS Special Economic Zone, No. 437/A, Plot No. 2 Hattaragi Village, Hukkeri Taluk, Belgaum - 591 245, Karnataka, India, on Friday, December 29, 2023 at 4.00 p.m. (IST) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone and Consolidated 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.

By Order of the Board of Directors

**RAMAN SUBRAMANIAN
DIRECTOR**

DIN: 06959002

**Address: #A-203, Sangeetha Apartments,
5th Cross, Next to Big Bazaar, Malleswaram
Bangalore North, Bangalore, Karnataka,
India - 560 003**

**Date: 14/11/2023
Place: Bangalore**

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. The explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 is not applicable.

Quest Global Engineering Services Private Limited

CIN: U74900KA2014PTC076219;

**Communication address: 2nd Floor, Primrose-7B, Embassy Tech Village, Sarjapura Marathahalli Outer Ring Road,
Devarabeesana Halli Bangalore 560103, Karnataka, India;**

**Reg. off.address: AEQUS Special Economic Zone, NO.437/A, Plot No.2 Hattaragi Village, Hukkeri Taluk,
Belgaum 591245, Karnataka, India; Ph.: +91-80-67090000; Fax: +91-80-67093200;**

Email: info@quest-global.com; Website: www.quest-global.com;

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 - 560 001, India, having ICAI Firm Registration Number 101049W/E300004, were 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 07th (Seventh) Annual General Meeting held on September 30, 2021 to hold the office for a period of Three (03) years from the conclusion of 07th (Seventh) Annual General Meeting till the conclusion of 10th (Tenth) Annual General Meeting 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.

By Order of the Board of Directors



RAMAN SUBRAMANIAN

DIRECTOR

DIN: 06959002

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ROUTE MAP



Quest Global Engineering Services Private Limited

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ATTENDANCE SLIP

09th (Nineth) Annual General Meeting of the Company

Date: December 29, 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 09th (Nineth) Annual General Meeting of the Company being held on Friday, December 29, 2023 at 4.00 p.m. (IST) at the Registered office of the Company situated at AEQUS Special Economic Zone, NO.437/A, Plot No.2 Hattaragi Village, Hukkeri Taluk, Belgaum - 591 245, Karnataka, India.

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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.

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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 QUEST GLOBAL ENGINEERING SERVICES PRIVATE LIMITED (CIN: U74900KA2014PTC076219), 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 09th (Ninth) Annual General Meeting of the Company to be held on Friday, December 29, 2023 at 04.00 p.m. (IST) at the Registered office of the Company situated at AEQUS Special Economic Zone, NO.437/A, Plot No.2 Hattaragi Village, Hukkeri Taluk, Belgaum - 591 245, Karnataka, India and at any adjournment thereof in respect of the resolutions as are indicated below:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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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