



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 12th (Twelfth) 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 Monday, 30<sup>th</sup> September, 2024 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, 2024** along with notes and together with the Reports of the Board of Directors and Auditors' thereon.

**By Order of the Board of Directors**

Sd/-

**Date:** 27/09/2024

**Place:** Bangalore

**ANUPA MATHIAS PRABHU**

**DIRECTOR**

**DIN:** 08402996

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

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**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:** U26101KA2012PTC066760;

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

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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. **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/E300004** 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 09<sup>th</sup> (Ninth) Annual General Meeting till the conclusion of 14<sup>th</sup> (Forteenth) Annual General Meeting to 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 2024-25, accordingly they will continue to be auditors of the Company for the Financial Year 2024-25.

**By Order of the Board of Directors**

**Sd/-**

**Date:** 27/09/2024

**Place:** Bangalore

**ANUPA MATHIAS PRABHU**

**DIRECTOR**

**DIN:** 08402996

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

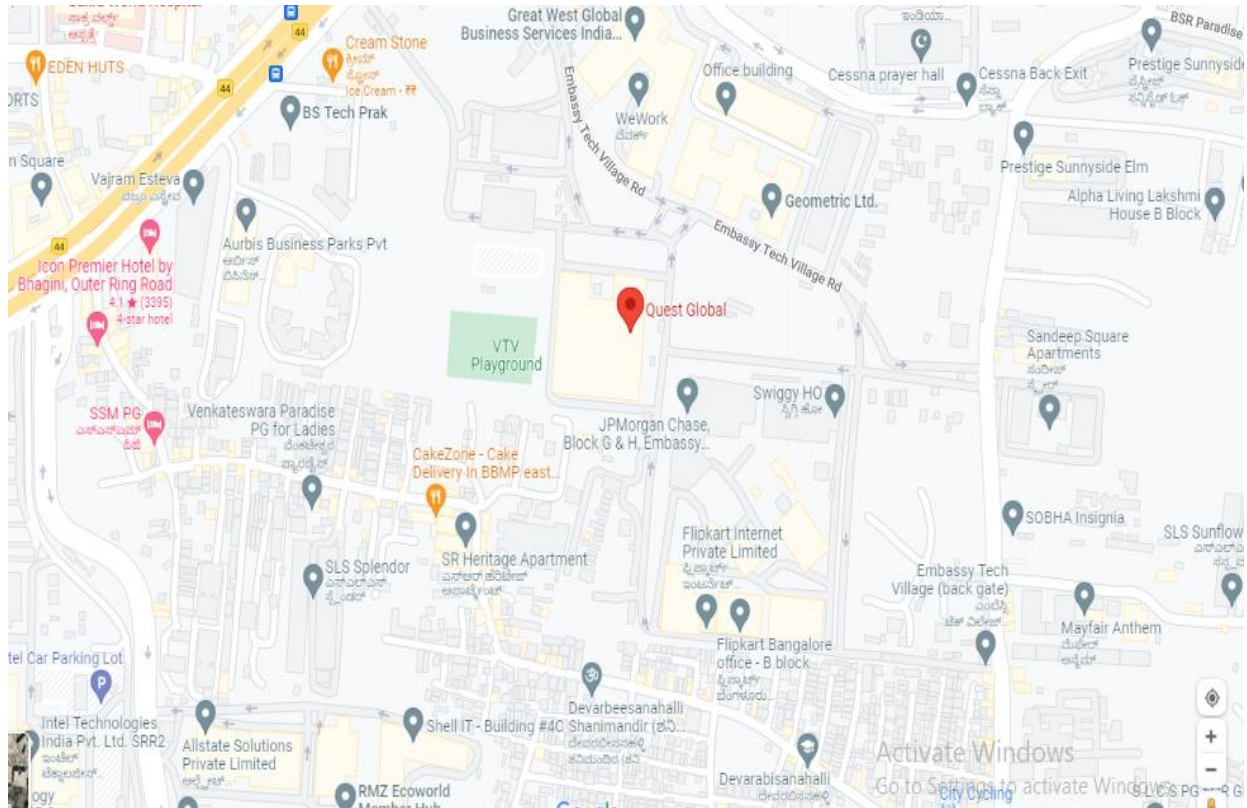
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## ROUTE MAP



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**QuEST Global Defence Engineering Services Private Limited**  
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**Email ID:** [companysecretary@quest-global.com](mailto:companysecretary@quest-global.com); **Ph. No.:** +91-20-67278800;

ATTENDANCE SLIP

**12th (Twelfth) Annual General Meeting** of the Company

**Date:**

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

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 30<sup>th</sup> September, 2024 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]

<b>Name of Member(s)</b>	
<b>Registered address</b>	
<b>E-mail Id</b>	
<b>Folio No.</b>	

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

<b>1.</b>	<b>Name:</b>	<b>Email ID:</b>
	<b>Address:</b>	
	<b>Signature:</b>	

Or failing him/her;

<b>2.</b>	<b>Name:</b>	<b>Email ID:</b>
	<b>Address:</b>	
	<b>Signature:</b>	

Or failing him/her;

<b>3.</b>	<b>Name:</b>	<b>Email ID:</b>
	<b>Address:</b>	
	<b>Signature:</b>	

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 30<sup>th</sup> September, 2024 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, 2024** along with notes and together with the Reports of the Board of Directors and Auditors' thereon.

Signed this \_\_\_\_\_ day of 2024.

Signature of the member Signature of Proxyholder(s): \_\_\_\_\_

Affix Revenue Stamp
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**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.

**QuEST Global Defence Engineering Services Private Limited**

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