

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 10th (Tenth) Annual General Meeting of the members of the **M/s. Quest Global Engineering Services Private Limited (CIN: U74900KA2014PTC076219)** will be held at the Corporate office of the Company situated at 2nd Floor, Primrose-7B, Embassy Tech Village, Sarjapura Marathahalli Outer Ring Road, Devarabeesana Halli Bangalore 560103, on Monday, September 30, 2024 at 5.30 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, 2024** along with notes and together with the Reports of the Board of Directors and Auditors' thereon.
2. To appoint Auditor 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 framed there under, as amended from time to time, **M/s. S. R. Batliboi & Associates LLP**, Chartered Accountants, located at UB City, 12th Floor, Canberra Block, No. 24, Vittal Mallya Road, Bangalore – 560 001, India, having ICAI Firm Registration Number 101049W/E300004 be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this 10th (Tenth) Annual General Meeting till the conclusion of 15th (Fifteen) Annual General Meeting of the Company, 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 for each financial year in consultation with the Auditors.

RESOLVED FURTHER THAT the Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary e-Forms with Registrar of Companies, Karnataka and to take necessary steps to give effect to the above resolution and to complete all the formalities as per the applicable provisions of the Act.”

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

By Order of the Board of Directors

Sd/-

Date: 30/09/2024

Place: Bangalore

RAMAN SUBRAMANIAN

DIRECTOR

DIN: 06959002

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

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

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

Item No. 2:

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 in the 07th (Seventh) Annual General Meeting held on September 30, 2021 they hold office till the conclusion of the ensuing 10th Annual General Meeting.

The Board proposes to re-appoint **M/s. S. R. Batliboi & Associates LLP**, Chartered Accountants, located at UB City, 12th Floor, Canberra Block, 24, Vittal Mallya Road, Bangalore – 560 001, India, having ICAI Firm Registration Number 101049W/E300004 as Statutory Auditors of the Company for a period of Five (05) years from the conclusion of 10th (Tenth) Annual General Meeting till the conclusion of 15th (Fifteen) Annual General Meeting to be held in the year 2029 and they have confirmed their eligibility as per Section 141 of the Companies Act, 2013 and the Rules framed there under to get reappointed as Auditors of the Company for a period of Five (05) years from the conclusion of 10th (Tenth) Annual General Meeting till the conclusion of 15th (Fifteen) Annual General Meeting to be held in the year 2029. The Company has obtained consent and eligibility letters from them to get appointed as Statutory Auditors of the Company.

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/-

Date: 30/09/2024
Place: Bangalore

RAMAN SUBRAMANIAN
DIRECTOR
DIN: 06959002

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

Quest Global Engineering Services Private Limited

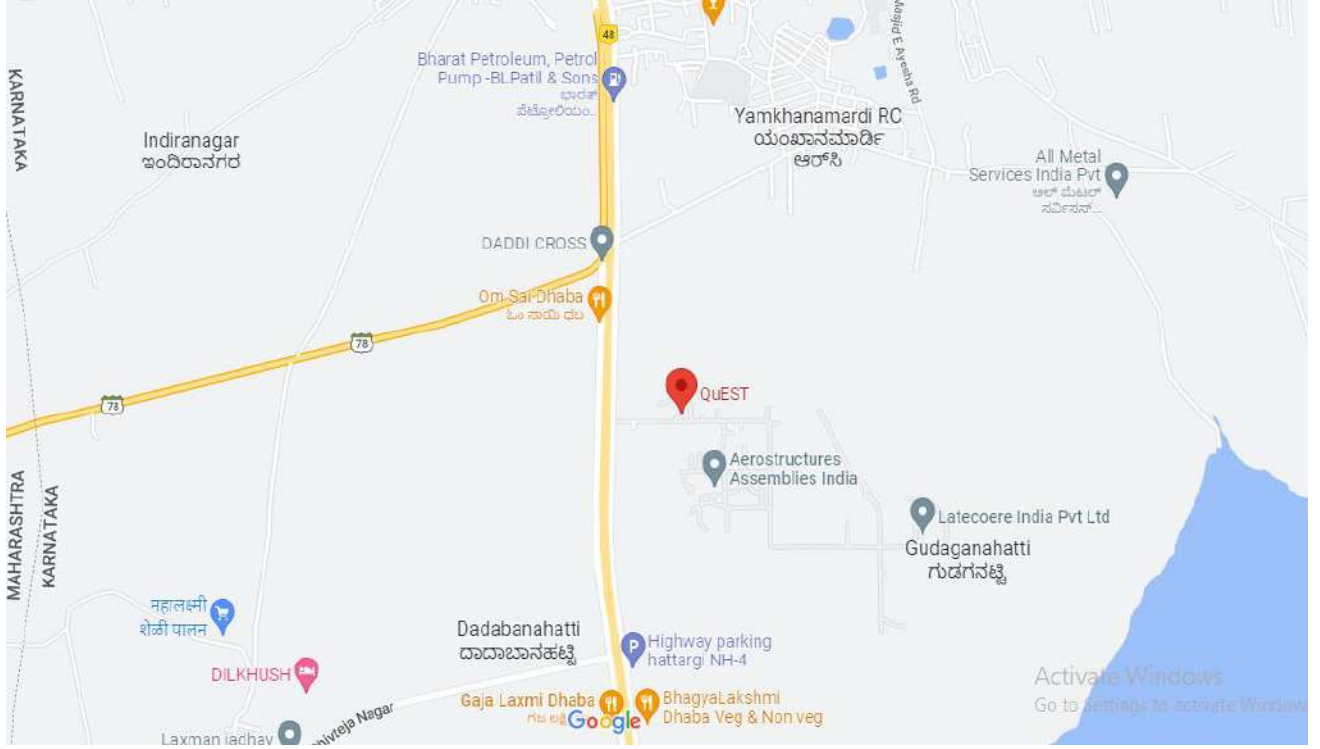
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ROUTE MAP



Quest Global Engineering Services Private Limited

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ATTENDANCE SLIP

10th (Tenth) Annual General Meeting of the Company

Date:

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 10th (Tenth) Annual General Meeting of the Company being held on Monday, September 30, 2024 at 5.30 p.m. (IST) at the Corporate office of the Company situated at 2nd Floor, Primrose-7B, Embassy Tech Village, Sarjapura Marathahalli Outer Ring Road, Devarabeesana Halli Bangalore 560103, 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 10th (Tenth) Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 5.30 p.m. (IST) at the Corporate office of the Company situated at 2nd Floor, Primrose-7B, Embassy Tech Village, Sarjapura Marathahalli Outer Ring Road, Devarabeesana Halli Bangalore 560103, 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, 2024 together with the Reports of the Board of Directors and Auditors thereon.

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

2. To appoint **M/s. S. R. Batliboi & Associates LLP**, Chartered Accountants having ICAI Firm Registration Number 101049W/E300004 as Statutory 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:

Signed this _____ day of 2024.

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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