

Disclosure of votes cast in Alternative Investment Funds managed by Quest Investment Trust ( Scheme name - Quest Flagship Fund - I and Quest Smart Alpha - Sector Rotation)							
Date	Fund	Company Name	Type of Meetings (AGM/EGM/PB)	Resolution No.	Proposal's Description	Vote (For/ Against/ Abstained)	Reason supporting the vote decision
20-05-2022	Quest Flagship Fund I	Kotak Mahindra Bank Ltd	PB	All	1) Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	For	Mr. Amit Desai is B.Com and LL.B by qualification. He is a lawyer with several years of experience. We do not see any objection in appointment of Mr. Desai as Director.
10-06-2022	Quest Flagship Fund I	Tata Steel Ltd	PB	All	1) Material Related Party Transaction with Subsidiary, Joint venture and Associates. 2) Appointment of Mr. Noel Tata & Mr. Vijay K Sharma on Board	For	1) Material Related Party Transaction with Subsidiary, Joint venture and Associates. - In the ordinary course of business. 2) Appointment of Mr. Noel Tata & Mr. Vijay K Sharma on Board. - No concerns and the requisite experience required for enabling the company to conduct its business in an efficient manner.
28-06-2022	Quest Flagship Fund I	Tata Steel Ltd	AGM	All	1)Adoption of Financial Statement of the Company for the financial year 31.03.2022. 2) Adoption of Consolidated Financial Statements for the financial year 31.03.2022. 3) To declare dividend on Equity Shares for the financial year 31.03.2022. 4)Appointment of a Director in place of Mr. Koushik Chatterjee who retires by rotation and being eligible, seeks re-appointment. 5) Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as the Statutory Auditors of the Company for a second term of 5 years. 6) Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. 7) Sub-division of the Ordinary (equity) Shares of the Company. 8) Alteration of Memorandum of Association of the Company 9) Alteration of Articles of Association of the Company 10) Change in place of keeping Registers and Records. 11) Material Related Party Transaction(s) with The Tata Power Company Limited. 12) Material Related Party Transaction(s) with Tata Limited 13) Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited	All	Being routine and procedural matters, we have voted in favour.
30-06-2022	Quest Flagship Fund I	Oil and Natural Gas Corporation Ltd	PB	All	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company	For	Smt. Pomila Jaspal is a fellow Member and Gold Medalist of the Institute of Cost Accountants of India. She has obtained B.Com. (Hons) degree from MCM DAV College, Chandigarh and M.Com. from Punjab University. Having 36 years of experience experience across varied segments of oil & gas industry encompassing operating, regulatory, and policy aspects of upstream and downstream industry. Considering her experience and qualification and since none of the directors/ KMP are interested in the appointment. The appointment is not objectionable.
07-07-2022	Quest Smart Alpha - Sector Rotation	Tata Power Company Ltd	AGM	All	1)Adoption of Financial Statement of the Company for the financial year 31.03.2022. 2) Adoption of Consolidated Financial Statements for the financial year 31.03.2022. 3) To declare dividend on Equity Shares for the financial year 31.03.2022. 4) Appointment of Director Mr. Saurabh Agarwal who retires by rotation and being eligible, offers himself for re-appointment. 5) Re-appointment of Statutory Auditor 6) Appointment of Mr. Kesava Menon Chandrashekar as Independent Director for second term. 7) Material Related Party Transactions with subsidiary/ associates etc 8) Change in place of keeping Registers and Records 9) Appointment of Branch Auditors 10) Ratification of Cost Auditor's Remuneration	For	1) Material Related Party Transaction with Subsidiary, Joint venture and Associates. 2) Other routine financial matters and proposal to appoint Branch auditors and cost auditor.  The matters proposed are routine in nature and nothing found objectionable in the Material Related Party Transactions.
20-07-2022	Quest Flagship Fund I	ITC Limited	AGM	All	1. Adoption of the Financial Statements of the Company for the financial year ended 31 st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon; 2. Confirmation of Interim Dividend of ~ 5.25 per Ordinary Share of ~ 1/- each, and declaration of Final Dividend of ~ 6.25 per Ordinary Share of ~ 1/- each for the financial year ended 31 st March, 2022; 3. Appointment of Mr. David Robert Simpson who retired by rotation and offered himself for re-election; 4. Appointment of Mr. Nakul Anand who retired by rotation and offered himself for re-election; 5. Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23. 6. Appointment of Mr. Supratim Dutta as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of three years with effect from 22th July, 2022, and approval to his remuneration; 7. Variation in the terms of remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1st October, 2022; 8. Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2022-23; 9. Ratification of remuneration of Messrs. ASK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' product", for the financial year 2022-23; 10. Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23.	For	The matters of the AGM are routine in nature and the appointments are beneficial for the Company's growth. All the resolutions are voted in good faith.
26-07-2022	Quest Flagship Fund I	TECH MAHINDRA LIMITED	AGM	All	1) Adopt the Financial Statements of the Company for the financial year ended 31st March, 2022. 2) Adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022. 3) to declare a Final Dividend (including Special Dividend) on Equity Shares for the financial year ended 31st March, 2022. 4) Appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment. 5) Appointment of Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 101248W/W-100022]. 6) Appointment of Ms. Penelope Fowler as an Independent Director of the Company. 7) Re-Appointment of Mr. C. P. Gurnani as a Managing Director and CEO of the Company.	For	Being routine items hence voted in favour. The appointment of Ms. Penelope Fowler and Mr. C. P. Gurnani is believed to be beneficial for the Company with a long term view.

09-08-2022	Quest Smart Alpha - Sector Rotation	Hero Motocorp Ltd.	AGM	All	<p>1) Adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022.</p> <p>2) To declare a final dividend of `35/-per equity share for the financial year 2021-22.</p> <p>3) Appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4) Appoint M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company and fix their remuneration.</p> <p>5) Ratification of remuneration of Cost Auditors, M/s R.J. Goel &amp; Co., Cost Accountants (Firm Registration No. 000026), for financial year 2022-23.</p> <p>6) Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director of the Company.</p>	For	Being routine items hence voted in favour. The appointment of Mr. Vikram Sitaram Kasbekar is believed to be beneficial for the Company with a long term view considering his long association, commitment to constant growth of the Company and leadership qualities earned him a place on the Board of Directors in 2016. Mr. Kasbekar was reappointed as a Whole-time Director for a three-year period beginning August 8, 2019 and ending August 7, 2022.
16-08-2022	Quest Flagship Fund I	HCL Technologies Ltd	AGM	All	<p>1) Adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022.</p> <p>2) Re-appointment of Ms. Roshni Nadar Mahotra as Director liable to retire by rotation.</p>	All	Being routine items hence voted in favour. The appointment of MMs. Roshni Nadar Mahotra is believed to be beneficial for the Company with a long term view considering her experience and expertise in management, strategy & social enterprises.
29-08-2022	Quest Flagship Fund I	Oil and Natural Gas Corporation Ltd	AGM	All	<p>1) Adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022.</p> <p>2) Declare the Final Dividend of ` 3.25 per equity share for the financial year 2021-22.</p> <p>3) Appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment.</p> <p>4) Authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.</p> <p>5) Appointment of Mr. Gudey Srinivas, as a Government Nominee Director of the Company.</p> <p>6) Ratification of remuneration payable to Cost Auditors for the financial year 2021-22.</p> <p>7) Approval of Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.</p> <p>8) Approval of Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL).</p> <p>9) Approval of Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC).</p> <p>10) Approval of Material Related Party Transaction(s) for FY'23 with ONGC Petro additions Limited (OPaL).</p> <p>11) Approval of Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL)</p>	For	After due consideration of the resolutions, it was decided to vote in favour of the resolutions as all the matters therein were routine in nature and the RPTs were not concerning.
30-08-2022	Quest Flagship Fund I	ICICI Bank Ltd.	AGM	All	<p>1) Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022</p> <p>2) Declaration of dividend on equity shares for the year ended March 31, 2022</p> <p>3) Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>4) Re-appointment of M/s M S K A &amp; Associates, Chartered Accountants (Registration No. 1 05047W) as one of the Joint Statutory Auditors of the Bank 5) Re-appointment of M/s KKC &amp; Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji &amp; Co LLP) (Registration No. 1 05146W/W1 00621) as one of the Joint Statutory Auditors of the Bank.</p> <p>6) Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank</p> <p>7) Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank</p> <p>8) Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank</p> <p>9) Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank 10) Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank</p> <p>11) Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director &amp; Chief Executive Officer</p> <p>12) Revision in remuneration of Mr. An up Bagchi (DIN: 001 05962), Executive Director</p> <p>13) Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director</p> <p>14) Revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director</p> <p>15) Material Related Party Transactions for Current account deposits</p> <p>16) Material Related Party Transactions for subscription of securities issued by</p>	For	The resolutions proposed for the shareholders consent does not have any matter which raises any concern including the Material Related Party Transactions proposed therein and therefore have been voted in favour.
30-08-2022	Quest Smart Alpha - Sector Rotation	Coal India Ltd	AGM	All	<p>1) Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022.</p> <p>2) confirm Interim dividends paid and to declare final dividend @ Rs. 3/- per share on equity shares for the financial year 2021-2022.</p> <p>3) Re-appointment of Smt. Nirupama Kotru who retires by rotation in terms of Section 152(j) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.</p> <p>4) Ratification of remuneration payable to Cost Auditors for the financial year 2021-22.</p> <p>5) Alteration of Articles of Association.</p> <p>6) Appointment of Shri Debasish Nanda as a Whole time Director to function as Director(Business Development) of the Company w.e.f 11th July' 2022 till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/28/2021-ESTABLISHMENT dated 8th July' 2022.</p> <p>7) Alteration of Memorandum of Association for alteration in Main object Clause and Other Objects Clause.</p>	All	Routine proposals and Item no. 5 is procedural matter, hence voted in favour.
14-09-2022	Quest Flagship Fund I	Tata Steel Ltd	PB	All	<p>1) Omnibus Material RPT with Neelachal Ispat Nigam Ltd. - Operational Transaction.</p> <p>2) One-time Material RPT with Neelachal Ispat Nigam Ltd. - Financial Transaction.</p> <p>3) One-time Material RPT between T S Global Procurement Company Pte. Ltd., an indirect wholly owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd. an indirect wholly owned subsidiary of Tata Steel Limited.</p> <p>4) Omnibus Material RPT between Tata Steel Ltd and Tata Metaliks Ltd. - Financial Transaction</p>	All	The proposal pertains to investment in Equity, providing ICDS and other transaction in ordinary course of business and at arm's length basis with the Related Parties and therefore in good faith the same has been voted in favour.