Date	Fund	Company Name	Type of Meeting	Resolution	Proposal's Description	Vote (For/ Against/	Reason supporting the vote decision
		Name	s (AGM/E GM/PB)	No.		Abstained)	
02-04-2023	Quest Flagship Fund - I	Infosys Ltd	РВ	All	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company	For	Considering his qualification, experience and profile in the company, it was voted in favour of his appointment as Independent Director.
11-06-2023	Quest Smart Alpha - Sector Rotation and Quest Flagship Fund - I	HDFC BANK LIMITED	РВ	All	1. Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI. 2. Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI	For	NO concern spotted in the appointment and remuneration of the directors considering their qualification, experience and profile in the Company.
05-06-2023		Mahindra CIE			approved by the Kol		
06-06-2023		Tata Consumer Products Ltd	AGM	All	Adoption of Audited Standalone Financial Statements of the Company for FY 2022-23. Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for FY 2022-23. Declaration of Dividend for FY 2022-23. Appointment of Mr. N. Chandrasekaran (DIN:00121863) as Director, liable to retire by rotation. Ratification of Cost Auditor's remuneration for FY 2023-24. Re-appointment of Mr. L. Krishnakumar (DIN: 00423616) as Whole-time Director designated as "Executive Director and Group Chief Financial Officer" and approval of payment of remuneration.	For	NO concern noticed in the items proposed for approval in the AGM.
12-06-2023	Quest Smart Alpha - Sector Rotation and Quest Flagship Fund - I	TRENT LIMITED	AGM	All	1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditor thereon. 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditor thereon. 3. To declare dividend on Equity Shares for the financial year ended 31st March 2023. 4. To appoint a director in place of Mr. Bhaskar Bhat (DIN:00148778), who retires by rotation, and being eligible, offers himself for re-appointment. 5. Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company.	For	No Concern noticed in the matters proposed for approval including the RPT re-appointment of Director. We analysed the proposal of the RPT and the re appointment of Mr. Bhaskar Bhat and considering the details provided we been of the view that all the transactions are beneficial for the company and thus voted in favour.
16-06-2023	Quest Smart Alpha - Sector Rotation and Quest Flagship Fund - I	The Indian Hotels Company Limited	AGM	All	1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon. 3. To declare a dividend on Equity Shares for the financial year ended March 31, 2023. 4. To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment. 5. Change in place of keeping Registers and Records	For	No Concern noticed in the matters proposed for approval including the re- appointment of Director. We analysed the proposal of re-appointment of No. Chandras-karan and Change in place of keeping Registers and Records, a considering the details provided we have been of the view that all the transactions are beneficial for the company and thus vote casted in favour.
21-07-2023	Quest Flagship Fund - I	Biocon Limited	PB	All	1. Material Related Party Transaction(S) Between Biocon Biologics Limited And Biocon Biologics UK Limited, Being Direct And Indirect Subsidiaries Of The Company. 2. Material Related Party Transaction(S) Between Biosimilar Collaborations Ireland Limited and Biocon Biologics Inc. USA, Being Indirect Subsidiaries of the Company. 3. Material Related Party Transaction(S) Between Biocon Biologics Inc. USA and Biosimilars Newco Limited, Being Indirect Subsidiaries of the Company. 4. Material Related Party Transaction(S) Between Biocon Biologics UK Limited and Biosimilars Newco Limited, Being Indirect Subsidiaries of the Company. 5. Material Related Party Transaction(S) between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, Being Indirect Subsidiaries of the Company. 6. Material Related Party Transaction(S) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GMBH, Being Indirect Subsidiaries of the Company.	For	No Concern noticed in the matters proposed for approval
11-07-2023	Smart Alpha - Sector Rotation and Quest Flagship Fund - I	PCBL Limited	AGM	All	1. Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the year ended 31st March, 2023. 2. To take on record the payment of Interim Dividend @550% (i.e. Rs. 5.50/- per equity share of Re. 1/- each), for the financial year ended 31st March, 2023. 3. Re-appointment of Dr. Sanjiv Goenka, as a Director of the Company. 4. Ratification of remuneration of M/S. Shome & Banerjee, Cost Auditors of the Company	For	No Concern noticed in the matters proposed for approval
27-07-2023		Blue Dart Limited	AGM	All	(a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Reports of the Board of Directors and Auditors; and (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon. 2. Declaration of Dividend of Rs. 30/- (Rupees Thirty Only) per Equity share for the financial year ended March 31, 2023 3. Re-appointment of Mr. Florian Ulrich Bumberger (DIN 09045904) as a Director, liable to retire by rotation 4. Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2023 to March 31, 2024	For	No Concern noticed in the matters proposed for approval.

and Quest Final Dividend on equity shares for the financial year ended 31 March 2023. Flagship Fund - I Composition of payment of interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2023. A. Re-appointment of Mr. Rabul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for re-appointment. S. Ratification to the remuneration to 'Dhananjay V. Joshi & Associates' as the Cost Auditor. 6. Re-appointment of Mr. Ravindranath Venkatesh Gumaste (DIN : 00082829) as the Managing Director for a term of five years with effect from 1 July 2023 (notwithstanding his completion of the age of seventy years during the proposed tenure) and approval to the terms of remuneration. 7. Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding Rs. 750 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis. 8. Appointment of Dr. Shalini Sarin (DIN : 06604529) as an Independent Director of the Company to hold office for a term upto 12 May 2028.	02-08-2023		KIRLOSKAR FERROUS INDUSTRIES	AGM	All	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditors thereon. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the Report of the Auditors thereon.	For	No Concern noticed in the matters proposed for approval.
		Quest Flagship				Final Dividend on equity shares for the financial year ended 31 March 2023. 4. Re-appointment of Mr. Rahul Chandrakant Kirloskar (DIN: 00007319), who retires by rotation and being eligible, offers himself for re-appointment. 5. Ratification to the remuneration to 'Ohananjay V. Joshi & Associates' as the Cost Auditor. 6. Re-appointment of Mr. Ravindranath Venkatesh Gumaste (DIN: 00082829) as the Managing Director for a term of five years with effect from 1 July 2023 (notwithstanding his completion of the age of seventy years during the proposed tenure) and approval to the terms of remuneration. 7. Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding Rs. 750 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis. 8. Appointment of Dr. Shalini Sarin (DIN: 06604529) as an Independent Director of the		

	Smart Alpha - Sector Rotation and Quest Flagship Fund - I	M&M	AGM	All	1. Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon. 2. Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon. 3. Declaration of Dividend on Ordinary (Equity) Shares. 4. Re-appointment of Mr. Vilay Kumar Sharma, as a Director liable to retire by rotation 5. Re-appointment of Mr. Anand G. Mahindra, as a Director liable to retire by rotation 6. Payment of Remuneration to Mr. Anand G. Mahindra 8 Non-Executive Chairman of the Company for the Financial Year 2023-24. 7. Ratification of Remuneration to Cost Auditors 8. Revision in the terms of remuneration of Dr. Anish Shah, Managing Director and Chief Executive Officer of the Company, 9. Revision in the terms of remuneration of Mr. Rajesh lejurikar, Executive Director and CEO (Auto and Farm Sector) of the Company, 10. Amendment to the Articles of Association of the Company, 11. Approval for Material Related Party Transactions	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
	Quest Smart Alpha- Rising Leaders	EIH Limited	AGM	All	 To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon and, in this regard. To declare a dividend on equity shares for the Financial Year ended March 31, 2023 and, in this regard. To apply the Topic of Ms. Nita Mukesh Ambani (DIN: 03115198), who retires by rotation and being eligible, offers herself for re-appointment and, in this 	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
		ESAB INDIA LIMITED	AGM	All	regard. 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS AND AUDITOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2023. 2. DECLARATION OF FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2023. 3. RE-APPOINTMENT OF MR ROHIT GAMBHIR, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. 4. RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS. 5. RE-APPOINTMENT OF MR. ROHIT GAMBHIR (DIN: 06686250) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS WITH EFFECT FROM 1ST NOVEMBER 2023. 6. Appointment of Mr. B Mohan (DIN: 00261434) as Director of the Company for a term of five years with effect from 20th June 2023. 7. Approval for Material Transactions with ESAB Europe Gmbh, Switzerland, Related Party.	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
		HDFC BANK LIMITED	AGM	All	1. To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon. 2. To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon. 3. To consider declaration of dividend on Equity Shares. 4. To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment. 5. To fix the overall audit remuneration of the joint statutory auditors 6. To approve the appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank 7. To approve the appointment of Mr. Keik Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank 8. To Issue Unsecured Pereptual Debt Instruments (part of Additional Tier Loapital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis. 9. To approve the Related Party Transactions with HDFC Credila Financial Services Limited.	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
	Flagship Fund - I	ІТСІТ В	AGM	All	ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon. 2. To confirm Interim Dividend of Rs. 6/- per Ordinary Share of Re. 1/- each, and declare Final Dividend of Rs. 6/5 and Special Dividend of Rs. 2.75 per Ordinary Share for the financial year ended 31st March, 2023. 3. To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election. 4. To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election. 5. To fix the overall audit remuneration of the statutory auditors. 6. Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as an independent Director of the Company. 7. Appointment of Mr. Anan Nayak (DIN: 00973758) as an Independent Director of the Company. 8. Appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as an Independent Director of the Company. 9. To appoint a director in place of Mr. Hemant Malik (DIN: 06435812), who retires by rotation and, being eligible, offers himself for re-appointment as Wholetime Director. 10. Re-appointment of Mr. Sanjiv Puri as Managing Director & Chairman. 11. Payment of commission to Non-Executive Directors. 12. Entering into related party transactions with BAT GLP. 13. Ratification of remuneration of Cost Auditors, ABK & Associates, Cost Accountants.	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
11-08-2023	Quest Flagship Fund - I	Biocon Limited	AGM	All	1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon. 2. To appoint Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment. 3. The declare a final dividend at the rate of 30% i.e. Rs.150/- per equity share of face value of Rs.5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2023 4. Ratification of remuneration of Rs.4.40,000/- (excluding all taxes and reimbursement of out of pocket expenses) payable to My.8 Rab Murthy and Associates, Cost Accountants	For For	No adverse observation, hence voted in favour. no objection in re-appointment considering the knowledge and experience. No objection hence voted in favour
					out of pocket expenses) payable to M/s. Rao Murthy and Associates, Cost Accountants To appoint Ms. Rekha Mehrotra Menon (DIN: 02768316) as an Additional Director		

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19-08-2023	Smart Alpha -	AJMERA REALTY & INFRA INDIA LIMITED	AGM	All	1. To receive, consider, approve and adopt:- a)the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Report of the Auditors thereon. 2. To declare dividend for the year ended March 31, 2023 amounting to Rs. 3.00/- per share. 3. To appoint a Director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offers himself for re-appointment. 4. To consider and approve the determination of fees for delivery of documents to shareholders. 5. To ratify remuneration of cost Auditors for the Financial Year ending March 2024. 6. To approve Material Related Party Transactions of the Company.	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
19-08-2023	Quest Flagship Fund-I and Quest	Kolte-Patil Developers Ltd.	AGM	All	To consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the year ended 31 March 2023 and the Report of the Board of Directors' and Auditors' thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2023 and the Report of Auditors' thereon.	For	No adverse observation, hence voted in favour.
	Smart Alpha Rising				To declare a final dividend of Rs.4 per share on 7,60,44,909 equity shares of Rs.10 each fully paid as recommended by the Board of Directors of the Company for the financial year 2022- 23.	For	No objection hence voted in favour
	Leaders				To appoint a Director in place of Mr. Millind Kolte (DIN 00170760) who retires by rotation and being eligible, offers himself for re-appointment.	For	no objection in re-appointment considering the knowledge and experience.
					To appoint a Director in place of Mr. Yashvardhan Patil (DIN 06898270) who retires by	For	no objection in re-appointment considering the knowledge and experience.
					rotation and being eligible, offers himself for re-appointment. To appoint My, S R B C & CD LUF (LIP Registration No. AAB-4318, FRN – 324982E/ E30003) as the Statutory Auditors of the Company to hold office from the conclusion of this 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting of the Company to be held in the year 2028, on such remuneration plus applicable taxes thereon and reimbursement of out of pocket expenses.	For	No objection hence voted in favour
					Appointment and remuneration payable to Mr. Rajesh Patil (DIN - 00381866) who was reappointed as the Chairman and Managing Director of the Company for a period of 5 years in Annual General Meeting held on 21 September 2019 and whose term expires on 14 April 2025 and whose remuneration has been approved by the Members in the Annual General Meeting held on 17 September 2021.	For	No objection in appointment considering the knowledge and experience.
					To borrow any sum or sums of money from time to time from any one or more of the company's bankers and/or from any one or more other persons, firms, bodies corporate or financial institutions, agencies, mutual funds, trusts, non-resident Indians, overeas corporate bodies, overseas banks, foreign institutional investors or such other persons/investors, whether by way of Advances or Deposits or Loans (in foreign currency and/or rupee currency) or securities (comprising Fully/ Partly Convertible Debentures and/or Non-Convertible Debentures with or without detachable or nondetachable warrants and/or Secured Premium Notes and/or other debts instruments) or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of all or any of the company's assets and properties whether movable or immovable or stock in trade or work in progress and all or any of the undertakings of the company, notwithstanding that the moneys to be borrowed together with moneys already borrowed by the company (past) from the temporary loans obtained/ to be obtained from the company's bankers in the ordinary course of business) shall not at any time exceed the sum of Rs.15,000,000,000/-over and above the aggregate of the paid up capital of the company.	For	No objection hence voted in favour
					To mortgage and/or charge and/or assignment, in addition to mortgages and/or Charges and/or assignments created/ to be created by the Company, in such form and manner and with such ranking as to priority and at such time and on such term as the Board may determine, on all or any of the movable and/or immovable, Tangible and/or intangible properties and/or Contracts both present and future and/or the whole or any part of undertaking(s) of the Company together with a power to take over the management of the business and concern of the Company in certain events of default, in favour of lender(s), agents(s), trustee(s) for securing the borrowings availad/to be availed by the Company and/or any of the Company's subsidiary by way of loan(s) (in foreign currency and/or rupee currency) and/or advances including Credit facilities and/or securities (comprising fully/partly convertible Debentures and/or Non-Convertible debentures with or without detachable or non- detachable warrants and/or secured premium notes and/or Floating Rate Notes/Bonds or other debt instruments), issued or to be issued by the Company from time to time subject to the limits of Rs 15,000,000,000/-	For	No objection hence voted in favour
					To offer, issue and allot equity shares (Equity Shares) and/or listed/unlisted secured/unsecured redeemable Non-Convertible Debentures (NCDs) or Debt instruments and/or Fully or Partly Convertible Debentures and/or Bonds (Debt instruments) and /or Global Depository Receipts (GDRs) and /or American Depository Receipts (ADRs) and /or Foreign Currency Convertible Bonds (FCCBs) and /or securities convertible or exchangeable into equity including but not limited to Convertible Debentures or Convertible Preference Shares (compulsorily and/or optionally, fully and/or partly) and/or a combination thereof (Securities) in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount not exceeding Rs 800,00,00,000/-	For	No objection hence voted in favour
					To enter into related party transactions with Kolte-Patil Integrated Townships Limited, a subsidiary and joint venture company up to Rs.800,00,00,000/- for a period of five years	For	No objection hence voted in favour
					starting from 01 April 2023.	For	No objection honce voted in favour
					Ratification of remuneration of Rs 70,000/- and also the payment of Goods and Service Tax and other taxes/cess as applicable and reimbursement of out of pocket expenses payable to M/s. Harshad S. Deshpande, Cost Accountants having Membership No. 25054 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	No objection hence voted in favour
21-08-2023		TIMKEN INDIA LIMITED	AGM	All	1. To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2023 and the reports of the Board of Directors and the Statutory Auditors. 2. To declare dividend of Rs. 1.5-/ per equity share of Rs. 10/- each fully paid up for the year ended 31 March, 2023. 3. To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself forre-appointment. 4. Appointment of Mr. Ajay Sood (DIN: 03517303) as an Independent Director of the Company. 5. Appointment of Dr. Lakshmi Lingam (DIN: 10181197) as an Independent Director of the Company. 6. Ratification of remuneration payable to the Cost Auditors. 7. Material Transactions with Related Party — The Timken Company. 8. Material Transactions with Related Party — Timken Engineering and Research-India Private Limited 10. Material Transactions with the Related Party — Timken Engineering and Research-India Private Limited 10. Material Transactions with the Related Party — Timken Wuxi Bearings Co. Ltd.	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.

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31-08-2023	Quest	IDFC FIRST	AGM	All	1. To receive, consider and adopt the Audited Standalone Financial Statements of the	For	Upon analysis of the resolution along with the annexures, explanatory
	Smart	BANK			Bank for the Financial Year ended March 31, 2023, together with the Report of the Board		statements and financials, it was voted in favour.
	Alpha -	LIMITED			of Directors and the Auditors thereon.		
	Sector				2. To receive, consider and adopt the Audited Consolidated Financial Statements of the		
	Rotation				Bank for the Financial Year ended March 31, 2023, together with the Report of the		
					Auditors thereon.		
					3. To appoint a director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by		
					rotation and being eligible, offers himself for re-appointment.		
					4. To re-appoint Mr. Vishal Mahadevia (DIN: 01035771) as a Non-Executive Non-		
					Independent Director of the Bank. 5. To approve appointment of Mr. Madhivanan Balakrishnan (DIN: 01426902) as a		
					Director of the Bank.		
					To approve the appointment and remuneration of Mr. Madhivanan Balakrishnan (DIN:		
					01426902) as the Whole Time Director, designated as Executive Director and Chief		
					Operating Officer of the Bank.		
					7. To approve alteration of Articles of Association of the Bank.		
					8. To approve raising of funds through issuance of Securities of the Bank.		
					To offer and issue Debt Securities on Private Placement basis.		
30-08-2023	Quest	ICICI BANK	AGM	All	1. Ordinary Resolution for adoption of audited standalone and consolidated financial	For	Upon analysis of the resolution along with the annexures, explanatory
	Flagship	LIMITED			statements for the financial year ended March 31, 2023		statements and financials, it was voted in favour.
	Fund-I				2. Ordinary Resolution for declaration of dividend on equity shares for the year ended		
					March 31, 2023 at the rate of Rs.8 per equity share		
					3. Ordinary Resolution for re-appointment of Mr. Sandeep Bakhshi as a Director (DIN:		
					00109206), who retires by rotation and, being eligible, offers himself for re-appointment. 4. Ordinary Resolution for re-appointment of M/s M S K A & Associates, Chartered		
					Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the		
					Bank.		
					Ordinary Resolution for re-appointment of M/s KKC & Associates LLP, Chartered		
					Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No.		
1					105146W/W100621) as one of the Joint Statutory Auditors of the Bank.		
					6. Special Resolution for re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an		
					Independent Director of the Bank.		
1					7. Special Resolution for re-appointment of Mr. B. Sriram (DIN: 02993708) as an		
					Independent Director of the Bank.		
1					8. Special Resolution for re-appointment of Mr. S. Madhavan (DIN: 06451889) as an		
1					Independent Director of the Bank.		
					9. Ordinary Resolution for revision in remuneration of Mr. Sandeep Bakhshi (DIN:		
1					00109206), Managing Director & Chief Executive Officer of the Bank.		
1					10. Ordinary Resolution for revision in remuneration of Mr. Sandeep Batra (DIN:		
1					03620913), Executive Director of the Bank.		
1					11. Ordinary Resolution for revision in remuneration of Mr. Rakesh Jha (DIN: 00042075),		
1					Executive Director of the Bank. 12. Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962),		
					erstwhile Executive Director of the Bank.		
					13. Ordinary Resolution for re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as		
30-08-2023	Quest	Zomato Ltd	AGNA	All		Eor	Upon analysis of the resolution along with the appearures, explanatory
	Quest	Zomato Ltd	AGM	"	 To 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 	1 01	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
	Alpha -				the board of directors and auditors thereon.		statements and iniancials, it was voted in lavour.
	Sector				To consider and reappoint Mr. Sanjeev Bikhchandani (DIN: 00065640), Non-Executive		
	Rotation				and Nominee Director, who retires by rotation at this Annual General Meeting and being		
	and				eligible for such reappointment.		
	Quest			1	1. 7		
			l .		3. To consider and approve the re-classification of authorised share capital of the		
	Flagship				To consider and approve the re-classification of authorised share capital of the Company and consequent alteration to the Memorandum of Association.		
	Fund - I				Company and consequent alteration to the Memorandum of Association.		
	Fund - I Quest	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited	For	Upon analysis of the resolution along with the annexures, explanatory
	Fund - I Quest Smart	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
	Fund - I Quest Smart Alpha -	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the	For	
	Fund - I Quest Smart Alpha - Sector	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.	For	
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	Fund - I Quest Smart Alpha - Sector	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by	For	
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	Fund - I Quest Smart Alpha - Sector	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E.P. (DIN 60561333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year	For	
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	Fund - I Quest Smart Alpha - Sector	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company.	For	
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	Fund - I Quest Smart Alpha - Sector	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 03395367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri AT Sdidjue, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company.		
	Fund - I Quest Smart Alpha - Sector Rotation	HAL	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 03395367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri AT Sdidjue, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company.		
31-08-2023 12-09-2023	Quest Quest Quest Quest Quest Smart	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Finial Dividend of Rs.15/- per equity share for the financial year 2022-223. 3. To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LIP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 1023161),as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company.		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Quest Quest Quest	One 97			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P., (DIN 60761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri 1 Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of Face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company.		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Quest Alpha - 1 Quest Alpha - 1 Quest Smart Alpha - 1 Quest Smart Alpha - 5 Sector	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrl Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Quest Smart Alpha- Sector Rotation	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LIP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 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 in machine for e-appointment.		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Quest Alpha- Alpha- Alpha- Alpha- Rotation	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 03395367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri A Stadique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director Government Nominee Director) of the Company. 10. Appointment of Shri A Stadique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 10. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 11. To receive, consider and adopt the Audited		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Smart Alpha - 1	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Finial Dividend for Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LIP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 1023161),as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 2. To appoint a director in place of Mr. Madhur Devor (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 3. To approve the appointment of M/s. S.R. Batilibol & Associates LLP, Chartered Accountants as ste Statutory Aduditors of the Company.		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Quest Quest Quest Quest Quest Quest Quest Ajpha- Sector Rotation Quest Ajpha- Sector Rotation Ajpha- Sector Rotation And Quest Rotation And Quest Rotation And Rotation And Rotation	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E P, (DIN 60761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eli		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Smart Alpha - Sector Rotation Quest Smart Alpha - Sector Rotation Quest Smart Alpha - Sector Rotation - Smart Alpha - Sector Rotation - Alpha - Sector - Rotation - Alpha - Rot	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Finial Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 0036637) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Decra (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 3. To approve the appointment of Myls. S. Ra St		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Quest Smart Alpha- Sector Rotation	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E P, (DIN 60761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eli		statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Smart Alpha - Sector Rotation Quest Smart Alpha - Sector Rotation Quest Smart Alpha - Sector Rotation Rot	One 97 Communicato			Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Finial Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 0036637) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Decra (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 3. To approve the appointment of Myls. S. Ra St	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour.
31-08-2023 12-09-2023	Quest Quest Quest Smart Alpha- Sector Rotation	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 0396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì A Stdidjue, Distinguished Scientist (DS) and Director (Government Nominee Director) of the Company. 10. Appointment of Shrì A Stdidjue, Distinguished Scientist (DS) and Director (Government Nominee Director) of the Company. 10. Appointment of Shrì Atsai Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 11. 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 Auditions thereon. 11. To receive the sportment of Mys. S. R. Batklibios & Associates LLP, Ch	For	statements and financials, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Alpha - Sector Rotation and Quest Smart Alpha - Rising Leaders - Quest Quest Quest	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend for Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrl Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LIP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 1. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 3. To approve the appointment of Mr. S. R. Battibol & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company. 4. To approve the remuneration of Mr. Madhur Deor	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest
31-08-2023 12-09-2023	Quest Sector Rotation Office Alpha - 1 Quest Sector Rotation Office Alpha - 1 Quest Alpha - 2 Quest Alpha - 3 Quest Alpha - 3 Quest Alpha Rotation and Quest Quest Quest Sector Sector Sector Sector Rotation and Quest Sec	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E P., (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company, 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of the Sacheach fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company, 9. Appointment of Shrì M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DN 10231161),as Part-time Official Director (Government Nominee Director) of the Company, 10. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company, 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. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offe	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company.
31-08-2023 12-09-2023 22.09.2023	Quest Guest	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 0395367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri A Stdidgue, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shri A Stdidgue, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 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 Auditions thereon. 2	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory
31-08-2023 12-09-2023	Quest Alpha - Sector Rotation and Quest Smart Alpha - Sector Rotation and Rotation	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrl Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 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 Director Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company f	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Smart Alpha - Sector Rotation and Quest Smart Alpha - Sector Rotation and Quest Rotation Rota	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E.P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director General (Aeronautical Systems), DRO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 3. To approve the appointment of Mr. S. S.R. Batilioi & As	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Smart Alpha - Sector Rotation and Quest Alpha - Sector Rotation Quest Smart Alpha - Sector Rotation and Quest Smart Alpha - Sector Rotation and Quest Smart Sector Sector Smart Sector Sec	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrl Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 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 Director Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company f	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Alpha-Sector Rotation Quest Smart Alpha-Sector Rotation Quest Smart Alpha-Sector Rotation Alpha Rising Leaders Smart Alpha Alpha Rotation Alpha Rota	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E.P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director General (Aeronautical Systems), DRO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 3. To approve the appointment of Mr. S. S.R. Batilioi & As	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Smart Alpha-Sector Rotation Quest Smart Alpha-Sector Rotation Quest Smart Alpha-Sector Alpha-Sector Sector Smart Alpha-Sector Alpha-Sector Rotation and Quest Smart Alpha-Sector Quest Smart Alpha-Sector Alpha-Rising	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E.P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director General (Aeronautical Systems), DRO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 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. 2. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 3. To approve the appointment of Mr. S. S.R. Batilioi & As	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023	Quest Smart Alpha - Sector Rotation and Quest Smart Alpha Rising Leaders Smart Alpha Rising Leaders Sector Rotation and Rotation and Rising Rotation Rota	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend for Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrl Jayadeva E P. (DIN 05761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company. 1. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 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 Director of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment. 1. To receiv	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour. 4. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Sector Rotation and Quest Smart Alpha Sector Rotation and Quest Smart Rising Leaders Quest Quest Quest Smart Rising Leaders Quest	One 97 Communicato ns CIE Automotive	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E.P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LIP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paidu. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 11. 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. 12. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being e	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour. 4. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Smart Alpha - Sector Rotation and Quest Smart Alpha Rising Leaders Smart Alpha Rising Leaders Sector Rotation and Rotation and Rising Rotation Rota	One 97 Communicato ns	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Finial Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M S Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231151), as Part-time Official Director (Government Nominee Director) of the Company. 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company of the Ginancial Systems, DRDO (DIN 10231151), as Part-time Official Director Government Nominee Director) of the Company. 1. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 1. To approve the remuneration of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and bein	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour. 4. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Alpha - Sector Rotation and Quest Smart Alpha - Sector Rotation and Quest Smart Alpha - Sector Rotation and Quest Smart Alpha - Rotation and Quest Smart Alpha - Rotation and Quest Smart Alpha Rotation and Quest Smart Rotation and Quest Smart Smart Alpha Rotation and Quest Smart Alpha Rotation Quest Smart Alpha Rotation and Quest Smart Alpha Rotation Quest Smart Alpha Rotation Quest Smart Alpha Rotation Quest Smart Alpha Rotation and Quest Smart Alpha Rotation Quest Smart Alpha Rotation Quest Smart Alpha Rotation Quest Smart Alpha Rotation Quest Smart Alpha Alpha Rotation Quest Smart Alpha Alph	One 97 Communicato ns CIE Automotive	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shrì Jayadeva E.P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LIP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shrì T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paidu. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shrì M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company. 10. Appointment of Shrì Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 11. 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. 12. To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being e	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour. 4. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.
31-08-2023 12-09-2023 22.09.2023	Quest Smart Alpha-Sector Rotation Alpha Sector Rotation Alpha Sector Rotation Quest Smart Alpha Sector Rotation Quest Smart Alpha Sector Rotation Quest Smart Alpha Sector Rotation Alpha Sector Rotation Quest Smart Alpha Quest Smart Alpha Sector Rotation Quest Smart Alpha Sector Rotation Quest Smart Alpha Sector Rotation Rot	One 97 Communicato ns CIE Automotive	AGM	All	Company and consequent alteration to the Memorandum of Association. 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. 2. To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Finial Dividend of Rs.15/- per equity share for the financial year 2022-23. 3. To appoint a Director in place of Shri Jayadeva E P. (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment. 4. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24. 5. Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24. 6. Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company. 7. The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into Equity Shares of the Company of face value of Rs.5/-each fully paid up. 8. Alteration of Capital Clause of the Memorandum of Association of the Company. 9. Appointment of Shri M S Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231151), as Part-time Official Director (Government Nominee Director) of the Company. 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company of the Ginancial Systems, DRDO (DIN 10231151), as Part-time Official Director Government Nominee Director) of the Company. 1. Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company. 1. To approve the remuneration of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and bein	For	Upon analysis of the resolution along with the annexures, explanatory statements and financials, it was voted in favour. 1. Considering the experience and knowledge, the appointment is in the interest of the company. 2. Considering the experience and knowledge, the appointment is in the interest of the company. 3. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour. 4. Upon analysis of the resolution along with the annexures, explanatory statements, it was voted in favour.