

SPS

Date: 30th September, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref: BSE scrip code: 538402

Sub: Proceedings of the 28th Annual General Meeting (AGM) held on 30th September, 2024

Please find enclosed summary of the proceedings of 28th Annual General meeting of SPS Finquest Limited, held at 04.30 p.m. on 30th September, 2024 at the Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002

Thanking you,

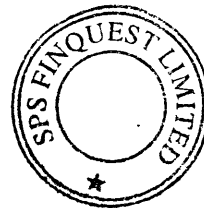
Yours faithfully,

For SPS FINQUEST LIMITED



(GIRISH JAJOO)
MANAGING DIRECTOR
DIN: 03108620

Encl: a/a.



SPS FINQUEST LIMITED

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.

E-mail : info@spsfinquest.co.in

CIN : L67120MH1996PLC098051 Website : www.spsfinquest.co.in Phone Telefax : 022-22722488

Summary of proceedings of the 28th Annual General Meeting of the members of SPS Finquest Ltd. held at 4.30 p.m. on 30th September, 2024 at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

The 28th Annual General Meeting of the shareholders of the Company was held at 4.30 p.m. on the 30th of September, 2024 at 04.30p.m. at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Mr. Sandeep Shah, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

The Chairman stated that since there is no adverse remark in the Auditors' Report, the same need not be read. The Chairman then informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 28th AGM, which commenced from 27th September, 2024 (9.00 a.m.) and ended on 29th September, 2024 (5.00 p.m.). Members, who had not cast their votes through Remote e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

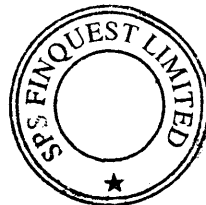
1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2024 and Statement of Profit & Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Sandeep P. Shah (DIN 00368350), who retires by rotation and being eligible offers himself for re-appointment.

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of NSDL. The results will also be filed with BSE Ltd.

Then the meeting was declared terminated at 4.50 p.m. with a vote of thanks to the Chair.

For SPS FINQUEST LIMITED




(GIRISH JAJOO)
MANAGING DIRECTOR
DIN: 03108620

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