

QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 6625 1000/1500; Telefax: (033) 22306844;

E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

Date: 18.07.2023

The General Manager,
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 500069

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Script Code: 10012048

Dear Sir,

Sub:- Intimation for Annual General Meeting , Book Closure Notice and Dividend

This is to inform you that the Thirty Seventh Annual General Meeting (37th AGM) of the Members of the Company is scheduled to be held on Monday, the 21st August, 2023 at 11:30 A.M. IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circular Nos. 20/2020 and 10/2022 dated 5th May, 2020 and 28th December 2022, respectively and other circulars issued in this respect by the Ministry of Corporate Affairs (“referred to as MCA Circulars”) and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (“referred to as SEBI Circular”). Accordingly, the Notice of the 37th AGM and the Annual Report of the Company for the financial year ended 31st March, 2023 including therein the Audited Financial Statements for the year 2022-2023, will be sent only by email to the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from the 17th August, 2023 to the 21st August, 2023 (both days inclusive) for the purpose of the 37th AGM of the Company for the financial year ended 31st March, 2023.

The Board of Directors in its earlier meeting held on 19.05.2023 has recommended a dividend of Rs.2.5/- per Equity share which shall be paid within a period of 20 days from the date of its approval in AGM.

Further, the payment of final dividend @ Rs. 2.5 per equity share for the year ended 31 March, 2023, if declared at the AGM as under:

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- a) To all Beneficial Owners in respect of shares held in electronic form as per the data to be made available by NSDL/CDSL as of the close of business hours on Wednesday, 16th August, 2023
- b) Members in respect of shares held in physical form after giving effect to valid share transmission and share transposition requests lodged with the Company/Registrar & Share Transfer Agent (RTA) as of the close of business hours on Wednesday, 16th August, 2023

The Company has fixed 14th August, 2023 will be the Cut-Off date for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 14th August, 2023 will be entitled to avail the facility of remote e-voting as well as voting at the AGM. We request you to please take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For Quest Capital Markets Limited

Bhawna Agarwal

Company Secretary & Compliance Officer

Cc:

National Securities Depository Limited

4th Floor, Trade World

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel

Mumbai - 400 013

Cc:

Central Depository Services (India) Limited,

A Wing, 25th Floor,

Marathon Futurex,

Mafatlal Mill Compounds,

N M Joshi Marg,

Lower Parel (East), Mumbai - 400013

Cc:

C B Management Services Private Limited

P-22, Bondel Road, Ballygunge Park

Kolkata- 700019