

01st October, 2024

The Manager
Department of Corporate Services
BSE Limited
Jijibhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

Script Code: 538042

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 28th Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 04:30 pm. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report is attached herewith.

Thanking you,

Yours faithfully,

For SPS Finquest Limited



GIRISH JAJOO
MANAGING DIRECTOR
DIN: 03108620



Encl: As Above

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

UPENDRA SHUKLA
B. Com., F. C. S
Company Secretary

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Sandeep Shah,
Chairman of the Meeting,
SPS Finquest Limited,
R-514, 5th Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400 001.

Dear Sir,

Sub: Combined Report on Remote e-voting and voting by Ballot conducted at the 28th Annual General Meeting of SPS Finquest Ltd.

- 1) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the 28th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 28th AGM of the Shareholders of the Company, held on Monday, the 30th September, 2024.
- 2) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 28th Annual General Meeting.
- 3) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 28th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 4) Purva Sharegistry India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting and also confirmed details filled-in in the Ballot Papers by shareholders, who voted at the 28th AGM through Ballot.
- 5) My responsibility as a scrutinizer for Remote e-voting and voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 28th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the National Securities Depository Ltd. (NSDL) and also votes cast on Ballot, I submit the combine report of the Remote e-voting and voting by Ballot as under:

...2/-

**UPENDRA
CHANDRASH
ANKAR
SHUKLA**

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	19	9620983	100.00	3	146	0.00	0	0
Ballot	6	1805	100.00	0	0	0.00	0	0
Combined	25	9622788	100.00	3	146	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: 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.


	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	19	9620983	100.00	3	146	0.00	0	0
Ballot	6	1805	100.00	0	0	0.00	0	0
Combined	25	9622788	100.00	3	146	0.00	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

- 7) All the 6 ballot Papers were accepted.
- 8) A list of Equity Shareholders, who voted through remote e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- 9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Peer Review No. 1882/2022
UDIN: F002727F001406514
Date: 01-10-2024
Place: Mumbai

Yours faithfully,

 (U.C. SHUKLA)
 COMPANY SECRETARY
 FCS: 2727/CP: 1654

General information about company

Scrip code	538402
NSE Symbol	
MSEI Symbol	
ISIN	INE502O01018
Name of the company	SPS FINQUEST LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	9/30/2024
Start time of the meeting	04.30 PM
End time of the meeting	04.50 PM

Voting Results

Record date	23/09/2024
Total number of shareholders on record date	422
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				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.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	9729085	9620969	98.89	9620969	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9729085	9620969	98.89	9620969	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	408740	160	0.04	14	146	8.75	91.25
	Poll		1805	0.44	1805	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	408740	1965	0.48	1819	146	92.57	7.43
Total		10137825	9622934	94.92	9622788	146	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				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.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	9729085	9620969	98.89	9620969	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9729085	9620969	98.89	9620969	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	408740	160	0.04	14	146	8.75	91.25
	Poll		1805	0.44	1805	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	408740	1965	0.48	1819	146	92.57	7.43
Total		10137825	9622934	94.92	9622788	146	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions