



Date: 29th September, 2022

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

Dear Sir/Madam,

Ref: BSE scrip code: 538402
Sub:Proceedings of the 26th Annual General Meeting (AGM) held on 28th September, 2022

Please find enclosed summary of the proceedings of 26th Annual General meeting of SPS Finquest Limited held at 04.00 p.m. on 28th September, 2022 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 26th Annual General Meeting of the members of SPS Finquest Ltd.held on 28th September, 2022 at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002

The 26th Annual General Meeting of the Company was held on Wednesday, the 28th of September, 2022 at 04.00p.m. at the registered office of the Company.

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.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman 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 26th AGM, which commenced from Sunday, 25th September, 2022 (9.00 a.m.) and ended on Tuesday, 27th September, 2022 (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. Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and Statement of Profit & Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon.
2. Appointed Mr. Sandeep P. Shah (DIN 00368350), who had retired by rotation and being eligible offered himself for re-appointment.
3. Appointed M/s. Shah & Savla LLP, Chartered Accountants as statutory auditors for a term of three years and fixed their remuneration.

Special Business:

4. Appointed Ms. Mahita S. Shah (DIN: 09674887) as Director, liable to retire by rotation.
5. Appointed Ms. Megha Mehul Mehta (DIN: 09720126) as an Independent Director for a term of five years.

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 with a vote of thanks to the Chair.

For SPS FINQUEST LIMITED



(GIRISH JAJOO)
MANAGING DIRECTOR
DIN 03108620

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