

# SPS

Date: 29<sup>th</sup> September, 2023

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

Dear Sir/Madam,

**Ref: BSE scrip code: 538402**  
**Sub:Proceedings of the 27<sup>th</sup>Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2023**

Please find enclosed summary of the proceedings of 27<sup>th</sup> Annual General meeting of SPS Finquest Limited, held at 04.00 p.m. on 29<sup>th</sup> September, 2023 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](mailto:info@spsfinquest.co.in)

CIN : L67120MH1996PLC098051 Website : [www.spsfinquest.co.in](http://www.spsfinquest.co.in) Phone Telefax : 022-22722488

**Summary of proceedings of the 27<sup>th</sup> Annual General Meeting of the members of SPS Finquest Ltd. held at 4.00 p.m. on Friday, the 29<sup>th</sup> September, 2023 at Bhangwadi Shopping Complex, 2<sup>nd</sup> floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.**

The 27<sup>th</sup> Annual General Meeting of the shareholders of the Company was held at 4.00 p.m. on Friday, the 29<sup>th</sup> of September, 2023 at 4.00 p.m. at Bhangwadi Shopping Complex, 2<sup>nd</sup> floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Mr. Girish T. Jajoo, 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 27<sup>th</sup> AGM, which commenced from Tuesday, 26<sup>th</sup> September, 2023 (9.00 a.m.) and ended on Thursday, 28<sup>th</sup> September, 2023 (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 31<sup>st</sup> March, 2023 and Statement of Profit & Loss Account and Cash Flow Statement 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.

**Special Business:**

3. Appointed Mr. Kirit S. Rathod (DIN: 10289051) as an Independent Director, liable to retire by rotation.
4. Re-appointment of Mr. Girish T. Jajoo (DIN: 03108620) as a Managing Director for a period of five years w.e.f. 01<sup>st</sup> February, 2024 till 31<sup>st</sup> January, 2029.

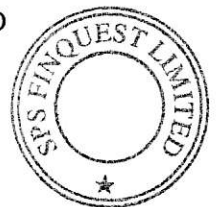
Members, who had not cast their votes through e-voting, cast their votes through ballots.

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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