



1st October, 2020

The Manager,
Corporate Relationship Department
BSE Ltd.
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 24th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020. The results of the votes cast through ballot on all the resolutions are enclosed alongwith a copy of consolidated scrutinizer's report, which is also available on the Company's website www.spsfinquest.co.in.

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the scrutinizers report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SPS FINQUEST LTD.

(GIRISH JAJOO)
MANAGING DIRECTOR

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



Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 30th September, 2020.

Results of voting by ballot system conducted in the 24th Annual General Meeting of SPS Finquest Ltd.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the ballot process. Mr. Upendra C. Shukla has submitted his report. The details of voting by ballot are as under:

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Ballot received	No. of votes cast	% of votes cast	No. of Ballot	No. of shares/ votes
Poll	14	2316000	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To Appoint Mr. Sandeep Pramod 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 received	No. of votes cast	% of votes cast	No. of Ballot received	No. of votes cast	% of votes cast	No. of Ballot	No. of shares/ votes
Poll	14	2316000	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Sandeep Pramod Shah

SPS FINQUEST LIMITED

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Resolution No. 3: Special Resolution: To Appoint Mrs. Hema M. Shah (DIN 08695750), who as Additional Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Ballot received	No. of votes cast	% of votes cast	No. of Ballot	No. of shares/ votes
Poll	14	2316000	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority

For SPS FINQUEST LTD.


(PRAMOD SHAH)
CHAIRMAN

Place: Mumbai
Date : 1st October, 2020

SPS FINQUEST LIMITED

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

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

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Shri Pramod Shah,
Chairman
SPS Finquest Limited,
R-514, 5th Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400 001.

24th Annual General Meeting of the Equity Shareholders of SPS Finquest Ltd. held on 30th September, 2020 at 4:00 p.m. at the Registered Office of the Company at R-514, 5th Floor, Rotunda Building, B. S. Marg, Fort, Mumbai-400001.

Dear Sir,

I, Upendra C. Shukla, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of SPS Finquest Limited, held on 30th September, 2020 at 4:00 pm at R-514, 5th Floor, Rotunda Building, B. S. Marg, Fort, Mumbai-400 001, submit our report as under:

- 1) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3) I did not find any poll papers invalid.
- 4) The result of the Poll is as under:
 - a) **Resolution No. 1:** Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.

: 2 :

ORDINARY RESOLUTION:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2316000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- b) **Resolution No. 2:** Ordinary Resolution: To appoint Mr. Sandeep P. Shah (DIN 00368350), who retires by rotation and being eligible offers himself for re-appointment.

ORDINARY RESOLUTION:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2316000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

: 3 :

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- c) **Resolution No. 3:** Ordinary Resolution: To appoint Mrs. Hema M. Shah (DIN: 08695750) as an Independent Director.

ORDINARY RESOLUTION:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2316000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- 5) A Compact Disc (CD) containing a list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.

UPENDRA
CHANDRAS
HANKAR
SHUKLA

Digitally signed by UPENDRA
CHANDRAS HANKAR SHUKLA
DN: cn=UPENDRA
CHANDRAS HANKAR SHUKLA,
o=UPENDRA CHANDRAS
HANKAR SHUKLA, ou=UPENDRA
CHANDRAS HANKAR SHUKLA,
c=IN, email=upendra@upendra.com,
serial=1001, version=3

...4/-

