

30th September, 2021

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

Dear Sir,

Sub: Declaration of voting results

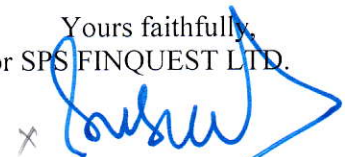
We would like to inform you that the 25th Annual General Meeting of the Company was held on Tuesday, 28th September, 2021. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed alongwith a copy of consolidated scrutinizer's report, which is also available 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.



(SANDEEP SHAH)
CHAIRMAN
DIN 00368350

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 25th Annual General Meeting held on 28th September, 2021.

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

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, 2021 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 Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	9	4918725	100	0	0	0	-	-
Poll	4	1053675	100	0	0	0	-	-
Combined	13	5972400	100	0	0	0	-	-

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



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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 Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares / votes
E-voting	9	4918725	100	0	0	0	-	-
Poll	4	1053675	100	0	0	0	-	-
Combined	13	5972400	100	0	0	0	-	-

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

For SPS FINQUEST LTD.

X 
(SANDEEP SHAH)
CHAIRMAN
DIN 00368350

Place: Mumbai
Date :30th September, 2021

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

Dear Sir,

Sub: Combined Report on E-voting and voting by Ballot Papers conducted at the 25th Annual General Meeting of SPS Finquest Limited.

- 1) 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 25th Annual General Meeting.
- 2) 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 25th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) 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 25th 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 25th AGM of the Shareholders of the Company, held on Tuesday, the 28th September, 2021.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 25th 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 consolidated report of the e-voting and the Ballot as under:

Upendra
Chandras
kar Shukla

Digitally signed by
Upendra
Chandrasankar Shukla
Date: 2021.09.29
20:12:55 +05'30'

...2/-

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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	9	4918725	100.00	0	0	0.00	0	0
Ballot	4	1053675	100.00	0	0	0.00	0	0
Combined	13	5972400	100.00	0	0	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	9	4918725	100.00	0	0	0.00	0	0
Ballot	4	1053675	100.00	0	0	0.00	0	0
Combined	13	5972400	100.00	0	0	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) Out of 12 ballot papers, 8 ballot papers were rejected on the grounds of double voting (7 cases) and signature mismatch (1 Case) as reconciled with the records of the Registrar and Transfer Agent.
- 8) A list of Equity Shareholders, who voted through 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,

Yours faithfully,
 Upendra
 Chandrashankar
 Shukla
 (U.C. SHUKLA)
 COMPANY SECRETARY
 FCS: 2727/CP: 1654

Digitally signed by Upendra Chandrashankar Shukla
 Date: 2021.09.29 20:13:15 +05'30'

UDIN: F002727C001040610

Date: 29th September, 2021

Place: Mumbai