

# SPS

22<sup>nd</sup> May, 2024

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 Extra Ordinary General Meeting of the Company was held on Tuesday, 21<sup>st</sup> May, 2024. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed alongwith scrutinizer's report, which is also available on the Company's website [www.spsfinquest.co.in](http://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  
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](mailto:info@spsfinquest.co.in)

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



**Announcement of Results of voting on resolution placed in the Extra Ordinary General Meeting held on 21<sup>st</sup> May, 2024.**

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: Appointment of M/s. MAKK & Co., Chartered Accountants, as Joint Statutory Auditors of the Company till the conclusion of 30th Annual General Meeting

	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	14	5158493	100	0	0	0.00	0	0
Poll	5	14901	100	0	0	0.00	0	0
Combined	19	5173394	100	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.



For SPS FINQUEST LTD.

  
(GIRISH JAJOO)  
MANAGING DIRECTOR  
DIN 03108620

Place: Mumbai  
Date : 22<sup>nd</sup> May, 2024

**SPS FINQUEST LIMITED**

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

E-mail: info@spsfinquest.co.in

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General information about company

Scrip code	538402
NSE Symbol	
MSEI Symbol	
ISIN	INE502O01018
Name of the company	SPS FINQUEST LIMITED
Type of meeting	Extra Ordinary General
Date of the meeting / Date of declaration of r	21-05-24
Start time of the meeting	
End time of the meeting	

Voting Results

Record date	14/05/2024
Total number of shareholders on record date	482
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	1
Disclosure of notes on voting results	

Resolution (1)									
Ordinary Resolution									
NO									
<p>1 To consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary resolution: "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 as amended from time to time or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force) and upon recommendations of the Audit Committee, M/s. MAKN &amp; Co., Chartered Accountants, (Firm Registration No. 117246W) be appointed as Joint Statutory Auditors of the Company, to hold office until the conclusion of 36th Annual General Meeting of the Company on such remuneration as may be mutually agreed upon between the said Auditors and Audit Committee of the Company."</p> <p>"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be required to give effect to the aforesaid resolution."</p>									
Whether promoter/ promoter group are interested in the agenda/resolution?	Description of resolution considered								
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	5975733	5982722	85.06	5982722	0	100.00	0.00	
	Poll		400	0.01	400	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public- Institutions	Total	5975733	5983122	85.06	5983122	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting	4162092	75771	1.82	75771	0	100.00	0.00	
Public- Non Institutions	Poll		14501	0.35	14501	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	4162092	90272	2.17	90272	0	100.00	0.00	
<b>Total</b>		10137825	5173394	51.03	5173394	0	100.00	0.00	Passed

Whether resolution is Pass or Not.  
Disclosure of notes on resolution

\* this fields are optional  
Details of Invalid Votes

Category

Promoter and Promoter Group

Public Institutions

Public - Non Institutions

No. of Votes

**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 Girish Jajoo,  
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 Extra-Ordinary 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 Extra- Ordinary General Meeting (EGM). 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 EGM of the Shareholders of the Company, held on Tuesday, the 21st May, 2024.
- 2) In line with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) , the notice of EGM dated 27th April, 2024 as confirmed by the Company was sent to the Members in respect of below mentioned resolutions through electronic mode to those, whose e-mail addresses are registered with the Company/ Depositories.
- 3) 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 EGM.
- 4) 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 EGM of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 5) 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 EGM through Ballot.
- 6) 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 EGM of the Company.
- 7) 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:

*Received*



...2/-

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Combined	19	5173394	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.

- 8) Out of 12 ballot papers, 1 ballot papers was rejected on the grounds of double voting, 6 ballot papers were rejected on the grounds of signature mismatch as confirmed by the Registrar and Transfer Agent.
- 9) A list of Equity Shareholders, who voted through remote e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- 10) 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: F002727F000422740  
Date: 22/05/2024  
Place: Mumbai

Yours faithfully,

UPENDRA  
CHANDRASHAN  
KAR SHUKLA

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