

SPS

Date: 21st May, 2024

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

Dear Sir/Madam,

Ref: BSE scrip code: 538402

Sub: Proceedings of the Extra Ordinary General Meeting (EGM) held on 21st May, 2024

Please find enclosed summary of the proceedings of Extra Ordinary General Meeting of SPS Finquest Limited, held at 04.00 p.m. on 21st May, 2024 at the Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002

Thanking you,

Yours faithfully,

For SPS FINQUEST LIMITED



A handwritten signature in black ink, appearing to read "Girish Jajoo".

(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

SPS

Summary of proceedings of the Extra-Ordinary General Meeting of the members of SPS Finquest Ltd. held at 4.00 p.m. on Tuesday, the 21st May, 2024 at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Extra-Ordinary General Meeting of the shareholders of the Company was held at 4.00 p.m. on Tuesday, the 21st May, 2024 at 04.00p.m. at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Mrs. Alpa Vinesh Shah, chaired the meeting. The requisite quorum being present, the Chair Person called the Meeting to order. She further informed the Shareholders that the statutory records were kept open for inspection.

The Chair Person 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 the resolution proposed to be considered at the EGM, which commenced from Saturday, 18th May, 2024 (9.00 a.m.) and ended on Monday, 20th May, 2024 (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 EGM for voting.

The Shareholders then transacted the following business:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

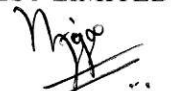
“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 as amended from time to time or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force) and upon recommendations of the Audit Committee, M/s. MAKK & Co., Chartered Accountants, (Firm Registration No. 117246W) be appointed as Joint Statutory Auditors of the Company, to hold office until the conclusion of 30th 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.”

“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.”

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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