

Quest Financial Services Ltd.

"Centre Point", 21, Hemanta Basu Sarani, Room No.- 230, 2nd Floor, Kolkata-700 001
 Phone No. 033-3028 7790, Fax No.033-3028 7789, CIN-L65993WB1980PLC033060
 E-Mail ID - investorsquestfinancial@yahoo.co.in, Website-www.questfinancial.in

Declaration of the Voting Results of the 35th Annual General Meeting

I, Bijay Kumar Agarwal (DIN- 00634259), Chairman of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 35th Annual General Meeting (AGM) of the Company on Tuesday, the 29th day of September, 2015, at 11:00 a.m. at "Centre Point", 21, Hemanta Basu Sarani, Room No.- 230, 2nd Floor, Kolkata-700 001.

Based on the Report of the Scrutinizer, Mr. Niaz Ahmed, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- The Remote e-voting option was exercised for all the five (5) resolutions by 28 shareholders holding 4,07,55,574 Equity Shares.
- The option of voting by Physical Ballot was not exercised by the shareholders.

Based on the Scrutinizer's Report, dated 29th September, 2015, I declare that all the Resolutions proposed at the 35th AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

Resol. Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Audited Financial Statement for the financial year ended 31st March, 2015 and the Reports of the Auditors and Directors thereon and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2015.	Ordinary Resolution	26	2	40645574	110000	99.73%	0.27%
2.	Re-appointment of Mr. Amit Jajodia (DIN: 02291113), as a Director of the Company, who retires by	Ordinary Resolution	26	2	40645574	110000	99.73%	0.27%

Quest Financial Services Ltd.

"Centre Point", 21, Hemanta Basu Sarani, Room No.- 230, 2nd Floor, Kolkata-700 001
Phone No. 033-3028 7790, Fax No.033-3028 7789, CIN-L65993WB1980PLC033060
E-Mail ID - investorsquestfinancial@yahoo.co.in, Website-www.questfinancial.in

	rotation, and being eligible.							
3.	Re-appointment of Mr. Prakash Kumar Jajodia (DIN:00633920) who retires by rotation, and being eligible, seeks re-appointment as a Whole-Time Director of the Company.	Ordinary Resolution	26	2	40645574	110000	99.73%	0.27%
4.	Ratification of the appointment of Statutory Auditors to hold office from the conclusion of the 35th AGM till the conclusion of the 37th AGM and to authorize the Board to fix their remuneration.	Ordinary Resolution	26	2	40645574	110000	99.73%	0.27%
5.	Appointment of Mrs. Jyoti Lohia (DIN-07113757) as an Independent Director:	Ordinary Resolution	26	2	40645574	110000	99.73%	0.27%

Place: Kolkata
Date: 29th September, 2015


Bijay Kumar Agarwal
Director
DIN: 00634259

