

**QUEST FINANCIAL SERVICES LIMITED**

'Centre Point', 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata-700 001  
 CIN-L65993WB1980PLC033060, Email- investorsquestfinancial@yahoo.co.in  
 Phone No. 033-30287790, Fax No. 033-30287789, Website: [www.questfinancial.in](http://www.questfinancial.in)

**Declaration of the Voting Results of the 36<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday the 29<sup>th</sup> day of September, 2016 at the Registered Office of the Company at 'Centre Point', 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata – 700 001 at 10.00 a.m.

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

- I. The Remote e-voting option was exercised for all the four(4) resolutions by 20 shareholders holding 3,27,60,823 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by any of the Shareholders present at the AGM.

Based on the Scrutinizer's Report, dated September 29, 2016, I declare that all the Resolutions proposed at the 36<sup>th</sup> 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 ution Sl. 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 Statements (Standalone & Consolidated) for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	20	-	3,27,60,823	-	100.00 %	-
2.	Re-appointment of Mr. Rabindra Kumar Hisaria (DIN: 05170751), who retires by rotation, and being eligible, seeks re-	Ordinary Resolution	20	-	3,27,60,823	-	100.00 %	-

**QUEST FINANCIAL SERVICES LIMITED**

'Centre Point', 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata-700 001

CIN-L65993WB1980PLC033060, Email- [investorsquestfinancial@yahoo.co.in](mailto:investorsquestfinancial@yahoo.co.in)

Phone No. 033-30287790, Fax No. 033-30287789, Website: [www.questfinancial.in](http://www.questfinancial.in)

	appointment as Director of the Company:							
3.	Ratification of the re-appointment of M/s. Arun Jain & Associates, Chartered Accountants Firm (Registration. No. 325867E) as Auditor of the Company and to authorize the Board to fix their remuneration:	Ordinary Resolution	20	-	3,27,60,823	-	100.00 %	-
4.	Change in designation of Mr. Prakash Kumar Jajodia (DIN-00633920) from Whole-Time Director to Managing Director and revision in his remuneration:	Special Resolution	20	-	3,27,60,823	-	100.00 %	-

Place: Kolkata

Date: 29<sup>th</sup> September, 2016

Bijay Kumar Agarwal

Chairman

DIN: 00634259