

**QUEST FINANCIAL SERVICES LIMITED**

'Centre Point', 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata-700 001  
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**Declaration of the Voting Results of the 37<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 37<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday the 15<sup>th</sup> day of September, 2017 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 3.00 p.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 three (3) resolutions by 30 shareholders holding 80,84,207 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 11 shareholders, aggregating to 386 votes. I have disregarded one poll paper aggregating to 50 votes as it was incomplete and/or otherwise found defective.

Based on the Scrutinizer's Report, dated September 15, 2017, I declare that all the Resolutions proposed at the 37<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:-

Resolution 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 Standalone Financial Statements for the year ended 31st March, 2017 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	39	1	8084533	10	100.00 %	0.00%
2.	Re-appointment of Director in place of Mr. Kishan Kumar Jajodia (DIN: 00674858), who retires by rotation, and being eligible, seeks re-appointment as Director of the Company	Ordinary Resolution	37	3	8081916	2627	99.97%	0.03%

3.	Ratification of appointment of M/s. Arun Jain & Associates, Chartered Accountants Firm (Registration. No. 325867E) as Auditor of the Company and fix their remuneration	Ordinary Resolution	39	1	8084533	10	100.00 %	0.00%
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Place: Kolkata  
Date: 16<sup>th</sup> September, 2017

sd/-  
Bijay Kumar Agarwal  
Chairman  
DIN: 00634259