

15<sup>th</sup> September, 2022

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai 400 001

**Ref: Security Code No. 955968 (ISIN –INE712W08037) & 959019 (ISIN-INE712W08029)**

**Sub: Proceedings of 18<sup>th</sup> Annual General Meeting (AGM) held on Thursday, the 15<sup>th</sup> day of September, 2022**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, the 15<sup>th</sup> day of September, 2022 at 4:00 p.m. conducted through physical means and concluded at 04:30 p.m.

You are requested to kindly take above information on your records

Thanking You,

Yours Faithfully

**For Finquest Financial Solutions Private Limited**



**Akash Pandey**  
Company Secretary



Encl: As above

**Summary of Proceedings of the 18<sup>th</sup> Annual General Meeting of Finquest Financial Solutions Private Limited held on Thursday, September 15, 2022 at the Registered Office of the Company.**

The 18<sup>th</sup> Annual General Meeting (the AGM/ Me) of the Members of Finquest Financial Solutions Private Limited (the Company) was held on September 15, 2022 at 4.00 p.m. at the Registered Office of the Company at 602, Boston House, 6th Floor, Suren Road, Andheri (East), Mumbai – 400093.

Mr. Hardik B. Patel was elected as the Chairman of the Meeting. All the Directors were present at the Meeting.

The Auditors Report on the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022 are unmodified. M/s. Batliboi & Purohit, Chartered Accountants, the Statutory Auditors of the Company had expressed their inability to remain present in the AGM.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman briefed the members about the company's financial position, market position and company's future planning.

The Chairman provided an opportunity to the Members to speak /seek any clarification / further information.

The following Resolutions were approved with the requisite majority:

**Ordinary Business (as an Ordinary Resolution):**

- 1) Adoption of the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board and the Auditors thereon;
- 2) Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon;
- 3) Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No. 101048W) as the Statutory Auditors of the Company, for a period (term) of (05) five years with effect from the conclusion of Eighteenth Annual General Meeting (the "AGM") until the conclusion of the Twenty Third AGM of the Company to be held in the year 2027;

**Special Business (as an Ordinary Resolution) :-**

4. Appointment of Mr. Parashiva Murthy B. S. (DIN: 00011584) as a Director of the Company.

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the AGM.

The meeting concluded at 4.30 p.m.

These proceedings should not be construed as the Minutes of the 18<sup>th</sup> AGM of the Company.

**For Finquest Financial Solutions Private Limited**



**Akash T. Pandey  
Company Secretary**

