QUEST CAPITAL MARKETS LIMITED

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 2230 8515; E-mail: secretarial.qcml@rpsg.in; Website: www.qcml.in

Date: 21st September, 2026

To,
The General Manager
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500069

Subject: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Postal Ballot Voting Results and Scrutinizer's Report

Dear Sir/ Madam,

In furtherance to our communication letter dated 17th August, 2026 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 11th August, 2026, we hereby further submit:

1. The Voting Results of the Postal Ballot conducted through remote e-voting in relation to business as mentioned in the Notice of the Postal Ballot dated 11th August, 2026 as required under Regulation 44(3) of the SEBI Listing Regulations is enclosed herewith as **'Annexure I'.**

2. Scrutinizer's Report of M/s. K. Arun & Co., Company Secretaries are enclosed herewith as **'Annexure II'**.

3. The voting results along with the scrutinizer's report are also available on the website of the Company i.e. https://www.qcml.in/ and the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and also available on the website of the Stock Exchange of BSE at https://www.bseindia.com/.

The Ordinary Resolutions as set out in the Postal Ballot Notice dated 11th August, 2026 are approved with the requisite majority and deemed to be passed on the last date of the e-voting, i.e. 18th September, 2026.

Kindly take the above information on record and acknowledge.

Thanking you,
For Quest Capital Markets Limited

Agarwal

Bhawna Agarwal
Company Secretary & Compliance Officer
M. No.: A42296

Quest Capital Markets Limited
Kolkata

Encl: As above

ANNEXURE-I

QUEST CAPITAL MARKETS LIMITED
Details of Postal Ballot Voting Result
Disclosure as per Regulation 44 of SEBI (LODR) Regulation 2015

Date of the Notice of the Postal Ballot	**11th August, 2026**
Date of Commencement of remote e-voting	**20th August, 2026 at 09:00 AM**
Date of Conclusion of remote e-voting	**18th September, 2026 at 05:00 PM**
Total number of shareholders on record date	**2963**
No. of shareholders present in the meeting either in person or through proxy:	**Not Applicable**
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	**Not Applicable**
Promoters and Promoter Group:	-
Public	-

Resolution No.1: Appointment of Mr. Alok Kalani (DIN:03082801) as a Non-Executive Non- Independent Director of the Company.

Resolution required: (Ordinary/ Special):			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes –favour**	**No. of Votes –against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75,00,000	75,00,000	100.00	75,00,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**75,00,000**	**100.00**	**75,00,000**		**100.00**	-
Public- Institutions	E-Voting	548142	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1951858	7,893	0.40	5,993	1,900	75.93	24.07
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**7,893**	**0.40**	**5,993**	**1,900**	**75.93**	**24.07**
Total		**1,00,00,000**	**75,07,893**	**75.08**	**75,05,993**	**1,900**	**99.97**	**0.03**
					Whether the Resolution is passed or not			**Passed**

Resolution No.2: Appointment of Mr. Gopal Rathi (DIN:00553066) as a Non-Executive Non- Independent Director of the Company.

Resolution required: (Ordinary/ Special):			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes –favour**	**No. of Votes –against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75,00,000	75,00,000	100.0000	75,00,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**75,00,000**	**100.0000**	**75,00,000**		**100.00**	-
Public- Institutions	E-Voting	548142	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1951858	7,893	0.40	5,993	1,900	75.93	24.07
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**7,893**	**0.40**	**5,993**	**1,900**	**75.93**	**24.07**
Total		**1,00,00,000**	**75,07,893**	**75.08**	**75,05,993**	**1,900**	**99.97**	**0.03**
					Whether the Resolution is passed or not			**Passed**

Thanking you,
Yours faithfully,
For Quest Capital Markets Limited

Agarwal

Bhawna Agarwal
Company Secretary & Compliance Officer
M No.: A42296

Quest Capital Markets Limited Kolkata

Place: Kolkata
Date: 21.09.2026

K. ARUN & CO.
Company Secretaries

SCRUTINIZER'S REPORT

September 19th, 2026

To,
The Chairman,
Quest Capital Markets Limited
CIN: L34202WB1986PLC040542
Duncan House, 31, Netaji Subhas Road,
Kolkata 700001

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot voting through Remote E-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

We are pleased to present the Report on the Postal Ballot conducted by **Quest Capital Markets Limited** ("the Company") seeking approval of its Members for the resolutions contained in the Notice of Postal Ballot dated 11th August 2026 ("Postal Ballot Notice").

Pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act") read with the applicable provisions of the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on its Board Meeting held on Tuesday, 11th August, 2026 for conducting the Postal Ballot process in respect of the resolutions contained in the Postal Ballot Notice.

In terms of **Sections 108 and 110** and other applicable provisions, if any, of the Act read with **Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**, and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and **Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company provided its Members with the facility to exercise their votes on the resolutions contained in the Postal Ballot Notice through **remote e-voting only**.

The Management of the Company is responsible for ensuring compliance with the requirements of Sections 108 and 110 of the Act read with the applicable Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to scrutinize the votes cast through remote e-voting and submit our Report on the votes cast in favour of or against the resolutions contained in the Postal Ballot Notice.

The Members holding Equity Shares of the Company as on the **cut-off date, i.e., 7th August, 2026,** were entitled to vote on the resolutions contained in the Postal Ballot Notice.

The Company had engaged the services of **Central Depository Services (India) Limited ("CDSL")** for providing the remote e-voting facility to its Members. The remote e-voting facility was made available through the e-voting platform of CDSL at www.evotingindia.com.

We hereby submit our Report as under:

1. Pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the applicable MCA Circulars, an advertisement in respect of the Postal Ballot was published on **Monday, 17th August, 2026** in **Financial Express** in English language and **Duranta Barta** in Bengali language.

In terms of the Postal Ballot Notice, Members were required to convey their assent or dissent, as the case may be, through the remote e-voting system during the period commencing from 09:00 **A.M. (IST) on Thursday, 20th August, 2026** and ending at **05:00 P.M. (IST) on Friday, 18th September, 2026.**

The votes cast through remote e-voting were unblocked on **18th September, 2026 at 07:18 P.M.**, in the presence of two witnesses, namely **Ms. Nidhi Thakur** and **Ms. Simran Yadav**, who are not in the employment of the Company.

The results of the remote e-voting are based on the data and reports generated from the e-voting platform of CDSL.

No physical Postal Ballot Forms were issued to the Members and the voting on the resolutions contained in the Postal Ballot Notice was conducted through **remote e-voting only.**

2. Our Report on the results of the voting is based on the data downloaded from the e-voting platform of CDSL in respect of the resolutions contained in the Postal Ballot Notice. We have scrutinized the votes cast through remote e-voting and have maintained the relevant records and data relating to the remote e-voting process.

We, therefore, submit our Report in respect of the resolutions mentioned in the Postal Ballot Notice dated 11th August, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as detailed in **Annexure A.**

We hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in electronic form.

The Register of Postal Ballot and all other records and papers relating to the remote e-voting process shall remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company for safe custody.

You may accordingly declare the result of the voting in respect of the resolutions contained in the Postal Ballot Notice as detailed in **Annexure A**.

Thanking You.

Place: Kolkata
Date: 19.09.2026

FOR K. ARUN & CO
Company Secretaries

ARUN KUMAR KHANDELIA Digitally signed by ARUN KUMAR KHANDELIA Date: 2026.09.19 18:50:53 +05'30'

Arun Kumar Khandelia
Partner
FCS: 3829
C.P. No. 2270
UDIN: F003829H001541651

We, the undersigned witnesses that the votes in respect of Remote E-voting of shareholders of Quest Capital Markets Limited were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 07:18 P.M. on 18th September, 2026

Nidhi Thakur

Nidhi Thakur
Naskarhat, Dakshinpara,
Kasba Post Office
Kolkata – 700039

Simran Yadav

Simran Yadav
1/1, Kundu Lane, Belgachia
Belgachia Post Office
Kolkata-700037

Countersigned by
For Quest Capital Markets Limited

Sunil Kumar Sanganeria
Director
DIN: 03568648

Annexure A

Results of Postal Ballot

ITEM NO. 1: Appointment of Mr. Alok Kalani (DIN:03082801)as a Non-Executive Non-Independent Director of the Company.

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Voted in favour of the Resolution	52	7505993	99.97
Voted against the Resolution	22	1900	0.03
Total	74	7507893	100
Invalid Votes	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolutionas contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

Place: Kolkata
Date: 19.09.2026

FOR K. ARUN & CO
Company Secretaries

ARUN KUMAR KHANDELIA Digitally signed by ARUN KUMAR KHANDELIA Date: 2026.09.19 18:51:41 +05'30'

Arun Kumar Khandelia
Partner
FCS: 3829
C.P. No. 2270
UDIN: F003829H001541651

Results of Postal Ballot

ITEM NO. 2: Appointment of Mr. Gopal Rathi (DIN:00553066) as a Non-Executive Non- Independent Director of the Company.

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Voted in favour of the Resolution	52	7505993	99.97
Voted against the Resolution	22	1900	0.03
Total	74	7507893	100
Invalid Votes	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

Place: Kolkata
Date: 19.09.2026

FOR K. ARUN & CO
Company Secretaries

ARUN KUMAR KHANDELIA
Digitally signed by ARUN KUMAR KHANDELIA
Date: 2026.09.19 18:52:06 +05'30'

Arun Kumar Khandelia
Partner
FCS: 3829
C.P. No. 2270
UDIN: F003829H001541651