

QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK 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: 09th February, 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,

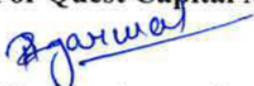
In furtherance to our communication letter dated 09th January, 2026 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 03rd January, 2026, we hereby further submit:

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 03rd January, 2026 as required under Regulation 44(3) of the SEBI Listing Regulations is enclosed herewith as '**Annexure A**'.
2. Scrutinizer's Report of M/s. K. Arun & Co. Company secretaries are enclosed herewith as '**Annexure B**'.
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 resolution as set out in the Postal Ballot Notice is approved with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 08th February, 2026.

Kindly take the above information on record and acknowledge.

Thanking you,
For Quest Capital Markets Limited



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



Encl: As above

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	03rd January, 2026
Date of Commencement of remote e-voting	10th January, 2026 at 09:00 AM
Date of Conclusion of remote e-voting	08th February, 2026 at 05:00 PM
Total number of shareholders on record date	2884
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 Ms. Dhara Agarwal (DIN: 09721602) as a Non-Executive Independent Director for a term of five years							
		Resolution required: (Ordinary/ Special):		Special Resolution					
		Whether promoter/ promoter group are interested in the agenda/resolution?							
Category	Mode of Voting	No. of shares held	No. of votes polled		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -favour	No. of Votes -against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			(2)	(4)					
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	75,00,000	100.0000	100.0000	-
Public- Institutions	E-Voting	548142		-	-	-	-	-	-
	Poll			-	-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-	-
	Total		548142	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1951858		2,39,651	12.2781	2,39,615	36	99.9850	0.0150
	Poll			-	-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-	-
	Total		1,95,18,58	12.2781	2,39,651	2,39,615	36	99.9850	0.0150
	Total		1,00,00,000	77.3965	77,39,651	77,39,615	36	99.9995	0.0005
Whether the Resolution is passed or not									
Passed									

Thanking you,
 Yours faithfully,
 For Quest Capital Markets Limited



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

Place: Kolkata
 Date: 09.02.2026

K. ARUN & CO.

Company Secretaries

February 09, 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.

I, Arun Kumar Khandelia, Partner of **K. Arun & Co.**, Practicing Company Secretaries, have been appointed by the Board of Directors of **Quest Capital Markets Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**") read with **Companies (Management and Administration) Rules, 2014** and Regulation 44 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the resolution mentioned in the Postal Ballot Notice dated 03rd January, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolutions proposed in the Postal Ballot Notice.

The Members holding Equity Shares as on the "cutoff date" i.e. 02nd January, 2026 were entitled to vote on the resolution proposed in the Postal Ballot Notice.

The Company had engaged the services of Central Depository Services (India) Limited (CDSL) for providing Remote E-voting facility and the service provider had set up the Remote E-voting facility on www.evotingindia.com.



I hereby submit my Report as under:

1. In terms of the aforesaid Postal Ballot Notice dated **03rd January, 2026**, dispatched to the Shareholders of the Company and the Public Notice published on '**Financial Express**' English edition, Kolkata and '**Arthik Lipi**' Bengali Edition (Regional Language) pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 10th January, 2026. The period for Remote E-voting commenced at 09:00 A.M. (IST) on Saturday, 10th January, 2026 and ended at 05.00 P.M. (IST) on Sunday, 08th February, 2026 for voting through E-voting and Postal Ballot forms. At the end of the E-voting period, the voting portal of CDSL was unblocked on Monday, 09th February, 2026 at 12:03 P.M. (IST).

The votes cast through Remote E-voting were unblocked in presence of 2 (two) witnesses, Ms. Prasansha Sharma and Mr. Anand Jha who are not in the employment of the Company. The results of Remote E-voting are based on the reports generated from Service Provider website www.evotingindia.com. No Physical Ballot Forms are issued to the members of the Company and the approval of members for the resolution contained in the notice is taken via postal ballot through remote e-voting i.e. voting through electronic means only.

2. My report on the results of the voting is based on the data downloaded from the website of Central Depository Services (India) Limited (CDSL) in respect of the resolution contained in the Notice of the Postal Ballot.

I, therefore submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolution mentioned in the Postal Ballot Notice dated 03rd January, 2026 as detailed in **Annexure A**.

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

The Register of Postal Ballot and all other records/ papers relating to Remote E-voting and Ballot Process shall remain in our custody till the Chairman considers, approves and signs the minutes of Postal Ballot and thereafter the same shall be handed over to the Company.



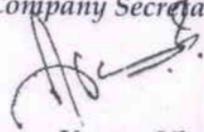
You may accordingly declare the result of voting in respect of the resolutions mentioned in the Postal Ballot Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking You.

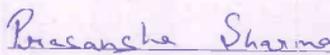
Place: Kolkata
Date: 09.02.2026

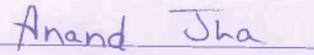


FOR K. ARUN & CO
Company Secretaries


Arun Kumar Khandelia
Partner
FCS: 3829
C.P. No. 2270
UDIN: F003829G003901195

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 Central Depository Services (India) Limited (CDSL) in our presence at 12:03 P.M. on 09th February, 2026


Prasansha Sharma
223 Canal Street,
Sreebhumi Post Office,
Kolkata - 700048


Anand Jha
Rania Arabinda Nagar, South 24
Parganas, Post office Boral
Kolkata-700154

Countersigned by
For Quest Capital Markets Limited
Sunil Sanganeria
Digitally signed by
Sunil Sanganeria
Date: 2026.02.09
18:42:45 +05'30'
Sunil Kumar Sanganeria
Director
DIN: 03568648

ANNEXURE A

Particulars	Number of Equity Shareholders voted through Remote E-voting	Number of Remote E-votes casted by Equity Shareholders	Number of Equity Shareholders voted through Postal Ballot mode	Number of votes casted through Postal Ballot mode by Equity Shareholders	Total No. of votes cast through Remote-voting and Postal Ballot	% of total number of valid votes cast
	1	2	3	4	5=(2+4)	6
Resolution No.1: Appointment of Ms. Dhara Agarwal (DIN: 09721602) as a Non-Executive Independent Director for a term of five years - SPECIAL RESOLUTION						
Voted in favour of the resolution	33	77,39,615	NA	NA	77,39,615	100
Voted against the resolution	8	36	NA	NA	36	0
Total	41	77,39,651	NA	NA	77,39,651	100
Invalid / Abstain votes	0	0	NA	NA	0	0

Place: Kolkata
Dated: 09.02.2025



For K.Arun & Co.
Company Secretaries

Arun Kumar Khandelia
Partner
FCS - 3829
CP No. 2270