

**TRANSCRIPT OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON 28TH FEBRUARY, 2022 THROUGH VIDEO - CONFERENCE**

Chairman: Good Morning, this is Sunil Bhandari. In view of pandemic related current situation, we are holding this EGM by video conferencing. I understand that the Quorum is present. I declare the EGM open & welcome you all for this meeting.

I would like to introduce the other officials and representatives present here today:

- Mr. Sunil Kumar Sangneria, Non- Executive Director and Chairman of Corporate Social Responsibility Committee
- Ms. Rusha Mitra, Independent Director and Chairperson of Audit Committee
- Mr. Trivikram Khaitan, Independent Director and Chairman of Nomination & Remuneration Committee
- Mr. K N Mahesh Kumar, Independent Director
- Mr. Satish Kumar Sharma, Chief Financial Officer and Ms. Nitika Rathi, Company Secretary and Compliance Officer of the Company are present at this Meeting.

I would now request Ms Nitika Rathi, Company Secretary of the Company to brief you about some basic rules relating to the EGM.

Nitika: Thank you, Sir, and good morning, everyone. Q&A session for members who have registered themselves as speakers will open the resolution relating to approval for change of name mentioned in the Notice are tabled. When the Chairman calls out the names of registered speakers, they may please keep their views/queries/ questions brief. The Company had provided the facility to the members to cast their votes through remote e-voting which concluded yesterday. Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL. The said facility will continue to be available for the next 15 minutes post conclusion of the Meeting. In this meeting, there will be NO voting by show of hands and there will not be any proposer/ seconder for the Resolution placed for e-voting. As the EGM is being held through video conference, the facility for appointment of proxies by the members is not applicable and hence, the proxy register for inspection is not available. Thankyou very much and request Chairman, Sir, to take the proceedings further.

Chairman: As the Notice has already been circulated to all the members, I take the Notice convening the meeting as read. So now I've come to item one of the notice, which is change of name. Consequent to the change in management / control from earlier BNK Group, the name of Company be changed from BNK Capital Markets Limited to Quest Capital Markets Limited.

As your Company is an NBFC registered with Reserve Bank of India, (RBI), the Company has also received the approval for proposed change of name of the Company from RBI on 25th January, 2022.

The Company has also obtained a no objection dated 31st January, 2022 from Ministry of Corporate Affairs, Central Registration Centre for the availability of proposed new name i.e., Quest Capital Markets Limited.

Further, a certificate from M/s. Santosh Choudhary & Associates, Chartered Accountants, Kolkata in terms of Regulation 45 of SEBI (Listing) Regulations to the effect that the proposed change of name is in compliance with these Regulations has also been obtained.

Now I Refer to item no 1 of the Notice and move the Special Resolution as stated in the Notice in respect of Change of name of the Company from “BNK Capital Markets Limited” to “Quest Capital Markets Limited”.

The name “BNK Capital Markets Limited” wherever it occurs in the Memorandum of Association of the Company be substituted by the name “Quest Capital Markets Limited” and in terms of section 14 of the Companies Act, 2013 the Articles of association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

I will now invite the pre-registered members who have registered their name as speakers. So, I request each speaker to be very precise and limited your speech for the benefit of other members. So, I request Mr. Bimal Krishna Sarkar to ask question, if you can connect me to the speaker.

Speaker: Hello Greeting to Chairman Sir \, Company Secretary team and shareholders present here. Sir, first of all I would like to thank the secretarial team for sending the notice on time and also for sending the steps for joining the meeting through VC/OAVM. Thank you Chairman Sir. Now I would like to conclude and want to pray for chairman sir, the team and all the shareholders to stay safe.

Company Secretary: Since there is no other speaker, now I handover to Chairman Sir for the proceeding.

Bimal Krishna Sarkar (Speaker): Sir.is it possible to connect Mr Sujan Modak as a speaker of the Company

Chairman: I think rules don't permit this, I am afraid.so it will be difficult to accommodate the speaker what we can request him that he can come to our office and we can have one to one and address his query over a cup of coffee. So, thankyou so much. And since there is no other agenda of the meeting, I would like to thank all the members for attending the meeting and I declare the meeting as closed. Thank you so much. Thank you