Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: 26th September, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Script Code: 535719

Sub: Declaration of E-Voting Results at 25th Annual General Meeting of Quest Softech (India) Limited (the "Company") held on Tuesday, 24th September, 2024 at 3.00 p.m.

Dear Sir/Madam,

In continuation to our intimation dated 2nd September, 2024, the 25th AGM of the Company was held on Tuesday, 24th September, 2024 and the business mentioned in the Notice dated August 26, 2024 was transacted. In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.

2. Report of the Scrutinizer dated September 26, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure – II.

You are requested to take the above information on your records.

Yours faithfully
For Ampvolts Limited
(formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.09.26 15:16:53 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: a/a

CS Mehul B. Bambhroliya
B.Com, A.C.S.

BMB & ASSOCIATES
COMPANY SECRETARY

Consolidated Report of Scrutinizer
on Remote e-voting and electronic voting at the 25th Annual General Meeting (AGM)

To
Mr. Vipul Chauhan
Chairman
Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)
Cabin No.11, 7th Floor, Times Square,
Andheri Workflo, Next to Sai Service,
Andheri (East), Mumbai-400069.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 25th Annual General Meeting (AGM) of the shareholders of Company, Ampvolts Limited (Formerly known as Quest Softech (India) Limited), held on 24th September, 2024 at 03:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on **14th August, 2024**, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) Electronic voting at the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the **25th AGM** held on **24th September, 2024 at 3.00 p.m.**

A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the **25th AGM** of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) for communication purposes in compliance with Various MCA and SEBI Circulars, applicable provisions of the SEBI Listing Regulations, the Secretarial

Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on **Monday, 2nd September, 2024**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **17th September, 2024.**

B. The Company had appointed Purva Sharegistry (India) Private Limited ("Purva") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

C. The Company had availed the remote e-voting facility provided by Purva for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Saturday, 21st September, 2024 at 09:00 am (IST)** and ended on **Monday, 23rd September, 2024 at 05:00 pm (IST)** and the Purva's remote e-voting portal was blocked for voting thereafter.

D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer's Report dated **26th September, 2024.**

Date of AGM	24th September, 2024
Total number of shareholders on record date (i.e. as on 17th September, 2024)	7477
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	1
Public	48

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financials as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditor's thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
Total		5900855	5900855	100.0000	5900854	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retirement by rotation of Mr. Naimish Raval (DIN: 09359061) and eligible for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
	Total	5900855	5900855	100.0000	5900854	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
	Total	5900855	5900855	100.0000	5900854	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5814508
Public Institutions	0
Public - Non Institutions	0

** Being interested in the said resolution

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Tejas Shah (DIN: 08626567) as Independent Director for the second term				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
	Total	5900855	5900855	100.0000	590854	1	99.9999	0.0001
					Whether resolution is Pass or Not.		Yes	

E. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For M/s. BMB & Associates,
Practicing Company Secretaries

MEHUL BATUKBHAI BAMBHROLIYA

Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=56ad7f4fb4cc2cbd2229934fa73e7c4515f9d337f95e2782cd51d5dbc20bbb523, pseudonym=ec499d33ca4848298359032a8c36fbc92.5.4.20=4384bc61aab7ad7f6aae7a42de85777e2b6c16485298392aa59a79029ba89d59, email=CS.MEHUL@GMAIL.COM, cn=MEHUL BATUKBHAI BAMBHROLIYA
Date: 2024.09.26 14:51:50 +05'30'

Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022

Place: Mumbai
Date: 26th September, 2024
UDIN: A028191F001324365

For Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.09.26 14:44:03 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 26th September, 2024

CS Mehul B. Bambhroliya
B.Com, A.C.S.

BMB & ASSOCIATES
COMPANY SECRETARY

Voting Results of 25th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	24th September, 2024
Total number of shareholders on record date (i.e. as on 17th September, 2024)	7477
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	1
Public	48

37, Govind Nagar Chs, Building No.25, Govind Nagar, Sodawala Lane, Borivali (west), Mumbai-400092.
Contacts: +91-98338 05520 E-mail: cs.mehul@gmail.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financials as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditor's thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
Total		5900855	5900855	100.0000	5900854	1	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retirement by rotation of Mr. Naimish Raval (DIN: 09359061) and eligible for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
	Total	5900855	5900855	100.0000	5900854	1	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
	Total	5900855	5900855	100.0000	5900854	1	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5814508
Public Institutions	0
Public - Non Institutions	0

** Being interested in the said resolution

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Tejas Shah (DIN: 08626567) as Independent Director for the second term				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in 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**	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814508	5814508	100.0000	5814508	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	86347	86347	100.0000	86346	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86347	86347	100.0000	86346	1	99.9988	0.0012
	Total	5900855	5900855	100.0000	590854	1	99.9999	0.0001

Whether resolution is Pass or Not	Yes

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For M/s. BMB & Associates,
Practicing Company Secretaries

MEHUL BATUKBHAI BAMBHROLIYA

Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=56ad7f49b4ce2cbd2229934fa73e7c4515f9d337f95e2782cd51d5dbc20bb523, pseudonym=ec499d33ca484829835903 2a8c36fbc9, 2.5.4.20=4384bc61aab7ad7f6aae7a42de85777e2b6c16485298392aa59a79029ba89d59, email=CS.MEHUL@GMAIL.COM, cn=MEHUL BATUKBHAI BAMBHROLIYA
Date: 2024.09.26 14:53:12 +05'30'

Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022

Place: Mumbai
Date: 26th September, 2024
UDIN: A028191F001324365

For Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.09.26 14:44:45 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 26th September, 2024