Quest Softech (India) Limited

AmpVolts

Date: April 11, 2024

To
BSE Limited
Department of Corporate Regulations,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400 001
ISIN: **INE989J01017**

Subject: Uploading of proceedings of Annual General Meeting held on Thursday, 3rd August, 2023 with the reason of delay

Ref. No. E-mail dt. April 6, 2024 received from BSE

Respected Sir/ Madam,

With reference to above, the company hereby submits proceedings of the Annual General Meeting held on Thursday, August 3, 2023 (digitally signed on the current date) with the reason of delay in the clarification letter enclosed herewith.

We request you to take this on records.

Thanking you,

For Quest Softech (India) Limited

Mittal Kevin Shah
Digitally signed by Mittal Kevin Shah
Date: 2024.04.11 17:42:25 +05'30'

Mittal Shah
Company Secretary & Compliance Officer
Membership No. A31901

Encl: as above

Quest Softech (India) Limited

AmpVolts

Date: April 11, 2024

To
BSE Limited
Department of Corporate Regulations,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400 001
ISIN: **INE989J01017**

Sub: Reply to your email dt. 6th April, 2024 for delayed submission of proceedings of General Meeting

Ref : **535719**

Respected Sir/ Madam,

We have received an email from BSE Limited on April 06, 2024 pertaining to delay in submission of proceedings of Annual General Meeting held on August 03, 2023.

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), proceedings of the general meetings are to be submitted within 12 hours of conclusion and in case of delay in submission the reasons for the same are to be included alongwith in the said submission of proceedings.

In view of the above, we wish to inform that there was an inadvertent delay in submission of proceedings of Annual General Meeting which had happened due to oversight. We regret the occurrence and as advised shall make revised submission of proceedings with inclusion of reasons of delay.

We assure that all future filings would be made as per the requirements of Listing Regulations.

Kindly take the note of the same on your records.

Thanking you,

For Quest Softech (India) Limited

Mittal Kevin Shah

Digitally signed by Mittal Kevin Shah
Date: 2024.04.11 17:43:31 +05'30'

Mittal Shah
Company Secretary & Compliance Officer
Membership No.: A31901

Encl: as above

Quest Softech (India) Limited

Date: 4th August, 2023

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

BSE Script Code: 535719

Dear Sir/Madam,

Sub: Summary of Proceedings of 24rd Annual General Meeting of Quest Softech (India) Limited (the "Company") held on Thursday, 3rd August, 2023

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 24th Annual General Meeting of the Members of the Company held on Thursday, August 3, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC").

This is for your information and record.

Yours faithfully
For Quest Softech (India) Limited

Mittal Kevin Shah
Digitally signed by Mittal Kevin Shah
Date: 2024.04.11 17:44:03 +05'30'

Mrs. Mittal Shah
Company Secretary & Compliance Officer

Encl: a/a

Summary of proceedings of the 24th Annual General Meeting ('AGM/ meeting')

The 24th Annual General Meeting of the members of Quest Softech (India) Limited ("the Company") was held on Thursday, August 3, 2023 at 3.00 P.M. (IST) through two-way Video Conferencing ('VC/ Other Audio -Visual Means ('OVAM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Mittal Shah, Compliance Officer and Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. Thereafter, the Compliance Officer & Company Secretary ascertained the requisite quorum and called the Meeting to order.

Further, the Compliance Officer and Company Secretary informed the members that all directors except Mrs. Tejas Shah, were present at the meeting through VC from their respective locations.

It was further informed to the Members that Mr. Shashank Tiwari, representative of Bansi & Co, Statutory Auditors and Mr. Mehul Bambhroliya, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

It was informed to the members that Mr. Vipul Chauhan, Managing Director of the Company, would chair the proceedings of the AGM.

The Chairman welcomed and thanked the directors, Auditors and stakeholders for joining the meeting over video conference.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY 2022-23. He also briefed the shareholders on the growth plans of the Company.

Thereafter, he requested Ms. Mittal Shah, Compliance Officer and Company Secretary to carry out further proceedings of the Meeting. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors.

It was further informed that CS Dharmendra Sharma & Associates, Practising Company Secretary had given his Secretarial Audit Report which comprises of one qualification. The reply to the qualification mentioned in the Secretarial Audit Report has been duly provided in the Directors' Report.

In terms of the Notice dated July 8, 2023 convening the 24th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S. N.	Ordinary Business
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon
	Special Business
2.	Appointment of Mr. Vipul Chauhan (DIN: 01241021) as Director (Executive, Non-Independent)
3.	Appointment of Mr. Vipul Chauhan (DIN: 01241021) as Managing Director
4.	Appointment of Mr. Naimish Raval (DIN: 09359061) as Director (Executive, Non-Independent)
5.	Appointment of Mr. Jaydeep Mehta (DIN: 06952808) as an Independent Director
6.	Appointment of Mr. Bipin Hirpara (DIN: 08249274) as an Independent Director
7.	Material Related Transaction(s) with AV AC DC Renew Private Limited, Verdemobility India Private Limited and System Level Solutions (India) Private Limited (SLSIPL)
8.	Appointment of Mr. Abhishek Chauhan to office or place of profit in the Company

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them and also informed the concerned member to mail the queries so that satisfactory reply can be given.

Post the question-and-answer session, the Chairman authorized Mrs. Mittal Shah, Compliance Officer & Company Secretary to carry out the e-voting process and conclude the Meeting. It was further informed to the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at www.ampvolts.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for 15 minutes after conclusion of AGM to enable the Members to cast their vote. Upon completion of the e-voting process, Mrs. Mittal Shah declared the same as closed at 3.45 p.m.

This is for your information and records.

Thanking You.

Yours sincerely,

For Quest Softech (India) Limited

Mittal Kevin Shah

Digitally signed by Mittal Kevin Shah
Date: 2024.04.11 17:44:44 +05'30'

Mrs. Mittal Shah

Company Secretary & Compliance Officer