Quest Softech (India) Limited

Date: 17th May, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

(Scrip Code – 535719; Scrip Id: QUEST)

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the Postal Ballot Notice dated April 12, 2024 and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following documents:

- Voting results of Postal Ballot concluded on May 16, 2024 through Remote E-voting
- Scrutinizer's Report submitted by Mr. Mehul Bambhroliya, Practising Company Secretary
- Minutes of Postal Ballot proceedings.

The resolution as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.ampvolts.com .

Kindly take above information on your records.

Thanking you,
For Quest Softech (India) Limited

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.05.17 10:05:16 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: As above

Voting results

Particulars	
Date of the ~~AGM/EGM/~~Postal Ballot	May 16, 2024
Cut-off date	April 12, 2024
Total number of shareholders on cut-off date	7380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	1

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Change in the name of the Company and consequent alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA" of the Company

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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5814508	100.0000	5814508	0	100.0000	0.0000
	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	18291	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		18291	100.0000	18038	253	98.6168	1.3832
	Total	18291	18291	100.0000	18038	253	98.6168	1.3832
Total		5832799	5832799	100.0000	5832546	253	99.9957	0.0043
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

BMB & ASSOCIATES
COMPANY SECRETARY

SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting through ballot paper/ polling paper)
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
Quest Softech (India) Limited
CIN: L72200MH2000PLC125359
Cabin No. 11, 7th Floor, Times Square,
Andheri Workflo, Next to Sai Service,
Andheri East, Mumbai – 400 069

Dear Sir,

1. I, Mehul Bambhroliya, a Company Secretary in Practice (ACS No. A28191, CP No. 10198), Propreitor of M/s. BMB & Associates, Practicing Company Secretaries, Mumbai have been appointed as the Scrutinizer by the Board of Directors of **Quest Softech (India) Limited, to** scrutinize the postal ballot through remote e-voting process in a fair and transpernent manner and to ascertain the requisite majority on the psotal ballot resolution contained in the psotal ballot notice dated 12th April, 2024 ("the Notice") in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amenedd from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Discolsure Requitments) Regulations, 2015 **("LODR Regulations")** in accordance with the guidleines prescribed by the MInstry of Corporate Affiars **("the MCA"),** vide genereal circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars of which latest being 09/2023 dated September 25, 2023 (collectively "**the MCA Circualrs**") allowing the companies to conduct the postal ballot peocess throguh e-voting.

2. I submit my report as under:

(i) The company has completed the dispatch of Notice of Postal Ballot via e-mail only on 16th April, 2024 to the members whose names appeared in the Register of Members as on the cut off date.

(ii) In terms of the aforesaid Postal Ballot Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Wednesday, 17th April, 2024 at 9.00 a.m. (IST) and ended on Thursday, 16th May, 2024 at 5.00 p.m. (IST) and Members were requested to cast their votes through remote e-voting on the e-voting platform provided by NSDL, conveying their assent or dissent in respect of the resolution.

(iii) Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scruitny does not arise.

(iv) At the end of the remote e-voting period on Thursday, 16th May, 2024 at 5.00 P.M. (IST) the voting portal of NSDL was blocked forthwith.



(v) I have scrutinized and reviewed the votes cast throguh remote e-voting based on the data downloaded from e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2024, as amended.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-vtoing process as under:

Item No. 1 - Special Resolution:

Approval for change of Name of the Company and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	55	5832546	-	-	55	5832546	99.9957
Dissent	5	253	-	-	5	253	0.0043
Total	60	5832799			60	5832799	100.000
Abstain / Invalid	-	-	-	-	-	-	-

Based on the foregoing, the resolution no. 1 shall be deemed to have been passed as Special Resolution with requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

For BMB & Associates



Mehul Bambhroliya
Practicing Company Secretary
Peer Review Certificate No.: 2456/2022
Proprietor
ACS No. A28191
C P No.: 10198

UDIN No.: A028191F000384943

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON MAY 16, 2024

The Board of Directors in their meeting held on March 1, 2024, approved the postal ballot notice entailing the following resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S. No.	Particulars
1.	Approval for change in Name of the Company and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.

a) The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.

b) The Board had appointed Mr. Mehul Bambhroliya, (Membership No. A28191) (CP No. 10198) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date April 12, 2024, seeking approval as set out in the postal ballot notice.

d) The total number of shareholders as on the cut-off date was 7380.

e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on April 16, 2024.

f) A Public advertisement was published on April 17, 2024 in Financial Express (English Language) and Mumbai Lakshadeep (Marathi Language).

g) The e-voting commenced on April 17, 2024 (9.00 AM IST) and closed on May 16, 2024 (5.00 PM IST).

h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.10 PM IST on May 16, 2024 from NSDL portal.

i) The Scrutinizer then rendered his report to the Chairman.

j) The Chairman took the report on record and declared that the resolution set out in the postal ballot notice dated April 12, 2024 was passed with requisite majority. The details of voting are as below:

Resolutions	Total No. of votes polled	No. of votes -in favor	% of Votes in favor	No. of Votes – against	% of Votes Against
Change in Name of the Company and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.	5832799	5832546	99.9957	253	0.0043

Note – None of the promoter / promoter group members were interested in aforementioned resolution.

k) The text of the resolution as set out in the postal ballot notice dated April 12, 2024 that was passed by the shareholders was as follows:

Resolution No. 1: Approval for Change of Name of the Company and Consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") Of The Company

"RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and 15 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 and Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and subject to the approval of the Registrar of Companies & Ministry of Corporate Affairs ("MCA") or any other authority as may be necessary, the consent of the shareholders of the Company be and is hereby accorded, to change the name of the Company from **"QUEST SOFTECH (INDIA) LIMITED"** to "**AMPVOLTS LIMITED**" as approved by Central Registration Centre ("CRC"), Ministry of Corporate Affairs.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 of the Companies Act, 2013, the Name Clause being Clause I in the Memorandum of Association of the Company be altered and substituted by the following clause:

I. The Name of the Company is **"AMPVOLTS LIMITED"**

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 of the Companies Act, 2013, the Memorandum 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.

RESOLVED FURTHER THAT pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder (including any amendment thereto or reenactment thereof), approval of the Shareholders be and is hereby accorded for amendment of the Articles of Association of the Company.

RESOLVED FURTHER THAT the name of the Company appearing on all other Company records shall be amended and substituted.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (including its Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and are hereby authorized to do all such acts, deeds,

matters and things, as may be necessary, proper or expedient without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given all necessary approval thereto expressly by the authority of this resolution."

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.