# Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: 8th January, 2025

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

(Scrip Code – 535719; Scrip Id: AMPVOLTS)

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 December 4, 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 January 8, 2025 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 Ampvolts Limited
(formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.01.08 18:19:46 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

**Encl: As above**

**Voting results**

| **Particulars** | |
|---|---|
| **Date of the ~~AGM/EGM/~~Postal Ballot** | January 8, 2025 |
| **Cut-off date** | December 6, 2024 |
| **Total number of shareholders on cut-off date** | 7645 |
| **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 |

Home Validate

| Resolution (1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Alteration of the Object Clause of the Memorandum of Association 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 | 25443 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 25443 | 100.0000 | 25441 | 2 | 99.9921 | 0.0079 |
| | Total | 25443 | 25443 | 100.0000 | 25441 | 2 | 99.9921 | 0.0079 |
| Total | | 5839951 | 5839951 | 100.0000 | 5839949 | 2 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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

BMB & ASSOCIATES
COMPANY SECRETARY

**SCRUTINIZER'S REPORT**
(Voting through Remote e-voting)
**[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
AMPVOLTS LIMITED
(Formerly known as 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,**

I, Mehul Bambhroliya, a Company Secretary in Practice (ACS No. A28191, CP No. 10198), propreitor of M/s. BMB & Associates, Practicing Company Secretary, Mumbai have been appointed as the Scrutinizer by the Board of Directors of **Ampvolts Limited** (formerly known as Quest Softech (India) Limited), to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on the postal ballot resolution contained in the postal ballot notice dated 4th December, 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 & Disclosure Requirements) Regulations, 2015 **("LODR Regulations")** in accordance with the guidelines prescribed by the Ministry of Corporate Affairs **("the MCA"),** through various ("**MCA Circulars**") allowing the companies to conduct the postal ballot process through remote e-voting.

1. I submit my report as under:

(i) The company has completed the dispatch of Notice of Postal Ballot via e-mail only on 9th December, 2024 to the members whose names appeared in the Register of Members as on the cut off date and email ids registered with the RTA.

(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 Tuesday, 10th December, 2024 at 9.00 a.m. (IST) and ended on Wednesday, 8th January, 2025 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 Purva Sharegistry (India) Private Limited ("Purva"), 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 scrutiny does not arise.

(iv) At the end of the remote e-voting period on Wednesday, 8th January, 2025 at 5.00 P.M. (IST) the voting portal of Purva was blocked forthwith.

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

(v) I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from e-voting system of Purva 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 Alteration of the Object Clause of the Memorandum of Association 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 | 31 | 5839949 | - | - | 31 | 5839949 | 100.00 |
| Dissent | 2 | 2 | - | - | 2 | 2 | 0.00 |
| Total | 33 | 5839951 | - | - | 33 | 5839951 | 100.00 |
| 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**

BMB & ASSOCIATES * MUMBAI * COMPANY SECRETARY

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

**UDIN No.: A028191F003620771**
**Date: 08/01/2025**
**Place: Mumbai**

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON JANUARY 8, 2025**

The Board of Directors in their meeting held on December 4, 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. | Alteration of the Object Clause of the Memorandum of Association of the Company. |

a) The Company had engaged the services of Purva Sharegistry (India) Private Limited ("Purva") 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 December 6, 2024, seeking approval as set out in the postal ballot notice.

d) The total number of shareholders as on the cut-off date was 7645.

e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on December 9, 2024.

f) A Public advertisement was published on December 10, 2024 in Financial Express (English Language) and Mumbai Lakshadeep (Marathi Language).

g) The e-voting commenced on December 10, 2024 (9.00 AM IST) and closed on January 8, 2025 (5.00 PM IST).

h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.11 PM IST on January 8, 2025 from Purva 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 December 4, 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 |
|---|---|---|---|---|---|
| Alteration of Object Clause of the Memorandum of Association of the Company | 5839951 | 5839949 | 100.00% | 2 | 0.00% |

***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 December 4, 2024 that was passed by the shareholders was as follows:**

**Resolution No. 1: <u>Approval for Alteration of Object Clause of the Memorandum of Association of the Company</u>**

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for effecting the alteration in the existing Object Clause of the Memorandum of Association (the "MoA") of the Company by adding the following as sub-clause 7 and 8 in Clause III A of the MoA and accordingly other clauses be renumbered.

**Clause No. 7:** To carry on the business of Manufacturing of Electric Vehicle components, Manufacturing of Auto components, Manufacturing of Electric Vehicles, Electric Vehicle Conversions, Supplying Electric Vehicles on lease, and Tours and Travels.

**Clause No. 8:** To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate, and to do business as transporters of public in or its branches on land, air, water and space including interalia running taxies, buses, air taxies, water taxies on all routes and lines subject to the law in force through all sorts of carriers like motor cars, station wagons, coaches, buses, trucks, jeeps, motorbuses, trailer buses, omni buses, tram ways, monorails, air crafts, hovercrafts, ships, vessels, boats, barges etc., whether propelled by petrol, diesel, electricity, steam, oil, atomic power or any other form of fuel or power and for that purpose to develop, set up, procure, conduct, manage, requisite software and communication systems and to act as booking agents, indenting agents, travel agents, fleet owners, garage owners, service stations owners, ropeway owners liasioners, middlemen, conductors, charterers, cab owners, package tour operators and shuttle operators.

**RESOLVED FURTHER THAT** any one of the Board of Directors and/ or Company Secretary, be and are hereby authorized to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto including paying such fees and incurring such expenses in relation thereto as it may deem appropriate and to file such documents, forms, etc., as required with the regulatory/ statutory authorities, as may be deemed fit to give effect to this Resolution for and on behalf of the Company."

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.

Date: 8th January, 2025 Chairman