Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: August 13, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535719

Subject: Outcome of the Board Meeting held on August 13, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today, inter alia, considered and approved the following:

1. Approved the Unaudited Financial Results for the quarter ended 30th June, 2025 and took the note of the Limited Review Report issued by the Statutory Auditors of the Company;

2. Convening 26th Annual General Meeting ('AGM') of the Company on Friday, 12th September, 2025 at 3.00 p.m. through video conferencing.

3. Fixed the date of closure of Register of Members and Share Transfer Books of the company from 6th September, 2025 to 12th September, 2025 (both the days inclusive) for the purpose of holding 26th AGM

The Board Meeting commenced at 4.00 p.m. and concluded at 5.15 p.m.

You are requested to take the same on record.

Thanking you

Yours faithfully,

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

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.08.13 17:25:21 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: As above

Independent Auditor's Review Report on the Unaudited Financial Results of Ampvolts Limited for the Quarter Ended, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
AMPVOLTS LIMITED

1. I have reviewed the accompanying statement of Unaudited Financial Result of AMPVOLTS LIMITED ("the Company"), for the Quarter ended 30th June, 2025 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations")

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. My responsibility is to issue a report on this Statement based on my review.

3. I have conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that I have plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

4. Based on my review conducted as above and procedure performed as stated in paragraph 3 above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Bansi Khandelwal & Co.
Chartered Accountants
Firm Reg. No.:- 145850W

BANSI KHANDELWAL & CO. Firm Reg. No. 145850W CHARTERED ACCOUNTANTS

CA Bansi Khandelwal
Proprietor
M. No. 138205
UDIN: 25138205BMJHPN5438

Place: Mumbai
Date: 13.08.2025

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

AMPVOLTS LIMITED (FORMERLY KNOWN AS QUEST SOFTECH (INDIA) LIMITED)

CIN No : L72200MH2000PLC125359

Cabin no 11, 7th Floor Andheri Workflo, Times Square, next to sai service, Andheri East, Mumbai, Maharashtra 400 069.

Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	102.18	93.02	11.11	198.20
	(b) Other Income	40.78	76.61	3.58	99.51
	(c) Total Income [(a) + (b)]	**142.96**	**169.63**	**14.69**	**297.71**
2	**Expenses:**				
	(a) Purchase Cost	124.30	(3.57)	17.29	26.87
	(b) Changes in Inventory	(120.20)	5.85	(20.16)	(9.37)
	(c) Direct Expenses	36.64	38.16	1.04	71.28
	(d) Employee Benefits Expenses	31.97	25.36	25.70	101.16
	(e) Finance Costs	28.44	18.80	0.53	31.06
	(f) Depreciation and Amortisation Expenses	22.58	21.73	4.91	41.69
	(g) Other Expenses	25.33	37.77	17.97	106.39
	(h) Total Expenses [(a) to (g)]	149.06	144.11	47.28	369.09
3	**Profit before Exceptional Items and Tax [1 (c) - 2 (h)]**	**(6.10)**	**25.52**	**(32.59)**	**(71.38)**
4	Exceptional Items	-	-	-	-
5	**Profit before Tax [3-4]**	**(6.10)**	**25.52**	**(32.59)**	**(71.38)**
6	Tax Expense:				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax Charge/ (Credit)	25.96	(94.97)	(0.08)	(117.87)
	(c) Earlier Year Tax Adjustments	-	0.21	-	0.21
7	**Profit after Tax [5 - 6]**	**(32.06)**	**120.28**	**(32.51)**	**46.28**
8	Other Comprehensive Income (net of tax)	-	0.18	-	0.18
9	**Total Comprehensive Income for the period [7+8]**	**(32.06)**	**120.46**	**(32.51)**	**46.46**
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	2,571.09	2,571.09	1,000.00	2,571.09
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) paid up Rs. 3 each	5.46	5.46	480.00	5.46
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) paid up Rs. 6.5 each	6.96	6.96	-	6.96
11	Other Equity (Excluding Revaluation Reserve)	-	-	-	2,338.98
12	**Earnings per equity share ***				
	(i) Basic	(0.12)	0.64	(0.22)	0.25
	(ii) Diluted	(0.12)	0.64	(0.22)	0.25

* Earnings per equity share for the quarter ended are not annualized. See accompanying notes to the financial results

BANSI KHANDELWAL & CO. CHARTERED ACCOUNTANTS

Ampvolts Limited Vadodara

Notes to the Financial Results:

1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India.

2. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter ended June 30, 2025 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations 2015. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 13, 2025.

3. The Company has ventured into business sales and services related to Electric vehicle chargers and charging stations. All activities of the Company revolve around the main business. Hence, the disclosures required under the Indian Accounting Standard 108 on Operating Segment are not applicable to the Company.

4. The figures for the earlier periods have been regrouped / reclassified / restated wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Director
Ampvolts Limited
CIN No. L72200MH2000PLC125359

Ampvolts Limited Vadodara

Vipul N. Chauhan
Managing Director
DIN: 01241021

Place: Vadodara

Date: August 13, 2025