Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: 12th September, 2025

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 26th Annual General Meeting of Ampvolts Limited (formerly known as Quest Softech (India) Limited) (the "Company") held on Friday, 12th September, 2025

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 26th Annual General Meeting ("AGM") of the Members of the Company held on Friday, 12th September, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC").

This is for your information and record.

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

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.09.12 17:20:16 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: a/a

Summary of proceedings of the 26th Annual General Meeting ('AGM/ meeting') of Ampvolts Limited (formerly known as Quest Softech (India) Limited)

The 26th Annual General Meeting of the members of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ("the Company") was scheduled to be held on Friday, September 12, 2025 at 3.00 P.M. (IST) through two-way Video Conferencing ('VC/ Other Audio -Visual Means ('OVAM') accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

At the scheduled time, quorum was not present. Accordingly, the meeting was adjourned for fifteen minutes and commenced at 3:15 p.m.

Mrs. Mittal Shah, Compliance Officer & Company Secretary, welcomed the Members and briefed them about the participation guidelines for the meeting through VC/OAVM. She then ascertained the quorum and called the meeting to order.

Members were informed that since the meeting was held through VC/OAVM, the requirement of appointing proxies was not applicable. The Registers and documents as required under the Companies Act, 2013 were made available for inspection in electronic mode.

Mr. Vipul Chauhan, Managing Director, chaired the meeting. He welcomed the Members, Directors, Auditors and stakeholders and thereafter addressed the shareholders on the Company's performance during FY 2024-25 and outlined future growth plans.

With the consent of the Members, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March, 2025 were taken as read. It was noted that there were no qualifications, observations, or adverse remarks in the Statutory Auditor's Report. The Secretarial Audit Report was also taken as read, with observations therein being self-explanatory.

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

It was further informed that to the Members that, Mr. Bansi Khandelwal Statutory Auditors and Mr. Mehul Bambhroliya, Secretarial Auditor and 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 2024-25. 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, 2025 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 Mehul Bambhroliya, Practising Company Secretary had given his Secretarial Audit Report. The observation mentioned in the Secretarial Audit report is self - explanatory.

In terms of the Notice dated 13th August, 2025 convening the 26th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S. N.	Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Retirement by rotation of Mr. Naimish Raval (DIN: 09359061) and eligible for re-appointment	Ordinary
3.	Appointment of Mr. Mehul Bambhroliya, Practising Company Secretary as Secretarial Auditor of the Company	Ordinary
4.	Material Related Transaction(s) with AV AC DC Renew Private Limited and System Level Solutions (India) Private Limited (SLSIPL)	Ordinary

Members who attended the Meeting through Video conferencing 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 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 Purva at https://evoting.purvashare.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.

Further, the proceeding of the meeting was completed at 3.50 p.m. Thereafter, the e-voting facility was kept open for 15 minutes after conclusion of AGM to enable the Members to cast their vote.

This is for your information and record.

Thanking You.

Yours sincerely,
For **Ampvolts Limited**
(formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.09.12 17:20:43 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021
Date: 12/09/2025