Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

ampvolts

Date: 14th September, 2025

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

BSE Script Code: 535719

Sub: Declaration of E-Voting Results at 26th Annual General Meeting of Ampvolts Limited (formerly known as Quest Softech (India) Limited) (the "Company") held on Friday, 12th September, 2025 at 3.00 p.m.

Dear Sir/Madam,

In continuation to our intimation dated 20th August, 2025, the 26th AGM of the Company was held on Friday, 12th September, 2025 and the business mentioned in the Notice dated August 13, 2025 was transacted. In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.

2. Report of the Scrutinizer dated September 26, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure – II.

You are requested to take the above information on your records.

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

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.09.14 11:38:37 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: a/a

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

BMB & ASSOCIATES
COMPANY SECRETARY

Voting Results of 26th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	**12th September, 2025**
Total number of shareholders on record date (i.e. as on 5th September, 2025)	8742
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	1
Public	48

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financials as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditor's thereon.				
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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192213	17000	91.8743	8.1257
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209213	209213	100.0000	192213	17000	91.8743	8.1257
Total		14414491	14414491	100.0000	14397491	17000	99. 8821	0.1179
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Naimish Raval (DIN: 09359061), who retires by rotation and being eligible, offers himself for re-appointment				
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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Total	14414491	14414491	100.0000	14397490	17001	99.8821	0.1179
						Whether resolution is Pass or Not.	Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Mehul Bambhroliya, Practising Company Secretary (M. No. 28191) as Secretarial Auditor 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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192213	17000	91.8743	8.1257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	209213	209213	100.0000	192213	17000	91.8743	8.1257
	Total	14414491	14414491	100.0000	14397491	17000	99.8821	0.1179
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions				
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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Total	14414491	14414491	100.0000	14397490	17001	99.8821	0.1179
					Whether resolution is Pass or Not.		Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	14205278
Public Institutions	0
Public - Non Institutions	0

** Being interested in the said resolution

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For M/s. BMB & Associates,
Practicing Company Secretaries

MEHUL BATUKBHAI BAMBHROLIYA
Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
Date: 2025.09.13 18:52:22 +05'30'

Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022

Place: Mumbai
Date: 13th September, 2025
UDIN: A028191G001243900

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

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.09.14 11:37:05 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 14th September, 2025

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

BMB & ASSOCIATES
COMPANY SECRETARY

Consolidated Report of Scrutinizer
on Remote e-voting and electronic voting at the 26th Annual General Meeting (AGM)

To
Mr. Vipul Chauhan
Chairman
Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)
Cabin No.11, 7th Floor, Times Square,
Andheri Workflo, Next to Sai Service,
Andheri (East), Mumbai-400069.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 26th Annual General Meeting (AGM) of the shareholders of Company, Ampvolts Limited (Formerly known as Quest Softech (India) Limited), held on 12th September, 2025 at 03:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on **13th August, 2025**, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) Electronic voting at the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the **26th AGM** held on **12th September, 2025 at 3.00 p.m.**

A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the **26th AGM** of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) for communication purposes in compliance with Various MCA and SEBI Circulars, applicable provisions of the SEBI Listing Regulations, the Secretarial

Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on **Wednesday, 20th August, 2025**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **5th September, 2025.**

B. The Company had appointed Purva Sharegistry (India) Private Limited ("Purva") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

C. The Company had availed the remote e-voting facility provided by Purva for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Tuesday, 9th September, 2025 at 09:00 am (IST)** and ended on **Thursday, 11th September, 2025 at 05:00 pm (IST)** and the Purva's remote e-voting portal was blocked for voting thereafter.

D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer's Report dated **13th September, 2025.**

Date of AGM	12th September, 2025
Total number of shareholders on record date (i.e. as on 5th September, 2025)	8742
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group (including Directors & Relatives of Director)	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group (including Directors & Relatives of Director)	1
Public	48

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financials as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditor's thereon.				
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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192213	17000	91.8743	8.1257
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209213	209213	100.0000	192213	17000	91.8743	8.1257
Total		14414491	14414491	100.0000	14397491	17000	99. 8821	0.1179
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Naimish Raval (DIN: 09359061), who retires by rotation and being eligible, offers himself for re-appointment				
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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Total	14414491	14414491	100.0000	14397490	17001	99.8821	0.1179
						Whether resolution is Pass or Not.	Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Mehul Bambhroliya, Practising Company Secretary (M. No. 28191) as Secretarial Auditor 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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192213	17000	91.8743	8.1257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	209213	209213	100.0000	192213	17000	91.8743	8.1257
	Total	14414491	14414491	100.0000	14397491	17000	99.8821	0.1179
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions				
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**	14205278	14205278	100.0000	14205278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14205278	14205278	100.0000	14205278	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**	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	209213	209213	100.0000	192212	17001	91.8738	8.1262
	Total	14414491	14414491	100.0000	14397490	17001	99.8821	0.1179
					Whether resolution is Pass or Not.		Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	14205278
Public Institutions	0
Public - Non Institutions	0

** Being interested in the said resolution

E. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For M/s. BMB & Associates,
Practicing Company Secretaries

MEHUL BATUKBHAI BAMBHROLIYA
Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
Date: 2025.09.13 18:52:49 +05'30'

Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022

Place: Mumbai
Date: 13th September, 2025
UDIN: A028191G001243900

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

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.09.14 11:38:06 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 14th September, 2025