QUEST SOFTECH (INDIA) LIMITED

HD-335, WeWork Enam Sambhav, C - 20, G Block Rd, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051
Phone: +91 22 6179 8002 Fax: +91 22 6179 8045 E-Mail: compliance@questprofin.co.in
Website: www.questsoftech.co.in CIN: L72200MH2000PLC125359

February 24, 2023

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

BSE Scrip: 535719

Dear Sir,

Sub: Outcome of Extra-ordinary General Meeting held on February 23, 2023
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the members of the Company at their Extraordinary General Meeting ("EGM") of the Company held on Thursday, February 23, 2023 through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") which was commenced on 12:00 P.M. and concluded on 12:21 P.M., have discussed and considered the business mentioned in the notice of Extraordinary General Meeting ("EGM").

You are requested to take the same on your records.

Thanking you,
For Quest Softech (India) Limited

MITTAL KEVIN SHAH
Digitally signed by MITTAL KEVIN SHAH
Date: 2023.02.24 11:09:20 +05'30'

Mittal Kevin Shah
Company Secretary

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Summary of the proceedings of the Extra-ordinary General Meeting held on Thursday February 23, 2023.

The Extra-ordinary General Meeting of the members of the company was held on Thursday, February 23, 2023 at 12:00 P.M. through Video Conferencing (VC) / Other Audio- Visual Means ("OAVM").

Mrs. Mittal Kevin Shah, Company Secretary, welcomed all the shareholders and dignitaries to the Extra Ordinary General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, she confirmed the presence of directors, Mr. Vipul Narendrabhai Chauhan, Executive Director and Chairman of the Company, Mr. Jaydeep Purujit Mehta and Mrs. Tejas Dharmendra Shah, Independent Directors, and Mr. Naimish Sharadchandra Raval, Executive Director of the company. While it was noted about the presence of Ms. Dipti Sharma as a Scrutinizer to the said meeting.

Thereafter, it was noted simultaneously, about the absence of Mr. Amar Nagariya, Chief Financial Officer of the Company and M/s. Bansi Khandelwal & Co., Statutory Auditors of the Company.

Mr. Vipul Narendrabhai Chauhan, Executive Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Vipul Narendrabhai Chauhan, took the chair and on confirmation that 32 Members are personally present consisting of 62,34,112 equity shares and therefore requisite quorum was present, ordered the meeting to commence and took up the formal agendas for Extra-ordinary General Meeting.

The chairman then delivered his speech and made an oral presentation about calling of the Extra-ordinary General Meeting.

Then after he declared e-voting facility on the below resolution, as mentioned in the Notice of Extra-ordinary General Meeting of the company.

Sr. No.	Particulars	Nature of Resolutions
1.	To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company	Ordinary Resolution
2.	Alteration of The Object Clause of the Memorandum of Association of The Company	Special Resolution

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3.	To Adopt New Set of Article of Association	Special Resolution
4.	To Increase the Borrowing Limits of the Company	Special Resolution
5.	To Approve Raising of funds through Secured/Unsecured loan with an option to conversion into equity shares	Special Resolution
6.	To give approval for Related Party transactions	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman invited comments, questions and queries from the members of the company present at the meeting. There was questions and queries from the Six shareholders i.e., Satish Shah, Dnyaneshwar k Bhagwat, Bimal kumar Agarwal, Lily Pradhan, Lekha Shah and Mukesh Chandiramani which the Company Secretary and Compliance Team had answered accordingly. The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:21 P.M.

This for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For Quest Softech (India) Limited

MITTAL KEVIN SHAH
Digitally signed by MITTAL KEVIN SHAH
Date: 2023.02.24 11:09:40 +05'30'

Mittal Kevin Shah
Company Secretary