Quest Softech (India) Limited

AmpVolts

Date: 5th August, 2023

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 24th Annual General Meeting of Quest Softech (India) Limited (the "Company") held on Thursday, 3rd August, 2023 at 3.00 p.m.

Dear Sir/Madam,

In continuation to our intimation dated July 11, 2023, the 24th AGM of the Company was held on Thursday, 3rd August, 2023 and the business mentioned in the Notice dated July 8, 2023 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 June 28, 2023, 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 Quest Softech (India) Limited

MITTAL KEVIN SHAH
Digitally signed by MITTAL KEVIN SHAH
Date: 2023.08.05 15:10:54 +05'30'

Mrs. Mittal Shah
Company Secretary & Compliance Officer
Encl: a/a

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

BMB & ASSOCIATES
COMPANY SECRETARY

Voting Results of 24th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	**3rd August, 2023**
Total number of shareholders on record date (i.e. as on 27th July, 2023)	6734
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	32

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, 2023 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**	5814508	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
Total		6007495	6007495	100.0000	6007390	105	99.9983	0.0017
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				Appointment Mr. Vipul Chauhan (DIN: 01241021) as Director (Executive, Non-Independent)				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vipul Chauhan (DIN: 01241021) as Managing Director				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Naimish Raval (DIN: 09359061) as Director (Executive, Non-Independent)				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017

Whether resolution is Pass or Not.	Yes

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Jaydeep Mehta (DIN: 06952808) as an Independent Director

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	5814508	100.0000	5814508	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	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	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017

Whether resolution is Pass or Not.	Yes

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Bipin Hirpara (DIN: 08249274) as an Independent Director

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	5814508	100.0000	5814508	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	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	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
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**	5814508	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5814508
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Abhishek Chauhan to office or place of profit in 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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5814508
Public Insitutions	0
Public - Non Insitutions	0

A. 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
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=56ad7f49b4ce2cbd2229934fa73e7c4515f9d337f95e2782cd51d5dbc20bb523, pseudonym=ec499d33ca48429835903 2a8c36fbc9, 2.5.4.20=4384bc61aab7ad7f6aae7a42de85777e2b6c1648529839 2aa59a79029ba89d59, email=CS.MEHUL@GMAIL.COM, cn=MEHUL BATUKBHAI BAMBHROLIYA
Date: 2023.08.05 13:51:44 +05'30'

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

Place: Mumbai
Date: 05th August, 2023
UDIN: A028191E000746471

For QUEST SOFTECH (INDIA) LIMITED

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2023.08.05 14:32:26 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 05th August, 2023

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 24th Annual General Meeting (AGM)

To
Mr. Vipul Chauhan
Chairman
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 24th Annual General Meeting (AGM) of the shareholders of Company, QUEST SOFTECH (INDIA) LIMITED, held on 3rd August, 2023 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 **5th May, 2023**, 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 **24th AGM** held on **3rd August, 2023 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 **24th 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 MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 5, 2022 and SEBI Circular dated January 5, 2023, May 12, 2020, September 28, 2020 and January 15, 2021

and May 13, 2022 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 **Tuesday**, **11th July, 2023**, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on **Friday, 7th July, 2023.**

B. The Company had appointed National Securities Depository Limited ("NSDL") 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 NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Monday, 31st July, 2023 at 09:00 am (IST)** and ended on **Wednesday, 2nd August, 2023 at 05:00 pm (IST)** and the NSDL 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 **05th August, 2023.**

Date of AGM	**3rd August, 2023**
Total number of shareholders on record date (i.e. as on 27th July, 2023)	6734
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	32

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, 2023 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**	5814508	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
Total		6007495	6007495	100.0000	6007390	105	99.9983	0.0017
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				Appointment Mr. Vipul Chauhan (DIN: 01241021) as Director (Executive, Non-Independent)				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vipul Chauhan (DIN: 01241021) as Managing Director				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Naimish Raval (DIN: 09359061) as Director (Executive, Non-Independent)				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jaydeep Mehta (DIN: 06952808) as an Independent Director				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bipin Hirpara (DIN: 08249274) as an Independent Director				
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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
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**	5814508	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5814508
Public Institutions	0
Public - Non Institutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Abhishek Chauhan to office or place of profit in 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	5814508	100.0000	5814508	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	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**	192987	192987	100.0000	192882	105	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	192987	192987	100.0000	192882	105	99.9456	0.0544
	Total	6007495	6007495	100.0000	6007390	105	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5814508
Public Institutions	0
Public - Non Institutions	0

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
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=56ad7f49b4ce2cbd2229934fa73e7c4515f9d337f95e2782cd51d5dbc20bb523, pseudonym=ec499d33ca484829835903 2a8c36fbc9, 2.5.4.20=4384bc61aab7ad7f6aae7a42de85777e2b6c164852983 92aa59a79029ba89d59, email=CS.MEHUL@GMAIL.COM, cn=MEHUL BATUKBHAI BAMBHROLIYA
Date: 2023.08.05 13:52:18 +05'30'
Mehul B. Bambhroliya
Proprietor
ACS No. 28191/ CP No. 10198
PRC No. 2456/2022

Place: Mumbai
Date: 05th August, 2023
UDIN: A028191E000746471

For QUEST SOFTECH (INDIA) LIMITED

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2023.08.05 14:33:14 +05'30'
Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 05th August, 2023

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

BMB & ASSOCIATES
COMPANY SECRETARY

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Vipul Chauhan
Chairman
QUEST SOFTECH (INDIA) LIMITED
Cabin No.11, 7th Floor, Times Square,
Andheri Workflo, Next to Sai Service,
Andheri (East), Mumbai-400069.

Scrutinizer's Report for electronic voting at the 24th Annual General Meeting (AGM) of the shareholders of Company, QUEST SOFTECH (INDIA) LIMITED, held on 3rd August, 2023 at 03:00 PM through video conferencing ("VC") /other audio-visual means (OVAM) Facility.

I, Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on **3rd August, 2023 at 3.00 p.m.** submit our report as under:

A. The Company had appointed National Securities Depository Services Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM.

B. After the time fixed for closing of the electronic voting at AGM by the Chairman, NSDL electronic portal was blocked for voting thereafter.

C. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, **Purva Sharegistry (india) Private Limited** of the Company.

D. The result of the e-voting at AGM is as under:

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt Audited Financials as at March 31, 2023 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.

(a) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(b) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

Resolution Item No. 2 - Ordinary Resolution:

Appointment Mr. Vipul Chauhan (DIN: 01241021) as Director (Executive, Non- Independent).

(a) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(b) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

Resolution Item No. 3 - Special Resolution:

Appointment of Mr. Vipul Chauhan (DIN: 01241021) as Managing Director.

(d) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(e) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(f) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

Resolution Item No. 4 - Ordinary Resolution:

Appointment of Mr. Naimish Raval (DIN: 09359061) as Director (Executive, Non- Independent).

(g) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(h) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(i) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

Resolution Item No. 5 - Special Resolution:

Appointment of Mr. Jaydeep Mehta (DIN: 06952808) as an Independent Director.

(j) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(k) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(l) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

Resolution Item No. 6 - Special Resolution:

Appointment of Mr. Bipin Hirpara (DIN: 08249274) as an Independent Director.

(m) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(n) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(o) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

Resolution Item No. 7 - Ordinary Resolution:

To consider and approve Related Party Transactions.

(p) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(q) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(r) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5814508

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

*** Voting by Promoters, Directors & Relatives of Directors are not counted for this Resolution.*

Resolution Item No. 8 - Ordinary Resolution

To appoint Mr. Abhishek Chauhan to office or place of profit in the Company.

(s) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
47	6007390	99.99825 %

(t) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
4	105	0.001748 %

(u) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5814508

- *Or Voting through remote e-voting or voting at AGM through VC/OAVM*.

*** Voting by Promoters, Directors & Relatives of Directors are not counted for this Resolution.*

E. It is to be noted that:

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

F. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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

MEHUL BATUKBHAI BAMBHROLIYA

Digitally signed by MEHUL BATUKBHAI BAMBHROLIYA
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=56ad7f49b4ce2cbd2229934fa73e7c4515f9d337f95e2782cd51d5dbc20bb523, pseudonym=ec499d33ca48482983590 32a8c36fbc9, 2.5.4.20=4384bc61aab7ad7f6aae7a42de85777e2b6c16485298592aa59a790298ad89d59, email=CS.MEHUL@GMAIL.COM, cn=MEHUL BATUKBHAI BAMBHROLIYA
Date: 2023.08.05 13:52:41 +05'30'

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

Place: Mumbai
Date: 05th August, 2023
UDIN: A028191E000746471

For QUEST SOFTECH (INDIA) LIMITED

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2023.08.05 14:33:59 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 05th August, 2023