Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: January 7, 2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

(Scrip Code – 535719)

Dear Sir/Madam,

Subject: **Voting Results of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the Postal Ballot Notice dated November 26, 2025 and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following documents:

- Voting results of Postal Ballot concluded on January 6, 2026 through Remote E-voting
- Scrutinizer's Report submitted by Mr. Mehul Bambhroliya, Practising Company Secretary
- Minutes of Postal Ballot proceedings

The resolution as proposed in the postal ballot notice have been passed by the shareholders by remote evoting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.ampvolts.com

Kindly take above information on your records.

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

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2026.01.07 13:26:01 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: As above

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General information about company	
Scrip code	535719
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE989J01017
Name of the company	Ampvolts Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-01-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Mehul Bambhroliya
Firms Name	BMB & Associates
Qualification	CS
Membership Number	A28191
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	06-01-2026

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Voting results	
Record date	28-11-2025
Total number of shareholders on record date	8848
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Harnish Mahendrabhai Rao (DIN: 11357015) 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	14205278	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		14205278	100.0000	14205278	0	100.0000	0.0000
	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	20576	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		20575	99.9951	20566	9	99.9563	0.0437
	Total	20576	20575	99.9951	20566	9	99.9563	0.0437
Total		14225854	14225853	100.0000	14225844	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Sahil Jayesh Rao (DIN: 11367592) 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	14205278	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		14205278	100.0000	14205278	0	100.0000	0.0000
	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	20576	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		20575	99.9951	20565	10	99.9514	0.0486
	Total	20576	20575	99.9951	20565	10	99.9514	0.0486
Total		14225854	14225853	100.0000	14225843	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration/ Amendment of Object Clause of Memorandum of Association

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		14205278	100.0000	14205278	0	100.0000	0.0000
	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	20576	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		20575	99.9951	20566	9	99.9563	0.0437
	Total	20576	20575	99.9951	20566	9	99.9563	0.0437
Total		14225854	14225853	100.0000	14225844	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

SCRUTINIZER'S REPORT
(Voting through Remote e-voting)
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
AMPVOLTS LIMITED
(Formerly known as Quest Softech (India) Limited)
CIN: L72200MH2000PLC125359
Cabin No. 11, 7th Floor, Times Square,
Andheri Workflo, Next to Sai Service,
Andheri East, Mumbai – 400 069

Dear Sir,

I, Mehul Bambhroliya, a Company Secretary in Practice (ACS No. A28191, CP No. 10198), propreitor of M/s. BMB & Associates, Practicing Company Secretary, Mumbai have been appointed as the Scrutinizer by the Board of Directors of **Ampvolts Limited** (formerly known as Quest Softech (India) Limited), to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on the postal ballot resolutions contained in the postal ballot notice dated November 26, 2025 ("the Notice") in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amenedd from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **("LODR Regulations")** in accordance with the guidelines prescribed by the Ministry of Corporate Affairs **("the MCA"),** through various (**"MCA Circulars**") allowing the companies to conduct the postal ballot process through remote e-voting.

1. I submit my report as under:

(i) The company has completed the dispatch of Notice of Postal Ballot via e-mail only on December 4, 2025 to the members whose names appeared in the Register of Members as on the cut off date and email ids registered with the RTA.

(ii) In terms of the aforesaid Postal Ballot Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Modnay, 8th December, 2025 at 9.00 a.m. (IST) and ended on Tuesday, 6th January, 2026 at 5.00 p.m. (IST) and Members were requested to cast their votes through remote e-voting on the e-voting platform provided by Purva Sharegistry (India) Private Limited ("Purva"), conveying their assent or dissent in respect of the resolution.

(iii) Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

BMB & ASSOCIATES MUMBAI COMPANY SECRETARY

Office: 37/25, Govind Nagar Chs, Govind Nagar, Sodawala Lane, Borivali (west), Mumbai, 400092, Maharashtra.
Contacts: +91-98338 05520 E-mail: cs.mehul@gmail.com

(iv) At the end of the remote e-voting period on Tuesday, 6th January, 2026 at 5.00 P.M. (IST) the voting portal of Purva was blocked forthwith.

(v) I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from e-voting system of Purva and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2024, as amended.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-vtoing process as under:

Item No. 1 - Special Resolution:

Approval for appointment of Mr. Sahil Jayesh Rao (DIN: 11367592), as an Independent Director

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	29	14225844	-	-	29	14225844	99.9999
Dissent	3	9	-	-	3	9	0.0001
Abstain / Invalid	1	1	-	-	1	1	-
Total	33	14225854	-	-	33	14225854	100.0000

Based on the foregoing, the resolution no. 1 shall be deemed to have been passed as Special Resolution with requisite majority.

Item No. 2: Special Resolution:

Approval for appointment of Mr. Sahil Jayesh Rao (DIN: 11367592), as an Independent Director

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	28	14225843	-	-	28	14225843	99.9999
Dissent	4	10	-	-	4	10	0.0001
Abstain / Invalid	1	1	-	-	1	1	-
Total	33	14225854	-	-	33	14225854	100.0000

Based on the foregoing, the resolution no. 2 shall be deemed to have been passed as Special Resolution with requisite majority.

BMB & ASSOCIATES MUMBAI COMPANY SECRETARY

Item No. 3: Special Resolution:

Approval for Alteration/ Amendment of Object Clause of Memorandum of Association

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	29	14225844	-	-	29	14225844	99.9999
Dissent	3	9	-	-	3	9	0.0001
Abstain / Invalid	1	1	-	-	1	1	-
Total	33	14225854	-	-	33	14225854	100.0000

Based on the foregoing, the resolution no. 3 shall be deemed to have been passed as Special Resolution with requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

For BMB & Associates

Mehul Bambharoliya
Practicing Company Secretary
Peer Review Certificate No.: 2456/2022
Proprietor
ACS No. A28191
C P No.: 10198

UDIN No.: A028191G003161112

Date: 06/01/2026
Place: Mumbai

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON JANUARY 6, 2026

The Board of Directors of the Company, at its meeting held on November 14, 2025, and through a circular resolution dated November 26, 2025, accorded its approval to issue the Postal Ballot Notice proposing the following resolutions for approval of the shareholders by means of remote e-voting, in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S. No.	Particulars
1.	Approval for appointment of Mr. Harnish Mahendrabhai Rao (DIN: 11357015) as an Independent Director
2.	Approval for appointment of Mr. Sahil Jayesh Rao (DIN: 11367592) as an Independent Director
3.	Approval for Alteration/ Amendment of Object Clause of Memorandum of Association

a) The Company had engaged the services of M/s. Purva Sharegistry (India) Pvt. Ltd, Registrar & Transfer Agent for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.

b) The Board had appointed Mr. Mehul Bambhroliya, (Membership No. A28191) (CP No. 10198) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, 28th November, 2025, seeking approval as set out in the postal ballot notice.

d) The total number of shareholders as on the cut-off date was 8848.

e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on December 4, 2025.

f) A Public advertisement was published on December 5, 2025 in Financial Express (English Language) and Mumbai Lakshadeep (Marathi Language).

g) The e-voting commenced on Monday, 8th December, 2025 (9.00 AM IST) and closed on Tuesday, 6th January, 2026 (5.00 PM IST).

h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.20 PM IST on January 6, 2026 from M/s. Purva Sharegistry (India) Pvt. Ltd “Purva” portal.

The Scrutinizer then rendered his report to the Chairman.

The Chairman took the report on record and declared that the resolution set out in the postal ballot notice dated November 26, 2025 was passed with requisite majority. The details of voting are as below:

Resolutions	**Total No. of votes polled**	**No. of votes -in favor**	**% of Votes in favor**	**No. of Votes – against**	**% of Votes Against**	**No. of shares – abstain**	**% of Votes Abstain**
Appointment of Mr. Harnish Mahendrabhai Rao (DIN: 11357015) as an Independent Director	14225854	14225844	99.9999	9	0.0001	1	-
Appointment of Mr. Sahil Jayesh Rao (DIN: 11367592) as an Independent Director	14225854	14225843	99.9999	10	0.0001	1	-
Alteration/ Amendment of Object Clause of Memorandum of Association	14225854	14225844	99.9999	9	0.0001	1	-

Note – None of the promoter / promoter group members were interested in aforementioned resolution.

(k) The text of the special resolutions contained in the **Postal Ballot Notice dated November 26, 2025**, which were duly **approved by the shareholders through postal ballot**, was as follows:

Special Resolution No. 1: Appointment of Mr. Harnish Mahendrabhai Rao (DIN: 11357015) as an Independent Director of the Company

"**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Mr. Harnish Mahendrabhai Rao (DIN: 11357015), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from November 14, 2025, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Special Resolution No. 2: Appointment of Mr. Sahil Jayesh Rao (DIN: 11367592) as an Independent Director of the Company

"**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Mr. Sahil Jayesh Rao (DIN: 11367592), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from November 14, 2025, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Special Resolution No. 3: Alteration/ Amendment of Object Clause of Memorandum of Association

"RESOLVED THAT pursuant to the provisions of Section 4, Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules framed thereunder and such other statutory approvals as may be required, the consent of the members be and is hereby accorded to insert the following new objects as clause no. 7 and 8:

Clause No. 7: To carry on the business of providing repair, servicing, inspection, overhauling, refurbishment and maintenance services for electric vehicles (EVs), including cars and other allied automotive products, on a B2B and B2C basis, and to undertake all incidental and ancillary activities in this regard, including but not limited to establishing, operating and managing workshops, service centres and mobile service units; procuring, sourcing and supplying materials, tools, equipment, components and consumables required for rendering services; and outsourcing or subcontracting any part of the services as may be deemed necessary or expedient.

Clause No. 8: To engage in the business of retrofitting, converting or replacing internal combustion engines (ICE) with battery-powered electric powertrains in cars and other vehicles, and to undertake all related, incidental and ancillary activities including design, development, procurement, installation, testing, certification and servicing of such electric powertrain systems.

RESOLVED FURTHER THAT the existing Clause No. 7 of the Object Clause of the Memorandum of Association be and is hereby renumbered as Clause No. 9 upon inclusion of the above new clauses, and all subsequent clauses be renumbered accordingly.

RESOLVED FURTHER THAT Mr. Vipul Chauhan, Managing Director, and/or Mr. Naimish Raval, Executive Director, and/or Ms. Mittal Shah, Company Secretary and Compliance Officer, be and is hereby severally authorised to take all necessary steps to give effect to this resolution, including issuing the notice of the shareholders' meeting or e-voting, filing the necessary forms with the Registrar of Companies, making alterations in the Memorandum of Association and carrying out all such acts, deeds and things as may be necessary, expedient or desirable in this regard."

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.