



# QUEST SOFTECH (INDIA) LIMITED

75/76, Mittal Court, C-Wing, 7<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021, India.

Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : [qsil@questprofin.co.in](mailto:qsil@questprofin.co.in)

Website : [questsoftech.co.in](http://questsoftech.co.in) • CIN - L72200MH2000PLC125359

**January 17, 2023**

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Mam,

**Sub.: Intimation of Board Meeting**

**Ref.: Scrip Code – 535719**

We write to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023 to consider, inter alia, the following agendas:

1. To increase the Authorised Capital of the Company from INR 10 Crores to 27 Crores.
2. To discuss about business Diversification and venture in new Business Opportunities including manufacturing, assembly, installation and commissioning of chargers of Electric Vehicles and it's Charging Stations and allied business activities; including but not limited to Re selling, Facility Management, Tech based solutions in Electric vehicle Infra segment, Solar and other renewable energy related businesses, Brand Management services etc.
3. To alter Object Clause of the Company in alignment with New Business ventures, if approved.
4. To consider increase the borrowing powers of Company to INR 300 Crores.
5. To discuss about borrowing Unsecured Loans from certain parties / Companies for funding working Capital, and reviewing their terms of lending.
6. To further discuss about fund raising via various routes, i.e. Preferential or Rights.
7. To discuss and consider omnibus approval for Related party transactions.
8. To discuss and consider change in Name of Company, most suitable, post decision on new business ventures.
9. Schedule and convene Extra-ordinary General meeting, for approval from Shareholders, if above agendas are considered by Board and approved.
10. To consider Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended on December 31, 2022.



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11. To shift Registered office address within local city limits.

12. Any other agenda with the permission of Chairman.

Kindly take the same on your record and oblige.

Thanking you,

**For Quest Softech (India) Limited**

**Mittal Kevin Shah  
Company Secretary**