



QUEST SOFTECH (INDIA) LIMITED

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

Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : qsil@questprofin.co.in

Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 2nd October, 2020

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

BSE Script Code: 535719

Dear Sir/Madam,

Sub: 21st Annual General Meeting of the Company- Proceedings & Voting results.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the summary of the proceedings of 21st Annual General Meeting ('AGM') of the Company held on Wednesday, 30th September, 2020.

Further, pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed details regarding voting results of the business mentioned in the Notice dated June 30, 2020, transacted at the AGM along with the consolidated report of Scrutinizer on remote e-voting and voting at the AGM.

The results along with the Scrutinizer's report, will be posted on the website of the Company, www.questsoftech.co.in

Kindly take the above intimation on record.

Yours faithfully

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary & Compliance Officer

Encl: a/a



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SUMMARY OF PROCEEDINGS OF 21st ANNUAL GENERAL MEETING OF THE COMPANY

The 21st Annual General Meeting ('Meeting') of Quest Softech (India) Limited ('the Company') was held on Wednesday, September 30, 2020 at 10.30 A.M.

Mr. Dhiren Kothary, Director of the Company took the Chair and welcomed the Members present at the Meeting and introduced the Directors present at the AGM. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order. The Chairman then informed the Members that Statutory Registers were available for inspection by the Members.

Mr. Dhiren Kothary informed the Members that the Statutory Auditors Report on the financial statements for the financial year 2019-20 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Mr. Akshay Hegde, Company Secretary of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on 27th September, 2020 at 9.00 a.m. till 29th September, 2020 at 5.00 p.m. He further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further informed that M/s. Amit Jaste & Associates, Company Secretaries was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

Mr. Dhiren Kothary, Chairman of the Meeting read out the following resolutions set out in the Notice dated June 30, 2020 convening the 21st AGM were proposed and seconded by the Members:

Item No.	Details of Resolutions	Resolution Required
1	Adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon for the year ended March 31, 2020.	Ordinary
2	Re-appointment of Mr. Suresh Vishwasrao (DIN 00837235) a Director liable to retire by rotation, seek re-appointment as the Director of the Company.	Ordinary
3	Regularization of Additional Independent Director, Mrs. Tejas Shah (DIN:08626567) by appointing her as Independent Director of the Company	Ordinary

Thereafter, Member's queries were answered by the Chairman. Additionally, other questions which were raised by the shareholders were answered by Mr. Dhiren Kothary.

The Chairman thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter the Chairman announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchange and on the website of the Company.



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The AGM concluded at 11.30 p.m. with a vote of thanks to the Chair.

The scrutinizer report was received on October 2, 2020 and all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking You.

Yours faithfully

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary & Compliance Officer

	QUEST SOFTECH (INDIA) LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	5739
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	2
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Audited Balance Sheet, Statement of Profit and Loss with the Report of Board of Directors and the Auditors thereon for the financial year ended March 31, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	43,81,397	0	0	0	0	0	0	0	0
	Poll		43,81,397	100.0000	43,81,397	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		43,81,397	100.0000	43,81,397	0	100.0000	0	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0	0	0
Public- Non Institutions	E-Voting	26,72,039	1,414	0.0529	1,064	350	75.2475	24.7525	0	0
	Poll		26,70,625	99.9471	26,70,625	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		26,72,039	100	26,71,689	350	99.9869	0.0131	0	0
	Total	70,53,436	70,53,436	100.0000	70,53,086	350	99.9950	0.0050	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mr. Suresh Vishwasrao (DIN: 00837235) a Director liable to retire by rotation, seek re-appointment as the Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	43,81,397	0	0	0	0	0	0	0	0
	Poll		43,81,397	100.0000	43,81,397	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		43,81,397	100.0000	43,81,397	0	100.0000	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0	0	0

	Poll		0	0	0.0000	0	0	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0	0	0
Public- Institutions	Total		0	0	0	0	0.0000	0	0	0	0
	E-Voting		1,414	0.0529	1,064	350	75.2475	24.7525	0	0	0
	Poll	26,71,939	26,70,525	99.9471	26,70,525	0	100.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
Public- Non Institutions	Total		26,71,939	100	26,71,589	350	99.9869	0.0131	0	0	0
	Total	70,53,336	70,53,336	100.0000	70,52,986	350	99.9950	0.0050	0	0	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To Regularize Additional Independent Director, Mrs. Tejas Shah (DIN- 08626567) by appointing her as Independent Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		0	0	0	0	0	0	0	0	0
	Poll	43,81,397	43,81,397	100.0000	43,81,397	0	100.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Total		43,81,397	100.0000	43,81,397	0	100.0000	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0
Public- Institutions	Total		0	0	0	0	0.0000	0	0	0	0
	E-Voting		1,414	0.0529	1,064	350	75.2475	24.7525	0	0	0
	Poll	26,72,039	26,70,625	99.9471	26,70,625	0	100.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
Public- Non Institutions	Total		26,72,039	100	26,71,689	350	99.9869	0.0131	0	0	0
	Total	70,53,436	70,53,436	100.0000	70,53,086	350	99.9950	0.0050	0	0	0



Add: B001, Krishna Tower, CSC Road No. 2, Anand Nagar, Dahisar (East), Mumbai - 68.

To

The Chairperson

Quest Softech (India) Limited

CIN: L72200MH2000PLC125359

C-75/76, 7th Floor, Plot No-224, C Wing,

Mittal Court, Jamnalal Bajaj,

Nariman Point, Mumbai - 400021

Sub: Consolidated Scrutinizer's Report in respect of remote e-voting and voting at the 21st Annual General Meeting (AGM) held on Wednesday, 30th September 2020 at 10.30 a.m.

The Board of Directors of **Quest Softech (India) Limited** ('the Company') at its meeting held on 30th June 2020 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the Scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting and voting by poll by the use of "Ballot Paper" at AGM. My responsibility as a scrutinizer for e-voting process and voting by poll at AGM is restricted to make a Scrutinizer's Report of the votes cast by the members on the resolutions contained in Notice dated 30th June 2020 i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated from the e-voting service provided by National Securities Depository Limited (NSDL) and scrutiny of the physical ballot paper received.

I further submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider to facilitate remote e-voting to the members of the Company.
2. M/s. Purva Shareregistry (India) Private Limited is the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the Annual General Meeting of the Company, along with the process for e-voting were sent by physical mode (by courier) by the Company. The notice convening the Annual General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (Financial Express) and a Vernacular Newspaper (Mumbai Lakshadeep) on 5th September 2020.
4. The "cut-off" date for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was 23rd September 2020. The remote e-voting period commenced on Sunday, 27th September 2020 at 9.00 a.m. and ended on Tuesday, 29th September 2020 at 5.00 p.m.
5. At the end of the voting period on Tuesday, 29th September 2020 at 5.00 p.m., the voting portal of the service provider was blocked.
6. At the venue of AGM, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
7. After conclusion of the voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar & Share Transfer Agent of the Company and the proxies lodged with the Company.
8. After counting the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses.

The results of the remote e-voting together with that of the voting conducted at the venue of the AGM by way of ballot papers are as under:

ORDINARY BUSINESS:**(a) Item No. 1 of the Notice (As an Ordinary Resolution):****Adoption of Financial Statements:**

To adopt the audited financial statements of the Company for the year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon for the year ended 31st March 2020

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
47	70,53,436	70.53

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.
Remote E-voting	1064	0.01	350	0.00	0
Voting at the AGM	70,52,022	70.52	0	0	0
Total	70,53,086	70.53	350	0	0

Resolution at Item No. 1 of the notice stands passed with the requisite majority.

(b) Item No. 2 of the Notice (As an Ordinary Resolution):

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
46	70,53,336	70.53

Re-appointment of a Director:

To re-appoint Mr. Suresh Vishwasrao (DIN: 00837235) a Director liable to retire by rotation, seek re-appointment as the Director of the Company.

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.
Remote E-voting	1064	0.01	350	0.00	0
Voting at the AGM	70,51,922	70.52	0	0	0
Total	70,52,986	70.53	350	0	0

Resolution at Item No. 2 of the notice stands passed with requisite majority.

(c) Item No. 3 of the Notice (As an Ordinary Resolution):

Regularization of Additional Independent Director:

To regularization Additional Independent Director, Mrs. Tejas Shah (DIN:08626567) by appointing her as Independent Director of the Company.

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
47	70,53,436	70.53

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.
Remote E-voting	1064	0.01	350	0.00	0
Voting at the AGM	70,52,022	70.52	0	0	0
Total	70,53,086	70.53	350	0	0

Resolution at Item No. 3 of the notice stands passed with requisite majority.

All relevant records relating to e-voting and voting by Ballot Paper at AGM, shall be under my safe custody till the Chairperson considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully

Thanking You,

AMIT
JASTE
Digitally signed
by AMIT JASTE
Date:
2020.10.02
10:02:09
+05'30'

Place : Mumbai

Date : 2nd October, 2020

Amit Jaste

Proprietor

Amit Jaste & Associates

Practising Company Secretaries

FCS - 7289; CP No. 12234

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