

# Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

**Date: 24<sup>th</sup> September, 2024**

To,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

**BSE Script Code: 535719**

Dear Sir/Madam,

**Sub: Summary of Proceedings of 25<sup>th</sup> Annual General Meeting of Ampvolts Limited (formerly known as Quest Softech (India) Limited) (the “Company”) held on Tuesday, 24<sup>th</sup> September, 2024**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 25<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 24<sup>th</sup> September, 2024 at 3:00 p.m. (IST) through Video Conferencing (“VC”).

This is for your information and record.

Yours faithfully

For Ampvolts Limited

**(formerly known as Quest Softech (India) Limited)**

**Vipul Chauhan**

**Managing Director**

DIN: 01241021

Encl: a/a

## **Summary of proceedings of the 25<sup>th</sup> Annual General Meeting ('AGM/ meeting') of Ampvolts Limited (formerly known as Quest Softech (India) Limited)**

The 25<sup>th</sup> Annual General Meeting of the members of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ("the Company") was scheduled on Tuesday, September 24, 2024 at 3.00 P.M. (IST) through two-way Video Conferencing ('VC/ Other Audio -Visual Means ('OVAM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Since, sufficient quorum was not present at the scheduled time, the meeting was adjourned for half an hour. The meeting commenced at 3.30 p.m. once the requisite quorum was present.

Mrs. Mittal Shah, Compliance Officer and Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. Thereafter, the Compliance Officer & Company Secretary ascertained the requisite quorum and called the Meeting to order.

Further, the Compliance Officer and Company Secretary informed the members that all directors were present at the meeting through VC from their respective locations.

It was further informed to the Members that Mr. Bansi Khandelwal Statutory Auditors and Mr. Mehul Bambhroliya, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM.

It was informed to the members that Mr. Vipul Chauhan, Managing Director of the Company, would chair the proceedings of the AGM.

The Chairman welcomed and thanked the directors, Auditors and stakeholders for joining the meeting over video conference.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY 2023-24. He also briefed the shareholders on the growth plans of the Company.

Thereafter, he requested Ms. Mittal Shah, Compliance Officer and Company Secretary to carry out further proceedings of the Meeting. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors.

It was further informed that CS Mehul Bambhroliya, Practising Company Secretary had given his Secretarial Audit Report which comprises of one qualification. The reply to the qualification mentioned in the Secretarial Audit Report has been duly provided in the Directors' Report.

In terms of the Notice dated 26<sup>th</sup> August, 2024 convening the 25<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

<b>S. N.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Retirement by rotation of Mr. Naimish Raval (DIN: 09359061) and eligible for re-appointment	Ordinary
3.	Material Related Transaction(s) with AV AC DC Renew Private Limited, Verdemobility India Private Limited and System Level Solutions (India) Private Limited (SLSIPL)	Ordinary
4.	Re-appointment of Mrs. Tejas Shah (DIN: 08626567) as Independent Director for the second term	Special

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them and also informed the concerned member to mail the queries so that satisfactory reply can be given.

Post the question-and-answer session, the Chairman authorized Mrs. Mittal Shah, Compliance Officer & Company Secretary to carry out the e-voting process and conclude the Meeting. It was further informed to the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at [www.ampvolts.com](http://www.ampvolts.com) and Purva at <https://evoting.purvashare.com/> within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for 15 minutes after conclusion of AGM to enable the Members to cast their vote. Upon completion of the e-voting process, Mrs. Mittal Shah declared the same as closed at 3.58 p.m.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking You.

Yours sincerely,  
 For Ampvolts Limited  
 (formerly known as **Quest Softech (India) Limited**)

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**Vipul Chauhan**  
 Managing Director  
 DIN: 01241021