

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: February 20, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535719

Reference: Issuance of Equity Shares of Ampvolts Limited (Formerly known as Quest Softech (India) Limited) (the “Company”), on a right basis, pursuant to the Letter of Offer dated January 24, 2024 (“Letter of Offer”)

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our earlier intimation dated January 25, 2025, January 29, 2025 and letter of offer dated January 24, 2024 (“Letter of Offer/ LOF”), this is to inform you that Final reminder and forfeiture notice was issued to the concerned shareholders. The period for paying money was ended on February, 15, 2025 for the rights issue of Ampvolts Limited (Formerly known as Quest Softech (India) Limited) (“the Company”).

The Board of Directors pursuant to the provisions of the Companies Act, 2013, along with rules made thereunder, amended from time to time, the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) had approved the following matters:

1. Conversion of 13,20,201 partly paid – up equity shares to fully paid – up Equity Shares of face value INR 10.00 (Indian Rupees Ten) per share of the eligible shareholders of the Company pursuant to the payment of final reminder and forfeiture money notice issued by the Company;
2. To apply to BSE Limited for obtaining listing cum trading approval pursuant to aforesaid conversion of shares

The Board Meeting commenced at 1.30 p.m. and concluded at 2.30 p.m.

You are requested to take the same on record.

Thanking you

Yours faithfully,

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

Vipul Chauhan
Managing Director
DIN: 01241021

