QUEST SOFTECH (INDIA) LIMITED

HD-335, WeWork Enam Sambhav, C - 20, G Block Rd, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051
Phone: +91 22 6179 8002 Fax: +91 22 6179 8045 E-Mail: compliance@questprofin.co.in
Website: www.questsoftech.co.in CIN: L72200MH2000PLC125359

February 24, 2023

BSE Limited

BSE Scrip: 535719

Sub: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-ordinary General Meeting of the company held on February 23, 2023
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Quest Softech (India) Limited

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2023.02.24 18:37:17 +05'30'

Vipul Narendrabhai Chauhan
Director
DIN: 01241021

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Voting Results

AS SPECIAL BUSINESS:

Item No. 1 – To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting							
Total								
Public-Institutions(c)	E-Voting							

Total								
Public-Non-Institutions	**E-Voting**							
Total								
Grand Total								

The agenda was passed with requisite majority.

Item No. 2 – Alteration of The Object Clause of The Memorandum of Association of The Company

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**No. of votes – in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of Votes Invalid**
		(1)	**(2)**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**							
Total								
Public-Institutions(c)	**E-Voting**							
Total								
Public-Non-Institutions	**E-Voting**							
Total								

Grand Total								

The agenda was passed with requisite majority.

Item No. 3 – To Adopt New Set of Article of Association

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting							
Total								
Public-Institutions(c)	E-Voting							
Total								
Public-Non-Institutions	E-Voting							
Total								
Grand Total								

The agenda was passed with requisite majority.

Item No. 4 – To Increase the Borrowing Limits of The Company.

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Website: www.questsoftech.co.in CIN: L72200MH2000PLC125359

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting							
Total								
Public-Institutions(c)	E-Voting							
Total								
Public-Non-Institutions	E-Voting							
Total								
Grand Total								

The agenda was passed with requisite majority.

Item No. 5 – To Approve Raising of funds through Secured/Unsecured loan with an option to conversion into equity shares

Resolution required: (Ordinary / Special)	
Whether promoter/promoter group are interested in the agenda/resolution?	

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting							
Total								
Public-Institutions(c)	E-Voting							
Total								
Public-Non-Institutions	E-Voting							
Total								
Grand Total								

The agenda was passed with requisite majority.

Item No. 6 – To give approval for Related Party Transactions

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

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Website: www.questsoftech.co.in CIN: L72200MH2000PLC125359

Promoter and Promoter Group	**E-Voting**	61,81,397	0	0	0	0	0	61,00,000
Total		61,81,397	0	0	0	0	0	61,00,000
Public-Institutions(c)	**E-Voting**	13,926	0	0	0	0	0	0
Total		13,926	0	0	0	0	0	0
Public-Non-Institutions	**E-Voting**	38,04,677	2,43,446	2,43,176	270	99.89	0.11	7470
Total		38,04,677	2,43,446	2,43,176	270	99.89	0.11	7470
Grand Total		1,00,00,000	2,43,446	2,43,176	270	99.89	0.11	61,07,470

The agenda was passed with requisite majority.

Note: The vote polled by the related parties in the above resolutions are considered as invalid.

Dipti Sharma
Address:C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019
Contact no. 8487877677

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
Extra Ordinary General Meeting of the members of the
Quest Softech (India) Limited
Held on Thursday, February 23, 2023 at 12:00 PM
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report
Ref.: Extra Ordinary General Meeting of Quest Softech (India) Limited held on Thursday, February 23, 2023

I, Dipti Sharma, was appointed as a Scrutinizer by the Board of Directors of Quest Softech (India) Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 10/2022 dated December 28, 2022 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM (pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on February 23, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM , hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;

3. The e-voting commenced on Monday, February 20, 2023 (09:00 AM) to Wednesday, February 22, 2023 (05:00 PM).

Dipti Sharma

Address:C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019
Contact no. 8487877677

4. Shareholders as on the Cut-off date, i.e., Friday, February 17, 2023 was eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;

5. The Votes casted electronically were unblocked by me on February 23, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

AS SPECIAL BUSINESS:

Date of the EGM	Thursday, February 23, 2023
Total number of shareholders on record date	6716
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 1 Public: 31	32

Item No. 1 – To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**No. of votes – in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of Votes Invalid**
		(1)	**(2)**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	61,81,397	61,00,000	61,00,000	0	100	0	0
Total		61,81,397	61,00,000	61,00,000	0	100	0	0

Dipti Sharma
Address:C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019
Contact no. 8487877677

Public-Instituti ons(c)	E-Voti ng	13,926	0	0	0	0	0	0
Total		13,926	0	0	0	0	0	0
Public-Non-Instituti ons	E-Voti ng	38,04,6 77	2,50,896	2,50,646	250	99.90	0.09	0
Total		38,04,6 77	2,50,896	2,50,646	250	99.90	0.09	0
Grand Total		1,00,00, 000	63,50,89 6	63,50,64 6	250	99.99	0.01	0

The agenda was passed with requisite majority.

Item No. 2 – Alteration of The Object Clause of The Memorandum of Association of The Company

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Categor y	Mod e of voti ng	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promote r and Promote r Group	E-Voti ng	61,81,3 97	61,00,00 0	61,00,000	0	100	0	0
Total		61,81,3 97	61,00,00 0	61,00,000	0	100	0	0
Public-Instituti ons(c)	E-Voti ng	13,926	0	0	0	0	0	0
Total		13,926	0	0	0	0	0	0

Dipti Sharma
Address:C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019
Contact no. 8487877677

Public-Non-Instituti ons	E-Voti ng	38,04,6 77	2,50,896	2,50,626	270	99.89	0.11	0
Total		38,04,6 77	2,50,896	2,50,626	270	99.89	0.11	0
Grand Total		1,00,00 ,000	63,50,89 6	63,50,62 6	270	99.99	0.01	0

The agenda was passed with requisite majority.

Item No. 3 – To Adopt New Set of Article of Association

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	61,81,3 97	61,00,00 0	61,00,000	0	100	0	0
Total		61,81,3 97	61,00,00 0	61,00,000	0	100	0	0
Public-Instituti ons(c)	E-Voting	13,926	0	0	0	0	0	0
Total		13,926	0	0	0	0	0	0
Public-Non-Instituti ons	E-Voting	38,04,6 77	2,50,896	2,50,646	250	99.90	0.10	0
Total		38,04,6 77	2,50,896	2,50,646	250	99.90	0.10	0
Grand Total		1,00,00 ,000	63,50,89 6	63,50,64 6	250	99.99	0.01	0

Dipti Sharma
Address:C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019
Contact no. 8487877677

The agenda was passed with requisite majority.

Item No. 4 – To Increase the Borrowing Limits of The Company.

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	61,81,397	61,00,000	61,00,000	0	100	0	0
Total		61,81,397	61,00,000	61,00,000	0	100	0	0
Public-Institutions(c)	E-Voting	13,926	0	0	0	0	0	0
Total		13,926	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	38,04,677	2,43,426	2,43,156	270	99.89	0.11	0
Total		38,04,677	2,43,426	2,43,156	270	99.89	0.11	0
Grand Total		1,00,00,000	63,43,426	63,43,156	270	99.99	0.01	0

The agenda was passed with requisite majority.

Item No. 5 – To Approve Raising of funds through Secured/Unsecured loan with an option to conversion into equity shares

Dipti Sharma
Address: C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019
Contact no. 8487877677

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	61,81,397	0	0	0	0	0	61,00,000
Total		61,81,397	0	0	0	0	0	61,00,000
Public-Institutions	E-Voting	13,926	0	0	0	0	0	0
Total		13,926	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	38,04,677	2,42,726	2,42,456	270	99.89	0.11	7470
Total		38,04,677	2,42,726	2,42,456	270	99.89	0.11	7470
Grand Total		1,00,00,000	2,42,726	2,42,456	270	99.89	0.11	61,07,470

The agenda was passed with requisite majority.

Item No. 6 – To give approval for Related Party Transactions

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Dipti Sharma

Address:C-102. Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019
Contact no. 8487877677

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	61,81,397	0	0	0	0	0	61,00,000
Total		61,81,397	0	0	0	0	0	61,00,000
Public-Institutions(c)	E-Voting	13,926	0	0	0	0	0	0
Total		13,926	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	38,04,677	2,43,446	2,43,176	270	99.89	0.11	7470
Total		38,04,677	2,43,446	2,43,176	270	99.89	0.11	7470
Grand Total		1,00,00,000	2,43,446	2,43,176	270	99.89	0.11	61,07,470

The agenda was passed with requisite majority.

Note: The vote polled by the related parties in the above resolutions are considered as invalid.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast **"in favor"** or **"against"** on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon.

Dipti Sharma

Address:C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019

Contact no. 8487877677

*Note: Only votes through Remote E-voting Period and Online Voting at time of EGM were considered in Scrutinizer's Report.

Thanking You,

Yours faithfully,

Dipti Sharma

Scrutinizer

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2023.02.24 18:33:29 +05'30'

Accepted by Chairman of the Company

February 24, 2023

Ahmedabad

Dipti

Address:C-

Contact nc

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Thanking Yo

Yours faithfu

Dipti Sharm

Scrutinizer

Accepted by

February 24,

Ahmedabad