

**Date: 30.10.2024**

To,  
BSE Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 505725**

**Sub: Proceedings of 61st Annual General Meeting “AGM” of the Company held on Wednesday, October 30, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the following businesses were transacted at the 61st Annual General Meeting (AGM) of members of Algoquant Fintech Limited held on Wednesday, October 30, 2024 (commenced at 05.00 p.m. and concluded at 05:31 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

**ORDINARY BUSINESS:**

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors’ thereon. **Ordinary Resolution**
2. To appoint a director in place of Mr. Dhruv Gupta (DIN:06920431) who retires by rotation and being eligible, offers himself for re-appointment. **Ordinary Resolution**

**SPECIAL BUSINESS**

3. Authorization to seek approval for Loan and Investment for making investment / extending loans and giving guarantees or providing securities in connection with loans to persons / Bodies Corporates. **Special Resolution**
4. Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company. **Special Resolution**
5. Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013. **Special Resolution**

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**Algoquant Fintech Limited**

6. Approval for the re-appointment of Mr. Devansh Gupta (DIN: 06920376) as Managing Director of the Company. **Special Resolution**
7. Authorization to seek approval for material related party transactions. **Special Resolution**

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, October 26, 2024 (9:00 A.M.) to Tuesday, October 29, 2024 (5:00 P.M.). The Company also provided e- voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes through remote e-voting facility, earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on record.

Thanking you,

**For Algoquant Fintech Limited**

**Barkha Sipani**  
**Company Secretary and Compliance Officer**  
**Membership No. A57896**

Place: New Delhi