



Algoquant Fintech

July 31, 2022

To,
Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Subject: Submission of Voting Result and Scrutinizers' Report of the 59th Annual General Meeting as per Regulation 44 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed consolidated voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, 30th July, 2022 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this connection and as required under the Listing regulations, We submit the following.

1. Consolidated e-voting results in prescribed format
2. Report of Scrutinizers dated July 31, 2022 issued by CS Sachin Khurana, Proprietor of M/s S & Khurana & Associates, (M.No. F10098, CP No.13212).

The above are also being uploaded on the Company's website www.algoquantfintech.com.

Request you to take the same on records.

Thanking You,
Yours faithfully,

**For Algoquant Fintech Limited
(Formerly Hindustan Everest Tools Limited)**

For Algoquant Fintech Limited

Ayushi Jain Company Secretary
Company Secretary & Compliance Officer
M.No: A66504

Encl: a/a

Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

Registered Office- 4/11, First Floor, Asaf Ali Road, New Delhi- 110002 | CIN- L74110DL1962PLC03634
Email ID: investors@algoquantfintech.com | Mobile: +91-9910032394 | Website: www.algoquantfintech.com

Voting Results

(Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	Saturday, 30th July, 2022 at 04:00 P.M.
Total Number of Shareholders on Record Date	2817
No. of Shareholders present in the Meeting either in person or through proxy: -	
Promoters and Promoter Group:	N.A
Public:	N.A.
No. of Shareholders attended the Meeting through Video Conferencing/other Audio Visual Means: -	
Promoters and Promoter Group:	4
Public:	26

Resolution No.			1					
Resolution Required: (Ordinary/Special)			To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	5291220	100	5291220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	5291220	100	5291220	0	100
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	6350634	79.0273	6350604	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

Resolution No.			2					
Resolution Required: (Ordinary/Special)			To consider and approve the appointment of Director in place of Mr. Dhruv Gupta (DIN: 06920431) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non Institutions	E-Voting	2347301	669525	28.5232	669455	70	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669455	70	99.9895
TOTAL		8036000	1059414	13.1833	1059344	70	99.9934	0.0066
NOTE: Above resolution was passed with requisite majority								

* Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			3					
Resolution Required: (Ordinary/Special)			To consider and approve the appointment of M/s OP Bagla and Co. LLP as Statutory Auditor (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	5291220	100	5291220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	5291220	100	5291220	0	100
Public-Institutions	E-Voting	397497	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9995	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9995
TOTAL		8036000	6350634	79.0273	6350604	30	99.9934	0.0028
NOTE: Above resolution was passed with requisite majority								

Resolution No.			4					
Resolution Required: (Ordinary/Special)			To approve and increase the managerial remuneration payable to Mr. Devansh Gupta (DIN: 06920376) as Managing Director of the Company for the financial year 2022-23. (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669455	70	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669455	70	99.9895
TOTAL		8036000	1059414	13.1833	1059344	70	99.9934	0.0066
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			5					
Resolution Required: (Ordinary/Special)			To consider and approve the Appointment of Mr. Himanjal Jagdishchandra Brahmhatt (DIN:00049679) as a Non-Executive Non-Independent Director Consider (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	5291220	100	5291220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	5291220	100	5291220	0	100
Public-Institutions	E-Voting	397497	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669455	70	99.9895	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669455	70	99.9895
TOTAL		8036000	6350634	79.0273	6350564	70	99.9988	0.0011
NOTE: Above resolution was passed with requisite majority								

Resolution No.			6					
Resolution Required: (Ordinary/Special)			To consider and approve the Appointment of Mrs. Shubhangi Aggarwal (DIN:08135535) as Women Independent Director (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	5291220	100	5291220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	5291220	100	5291220	0	100
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669455	70	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669455	70	99.9895
TOTAL		8036000	6350634	79.0273	6350564	70	99.9988	0.0011
NOTE: Above resolution was passed with requisite majority								

Resolution No.			7					
Resolution Required: (Ordinary/Special)			To confirm the appointment of Mr. Gyaneshwar Sahai (00657315) as an Independent Director (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	5291220	100	5291220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	5291220	100	5291220	0	100
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669455	70	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669455	70	99.9895
TOTAL		8036000	6350634	79.0273	6350564	70	99.9988	0.0011
NOTE: Above resolution was passed with requisite majority								

Resolution No.			8					
Resolution Required: (Ordinary/Special)			To give loan, make investment, give guarantee(s), and provide security under Section 186 of the Companies Act, 2013 (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	5291220	0	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	397479	389889	98.0905	389889	0	100	0
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669455	70	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	2347301	669525	28.5232	669455	70	99.9895	0.0105
TOTAL		8036000	1059414	13.1833	1059344	70	99.9933	0.0104
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company being an interested party did not vote in the above said resolution.

Resolution No.			9					
Resolution Required: (Ordinary/Special)			To seek approval under Section 185 of the Companies Act, 2013 (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company being an interested party did not vote in the above said resolution.

Resolution No.			10					
Resolution Required: (Ordinary/Special)			To consider and authorize borrowings & creation of charge/provide security (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028

NOTE: Above resolution was passed with requisite majority

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			11					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction(s) between the Company and Algoquant Financials LLP, the Promoter. (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	5291220	0	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	397479	389889	98.0905	389889	0	100	0
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	2347301	669525	28.5232	669495	30	99.9955	0.0045
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company being an interested party did not vote in the above said resolution.

Resolution No.			12					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Algoquant LLP (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			13					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			14					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			15					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Algoquant Investments Private Limited (formerly Mandelia Investments Private Limited), the promoter (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			16					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Dhruv Devansh Investment and Finance LLP (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			17					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Mr. Devansh Gupta, the promoter (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			18					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			19					
Resolution Required: (Ordinary/Special)			To approve the Material Related Party Transaction between the Company and Ogha Research LLP (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?*			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	0	0	0	0	0
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	1059414	13.1833	1059384	30	99.9972	0.0028
NOTE: Above resolution was passed with requisite majority								

*Mr. Devansh Gupta, Mr. Dhruv Gupta, Algoquant Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			20					
Resolution Required: (Ordinary/Special)			To approve the Shifting of Registered Office of the Company from “NCT of Delhi & Haryana” to “State of Gujarat” and consequent amendment in situation clause of Memorandum of Association (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted 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
Promoter and Promoter Group	E-Voting	5291220	5291220	100	5291220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		5291220	5291220	100	5291220	0	100
Public-Institutions	E-Voting	397479	389889	98.0905	389889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		397479	389889	98.0905	389889	0	100
Public - Non-Institutions	E-Voting	2347301	669525	28.5232	669495	30	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2347301	669525	28.5232	669495	30	99.9955
TOTAL		8036000	6350634	79.0273	6350604	30	99.9995	0.0005
NOTE: Above resolution was passed with requisite majority								

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and January 15, 2021 (hereinafter "SEBI Circular") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,

59th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited) (hereinafter "the Company") held on Saturday, July 30, 2022 at 04:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company (hereinafter "Venue Voting").

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 59th AGM of the Company, dated July 08, 2022 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.



Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited** (hereinafter "**NSDL**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper - All India Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Thursday, June 09, 2022.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on Friday July 08, 2022 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper - All India Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Saturday, July 09, 2022.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Saturday, July 23, 2022 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Wednesday, July 27, 2022 (9:00 A.M. IST) and ended on Friday, July 29, 2022 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.



7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
8. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes till the conclusion of AGM.
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by NSDL under my instruction.
10. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me.
11. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
12. Based on the aforesaid results, thirteen (13) Ordinary Resolutions and seven (7) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
13. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries
FRN: I2014DE1158200
Peer Review No.: 804/2020



CS Sachin Khurana
Proprietor
FCS No: 10098, CP No: 13212

UDIN: F010098D000714340
July 30, 2022 | New Delhi

Countersigned by:
for Algoquant Fintech Limited

Mr. Dhruv Gupta
Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)

Resolution No.1: (Ordinary Resolution)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.
---	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
6350604	99.999	30	0.001	NIL

“Above resolution has been passed with requisite majority”

Resolution No.2: (Ordinary Resolution)	To appoint a director in place of Mr. Dhruv Gupta (DIN: 06920431) who retires by rotation and being eligible, offers himself for re-appointment.
---	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059344	99.993	70	0.007	NIL

“Above resolution has been passed with requisite majority”

Resolution No.3: (Ordinary Resolution)	Appointment of Statutory Auditors of the Company
---	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
6350604	99.999	30	0.001	NIL

“Above resolution has been passed with requisite majority”



SPECIAL BUSINESS (RESOLUTION NO. 4 TO 20)

Resolution No.4: (Special Resolution)	To approve and increase the managerial remuneration payable to Mr. Devansh Gupta (DIN: 06920376), Managing Director of the Company.
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059344	99.993	70	0.007	NIL

“Above resolution has been passed with requisite majority”

Resolution No.5: (Ordinary Resolution)	To confirm the appointment of Mr. Himanjal Jagdishchandra Brahmhatt (DIN: 00049679) as a Non-Executive Non-Independent Director
---	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
6350564	99.998	70	0.002	NIL

“Above resolution has been passed with requisite majority”

Resolution No.6: (Special Resolution)	To confirm the appointment of Mrs. Shubhangi Agarwal (DIN: 08135535) as a Woman Independent Director
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
6350564	99.998	70	0.002	NIL

“Above resolution has been passed with requisite majority”



Resolution No.7: (Special Resolution)	To confirm the appointment of Mr. Gyaneshwar Sahai (00657315) as an Independent Director
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
6350564	99.998	70	0.002	NIL

“Above resolution has been passed with requisite majority”

Resolution No.8: (Special Resolution)	To give loan, make investment, give guarantee(s), and provide security under Section 186 of the Companies Act, 2013
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059344	99.993	70	0.007	NIL

“Above resolution has been passed with requisite majority”

Resolution No.9: (Special Resolution)	To seek approval under Section 185 of the Companies Act, 2013
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”



Resolution No.10: (Special Resolution)	To consider and authorize borrowings & creation of charge/provide security
---	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”

Resolution No.11: (Ordinary Resolution)	To approve the Material Related Party Transaction(s) between the Company and Algoquant Financials LLP, the Promoter.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”

Resolution No.12: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Algoquant LLP
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”



Resolution No.13: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”

Resolution No.14: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”

Resolution No.15: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Algoquant Investments Private Limited (formerly Mandelia Investments Private Limited), the promoter
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”



Resolution No.16: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Dhruv Devansh Investment and Finance LLP
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”

Resolution No.17: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Mr. Devansh Gupta, the promoter
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”

Resolution No.18: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”



Resolution No.19: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Ogha Research LLP
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1059384	99.997	30	0.003	NIL

“Above resolution has been passed with requisite majority”

Resolution No.20: (Special Resolution)	To approve the Shifting of Registered Office of the Company from “NCT of Delhi & Haryana” to “State of Gujarat” and consequent amendment in situation clause of Memorandum of Association
---	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
6350604	99.999	30	0.001	NIL

“Above resolution has been passed with requisite majority”

