



Date: - September 28, 2023

To
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001.

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 60th Annual General Meeting (AGM) of the Company

Scrip Code: 505725

Dear Sir/Madam

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the enclosed details of voting results inclusive of remote e-voting as well as e-voting during AGM of the Company, which was held on Wednesday, September 27, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Furthermore, kindly find the enclosed consolidated report of the Scrutinizer, S Khurana & Associates, Practicing Company Secretaries, represented by CS Sachin Khurana (Proprietor), on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website <https://www.algoquantfintech.com> and on the website of NSDL, <https://www.evoting.nsdl.com>.

You are requested to kindly take the same on record.

For Algoquant Fintech Limited

earlier known as Hindustan Everest Tools Limited

DEVANSH
GUPTA
Digitally signed by
DEVANSH GUPTA
Date: 2023.09.28 17:29:33
+05'30'

Devansh Gupta

Managing Director

DIN : 06920376

Place: New Delhi

Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

Registered Office- 705, Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 | **CIN-** L74110GJ1962PLC136701

Email ID: investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** www.algoquantfintech.com

Details of Voting Results – 60th Annual General Meeting held on September 27, 2023

Name of the Company	Algoquant Fintech Limited
Date of AGM	Wednesday, September 27, 2023
Total number of shareholders on record date/Cutoff Date	2,332 (As on cutoff date September 20, 2023)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	a) 4 b) 36

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive coonsider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	5296075	100	5296075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	5296075	100	5296075	0	100
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	5826612	72.5064	5826587	25	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Himanjal Jagdishchandra Brahmhatt (DIN: 00049679) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	5296075	100	5296075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	5296075	100	5296075	0	100
Public-Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	5826612	72.5064	5826587	25	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase an overall managerial remuneration payable to the Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	5296075	100	5296075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5296075	5296075	100	5296075	0	100	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	457270	353990	77.4138	353990	0	100	0
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	2282655	176547	7.7343	176522	25	99.9858	0.0142
Total		8036000	5826612	72.5064	5826587	25	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the managerial remuneration payable to Mr. Devansh Gupta (DIN: 06920376), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party transaction(s) between the Company and Algoquant Financials LLP, the Promoter				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Algoquant LLP				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Algoquant Investments Private Limited (formerly Mandelia Investments Private Limited), the promoter				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5296075	0	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	457270	353990	77.4138	353990	0	100	0
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	2282655	176547	7.7343	176522	25	99.9858	0.0142
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Dhruv Devansh Investment and Finance LLP				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Mr. Devansh Gupta, the promoter				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and ogha Research LLP				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Vardan Securities Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Nirmal Buildwell Real Estate LLP				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5296075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5296075	0	0	0	0	0
Public- Institutions	E-Voting	457270	353990	77.4138	353990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		457270	353990	77.4138	353990	0	100
Public- Non Institutions	E-Voting	2282655	176547	7.7343	176522	25	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		2282655	176547	7.7343	176522	25	99.9858
Total		8036000	530537	6.602	530512	25	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

S. Khurana & Associates
Company Secretaries

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 issued Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") respectively and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

The Chairman,

60th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited) (hereinafter "the Company") held on Wednesday, September 27, 2023 at 11:00 A.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 60th AGM of the Company, dated September 01, 2023 (**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.

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005
Email: sachinkhuranacs@gmail.com Tel: 011-45042509 | +91-9540407575 (Handphone)



Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (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. The Company has completed the dispatch of Annual Report and the Notice of AGM on Saturday September 02, 2023 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.
3. 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 'Financial Express' (Gujrati Newspaper-Ahmedabad Edition) on Sunday, September 03, 2023 and Monday, September 04, 2023 respectively.
4. 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., Wednesday, September 20, 2023 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.
5. In terms of the AGM Notice, Remote E-voting commenced on Saturday, September 23, 2023 (9:00 A.M. IST) and ended on Tuesday, September 26, 2023 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.

The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not casted their vote through Remote E-voting.



7. The members were allowed to vote using Venue Voting and the voting was open and made available during the meeting and 15 minutes (or such extended period) post the conclusion of AGM.
8. 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.
9. 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 remote e-voting facility was unblocked by me.
10. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, thirteen (13) Ordinary Resolutions and two (2) Special Resolutions pertaining to the items of business set forth in the 60th AGM Notice have been passed with requisite majority as per the provisions of the Act.
12. 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

Countersigned by:
for Algoquant Fintech Limited

Mr. Dhruv Gupta
Chairman of the AGM

UDIN: F010098E001111981
September 28, 2023 | New Delhi

Annexure

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

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

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, 2023, together with the reports of the Board of Directors and Auditors thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
5826587	100	25	-	NIL

“Above resolution has been passed with requisite majority”

Resolution No.2: (Ordinary Resolution)	To appoint a director in place of Mr. Himanjal Jagdishchandra Brahmhatt (DIN: 00049679) 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.
5826587	100	25	-	NIL

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 3 TO 15)

Resolution No.3: (Special Resolution)	To increase an overall managerial remuneration payable to the Directors of the Company.
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
5826587	100	25	-	NIL

“Above resolution has been passed with requisite majority”



Resolution No.4: (Special Resolution)	To approve 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.
530512	100	25	-	NIL

"Above resolution has been passed with requisite majority"

Resolution No.5: (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.
530512	100	25	-	NIL

"Above resolution has been passed with requisite majority"

Resolution No.6: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Algoquant LLP
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
530512	100	25	-	NIL

"Above resolution has been passed with requisite majority"



Resolution No.7: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
530512	100	25	-	NIL

"Above resolution has been passed with requisite majority"

Resolution No.8: (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.
530512	100	25	-	NIL

"Above resolution has been passed with requisite majority"

Resolution No.09: (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.
530512	100	25	-	NIL

"Above resolution has been passed with requisite majority"



Resolution No.10: (Ordinary Resolution)	To approve the Material Related Party Transaction between the Company and Dhruv Devansh Investment and Finance LLP
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
530512	100	25	-	NIL

“Above resolution has been passed with requisite majority”

Resolution No.11: (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.
530512	100	25	-	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 Devansh Real Estate Private Limited
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
530512	100	25	-	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 Ogha Research LLP
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
530512	100	25	-	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 Vardan Securities Private Limited
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
530512	100	25	-	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 Nirmal Buildwell Real Estate, LLP
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
530512	100	25	-	NIL

"Above resolution has been passed with requisite majority"

Note: Interested votes are not taken into consideration from agenda item no. 4 to 15

