

Date: 27.09.2023

To,
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001.

Sub: Proceedings of 60th Annual General Meeting “AGM” of the Company held on Wednesday, September 27, 2023.

Scrip Code: 505725

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 60th Annual General Meeting (AGM) of members of Algoquant Fintech Limited earlier known as Hindustan Everest Tools Limited held on Wednesday, September 27, 2023 (commenced at 11.00 a.m. and concluded at 11:44 a.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, 2023 together with the reports of the Board of Directors and Auditors’ thereon. - **Ordinary Resolution**
2. 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 - **Ordinary Resolution**

SPECIAL BUSINESS

3. To increase an overall managerial remuneration payable to the Directors of the Company - **Special Resolution**
4. To approve the managerial remuneration payable to Mr. Devansh Gupta (DIN: 06920376), Managing Director of the Company - **Special Resolution**
5. To approve the Material Related Party Transaction(s) between the Company and Algoquant Financials LLP, the Promoter - **Ordinary Resolution**
6. To approve the Material Related Party Transaction between the Company and Algoquant LLP - **Ordinary Resolution**
7. To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited - **Ordinary Resolution**
8. To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter - **Ordinary Resolution**
9. To approve the Material Related Party Transaction between the Company and Algoquant Investments Private Limited (formerly Mandelia Investments Private Limited), the promoter - **Ordinary Resolution**
10. To approve the Material Related Party Transaction between the Company and Dhruv Devansh Investment and Finance LLP - **Ordinary Resolution**
11. To approve the Material Related Party Transaction between the Company and Mr. Devansh Gupta, the promoter - **Ordinary Resolution**
12. To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited - **Ordinary Resolution**
13. To approve the Material Related Party Transaction between the Company and Ogha Research LLP - **Ordinary Resolution**



14. To approve the Material Related Party Transaction between the Company and Vardan Securities Private Limited - **Ordinary Resolution**

15. To approve the Material Related Party Transaction between the Company and Nirmal Buildwell Real Estate LLP - **Ordinary Resolution**

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, September 23, 2023 (9:00 a.m.) to Tuesday, September 26, 2023 (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

earlier known as Hindustan Everest Tools Limited

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