



Date: October 1, 2026

**To,
The Manager (Listing)**

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: ALGOQUANT

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 505725

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Details of Voting Results with Scrutinizer's Report of 63rd Annual General Meeting (AGM) of the Company.

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 30, 2026 at 04:30 P.M. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Furthermore, kindly find the enclosed consolidated **report of the Scrutinizer**, Mr. Sarthak Mittal & Associates, Practicing Company Secretaries, represented by Mr. Sarthak Mittal (Proprietor), on remote e-voting and e-voting during the AGM.

The above information will also be made available on the website of the Company and can be accessed at <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.

**Thanking You,
Yours faithfully,
For Algoquant Fintech Limited**

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Mohd. Intzar
Company Secretary & Compliance Officer

General information about company	
Scrip code	505725
NSE Symbol	ALGOQUANT
MSEI Symbol	NOTLISTED
ISIN	INE598D01035
Name of the company	ALGOQUANT FINTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:20 PM

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Date: 2026.10.01
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Scrutinizer Details	
Name of the Scrutinizer	Mr. Sarthak Mittal
Firms Name	Sarthak Mittal & Associates
Qualification	CS
Membership Number	A79270
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	16643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	54
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 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	207118008	174313728	84.1616	174313728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	174313728	84.1616	174313728	0	100	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4733697	7.602	4706724	26973	99.4302	0.5698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4733697	7.602	4706724	26973	99.4302	0.5698
Total		281096028	179082264	63.7086	179055291	26973	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dhruv Gupta (DIN: 06920431), Whole Time Director, who retires by rotation.				
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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public-Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4733697	7.602	4706724	26973	99.4302	0.5698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4733697	7.602	4706724	26973	99.4302	0.5698
Total		281096028	4768536	1.6964	4741563	26973	99.4344	0.5656
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	207118008	174313728	84.1616	174313728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	174313728	84.1616	174313728	0	100	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4733697	7.602	4706705	26992	99.4298	0.5702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4733697	7.602	4706705	26992	99.4298	0.5702
Total		281096028	179082264	63.7086	179055272	26992	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising funds by way of borrowing and issuance of debt securities				
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	207118008	174313728	84.1616	174313728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	174313728	84.1616	174313728	0	100	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4733697	7.602	4706674	27023	99.4291	0.5709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4733697	7.602	4706674	27023	99.4291	0.5709
Total		281096028	179082264	63.7086	179055241	27023	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public-Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4733697	7.602	4706655	27042	99.4287	0.5713
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4733697	7.602	4706655	27042	99.4287	0.5713
Total		281096028	4768536	1.6964	4741494	27042	99.4329	0.5671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
Total		281096028	4803375	1.7088	4776302	27073	99.4364	0.5636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mr. Dhruv Gupta, the promoter and Whole Time Director				
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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
Total		281096028	4803375	1.7088	4776302	27073	99.4364	0.5636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Devansh Gupta, the promoter and Managing Director.				
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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
Total		281096028	4803375	1.7088	4776302	27073	99.4364	0.5636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
Total		281096028	4803375	1.7088	4776302	27073	99.4364	0.5636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public-Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
Total		281096028	4803375	1.7088	4776302	27073	99.4364	0.5636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 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	207118008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	0	0	0	0	0	0
Public-Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4768536	7.658	4741463	27073	99.4323	0.5677
Total		281096028	4803375	1.7088	4776302	27073	99.4364	0.5636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013				
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	207118008	174313728	84.1616	174313728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	174313728	84.1616	174313728	0	100	0
Public- Institutions	E-Voting	11709314	34839	0.2975	34839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11709314	34839	0.2975	34839	0	100	0
Public- Non Institutions	E-Voting	62268706	4733697	7.602	4706624	27073	99.4281	0.5719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62268706	4733697	7.602	4706624	27073	99.4281	0.5719
Total		281096028	179082264	63.7086	179055191	27073	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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MOHD INTZAR
Date: 2026.10.01
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Sarthak Mittal & 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 General dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member has requested for a physical copy of the same, (hereinafter "MCA Circulars") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

The Chairman,

63rd Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Algoquant Fintech Limited (hereinafter "the Company") held on Wednesday, September 30, 2026 at 04:30 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, **Sarthak Mittal**, Proprietor, Sarthak Mittal & Associates, Company Secretaries in Whole Time Practice having office at The Third Space, 15A, 3rd Floor, Pratap Nagar, Pocket 1, Mayur Vihar, Delhi- 110091, India 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 63rd AGM of the Company, dated August 29, 2026 (**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 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. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – All India Edition) and 'Financial Express' (Gujrati Newspaper-Ahmedabad Edition) on Wednesday September 02, 2026.
3. The Company has completed the dispatch of Annual Report and the Notice of AGM on Thursday, September 03, 2026 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 'Financial Express' (Gujrati Newspaper-Ahmedabad Edition) on Friday, September 04, 2026.
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., Wednesday, September 23, 2026 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 Saturday, September 26, 2026 (9:00 A.M. IST) and ended on Tuesday, September 29, 2026 (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 casted their vote through Remote E-voting.
8. The members were allowed to vote using Venue Voting and the voting was open and made available during the meeting and 15 minutes post 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 remote e-voting facility was unblocked by me in presence of two witnesses who were not in employment of the Company.
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, nine (09) Ordinary Resolutions and three (03) Special Resolutions pertaining to the items of business set forth in the 63rd 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.

Annexure

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

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

Resolution No.1: (Ordinary Resolution)	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.
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Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	123	179055146	99.9849
E-voting at the AGM	3	145	
Total	126	179055291	
Voted against the Resolution:			
Remote e-Voting	10	26973	0.0151
E-voting at the AGM	0	0	
Total	10	26973	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

Resolution No.2: (Ordinary Resolution)		To re-appoint Mr. Dhruv Gupta (DIN: 06920431), Whole Time Director, who retires by rotation.	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	120	4741418	99.4343
E-voting at the AGM	3	145	
Total	123	4741563	
Voted against the Resolution:			

Remote e-Voting	10	26973	0.5656
E-voting at the AGM	0	0	
Total	10	26973	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 3 TO 12)

Resolution No.3: (Special Resolution)		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	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	124	179055127	99.9849
E-voting at the AGM	3	145	
Total	127	179055272	
Voted against the Resolution:			
Remote e-Voting	9	26992	0.0151
E-voting at the AGM	0	0	
Total	9	26992	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

Resolution No.4: (Special Resolution)		Approval for raising funds by way of borrowing and issuance of debt securities	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	123	179055096	99.9849

E-voting at the AGM	3	145	
Total	126	179055241	
Voted against the Resolution:			
Remote e-Voting	10	27023	0.0151
E-voting at the AGM	0	0	
Total	10	27023	
Invalid Votes:	N.A.		

“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:		
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes	
Voted in favour of Resolution:				
Remote e-Voting	120	4741349	99.4329	
E-voting at the AGM	3	145		
Total	123	4741494		
Voted against the Resolution:				
Remote e-Voting	10	27042	0.5670	
E-voting at the AGM	0	0		
Total	10	27042		
Invalid Votes:	N.A.			

“Above resolution has been passed with requisite majority”

Resolution No.6: (Ordinary Resolution)		To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited.	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			

Remote e-Voting	119	4776157	99.4363
E-voting at the AGM	3	145	
Total	122	4776302	
Voted against the Resolution:			
Remote e-Voting	11	27073	0.5636
E-voting at the AGM	0	0	
Total	11	27073	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

Resolution No.7: (Ordinary Resolution)		To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter and Whole Time Director	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	119	4776157	99.4363
E-voting at the AGM	3	145	
Total	122	4776302	
Voted against the Resolution:			
Remote e-Voting	11	27073	0.5636
E-voting at the AGM	0	0	
Total	11	27073	
Invalid Votes:	N.A.		

“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. Devansh Gupta, the promoter and Managing Director	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	119	4776157	99.4363
E-voting at the AGM	3	145	
Total	122	4776302	
Voted against the Resolution:			
Remote e-Voting	11	27073	0.5636
E-voting at the AGM	0	0	
Total	11	27073	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

Resolution No.9: (Ordinary Resolution)		To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	119	4776157	99.4363
E-voting at the AGM	3	145	
Total	122	4776302	
Voted against the Resolution:			
Remote e-Voting	11	27073	0.5636
E-voting at the AGM	0	0	
Total	11	27073	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

Resolution No.10: (Ordinary Resolution)		To approve the Material Related Party Transaction between the Company and Vardan Securities Private Limited	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	119	4776157	99.4363
E-voting at the AGM	3	145	
Total	122	4776302	
Voted against the Resolution:			
Remote e-Voting	11	27073	0.5636
E-voting at the AGM	0	0	
Total	11	27073	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

Resolution No. 11: (Ordinary Resolution)		To approve the Material Related Party Transaction between the Company and Nirmal Buildwell Real Estate, LLP	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	119	4776157	99.4363
E-voting at the AGM	3	145	
Total	122	4776302	
Voted against the Resolution:			
Remote e-Voting	11	27073	0.5636
E-voting at the AGM	0	0	
Total	11	27073	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

Resolution No.12: (Special Resolution)		Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013	
Mode of Voting	Number of Shareholder voted	Number of vote cast	% of total number of votes
Voted in favour of Resolution:			
Remote e-Voting	122	179055046	99.9849
E-voting at the AGM	3	145	
Total	125	179055191	
Voted against the Resolution:			
Remote e-Voting	11	27073	0.0151
E-voting at the AGM	0	0	
Total	11	27073	
Invalid Votes:	N.A.		

“Above resolution has been passed with requisite majority”

For Sarthak Mittal & Associates
Company Secretaries
FRN: S2026DE1078500

SARTHAK
MITTAL
Digitally signed by SARTHAK
MITTAL
Date: 2026.10.01 19:20:55
+05'30'

CS Sarthak Mittal
Proprietor
ACS No: 79270
CP No: 28517

Countersigned by:
For Algoquant Fintech Limited

Devans
h Gupta
Digitally signed by
Devansh Gupta
Date: 2026.10.01
20:02:46 +05'30'

Mr. Devansh Gupta
Chairman of the AGM

UDIN: A079270H001709723
Date: 01.10.2026
Place: New Delhi

Date: 01.10.2026
Place: New Delhi