



**October 1, 2025**

**To**  
**BSE Limited**  
**Floor 25, PJ 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 at the 62nd 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 Monday, September 29, 2025 at 04:00 P.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 Mr. 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**

**Krishna Kumar Yadav**  
*Company Secretary & Compliance Officer*

**Details of Voting Results – 62<sup>nd</sup> Annual General Meeting held on September 29, 2025**

Name of the Company	Algoquant Fintech Limited
Date of AGM	Monday, September 29, 2025
Total number of shareholders on record date/Cut-off Date	19258
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	a) 3 b) 74

# S. Khurana & Associates

## Company Secretaries

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### 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 09/2024 dated September 19, 2024 (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,**

**62<sup>nd</sup> Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Algoquant Fintech Limited (hereinafter "the Company") held on Monday, September 29, 2025 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 62<sup>nd</sup> AGM of the Company, dated July 03, 2025 (hereinafter "the AGM Notice") issued in accordance with MCA Circulars and SEBI Circular.

SACHIN KHURANA  
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KHURANA  
Date: 2025.10.01 10:14:57 +05'30'

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

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, 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 03, 2025.
3. The Company has completed the dispatch of Annual Report and the Notice of AGM on Friday, September 05, 2025 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 Saturday, September 06, 2025.
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., Monday, September 22, 2025 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 Thursday, September 25, 2025 (9:00 A.M. IST) and ended on Sunday, September 28, 2025 (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, eleven (11) Ordinary Resolutions and three (3) Special Resolutions pertaining to the items of business set forth in the 62<sup>nd</sup> 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)**

<b>Resolution No.1: (Ordinary Resolution)</b>	To receive, consider and adopt the audited financial statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
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<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>
<b>Voted in favour of Resolution:</b>			
<b>Remote e-Voting</b>	<b>210</b>	<b>220005343</b>	<b>99.9999</b>
<b>E-voting at the AGM</b>	<b>1</b>	<b>1</b>	
<b>Total</b>	<b>211</b>	<b>220005344</b>	
<b>Voted against the Resolution:</b>			
<b>Remote e-Voting</b>	<b>4</b>	<b>324</b>	<b>0.0001</b>
<b>E-voting at the AGM</b>	<b>0</b>	<b>0</b>	
<b>Total</b>	<b>4</b>	<b>324</b>	
<b>Invalid Votes:</b>		<b>N.A.</b>	

**“Above resolution has been passed with requisite majority”**

SACHIN  
KHURANA

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KHURANA  
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<b>Resolution No.2: (Ordinary Resolution)</b>		To appoint a director in place of Mr. Himanjali Jagdishchandra Brahmabhatt (DIN:00049679) who retires by rotation and being eligible, offers himself for re-appointment.		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	209	220005313	99.9998	
E-voting at the AGM	1	1		
<b>Total</b>	<b>210</b>	<b>220005314</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	5	354	0.0002	
E-voting at the AGM	0	0		
<b>Total</b>	<b>5</b>	<b>354</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

**SPECIAL BUSINESS (RESOLUTION NO. 3 TO 14)**

<b>Resolution No.3: (Special Resolution)</b>		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		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	208	220005217	99.9998	
E-voting at the AGM	1	1		
<b>Total</b>	<b>209</b>	<b>220005218</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	6	450	0.0002	
E-voting at the AGM	0	0		
<b>Total</b>	<b>6</b>	<b>450</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.4: (Special Resolution)</b>		<b>Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	210	220005343	99.9999	
E-voting at the AGM	0	0		
<b>Total</b>	<b>210</b>	<b>220005343</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	4	324	0.0001	
E-voting at the AGM	1	1		
<b>Total</b>	<b>5</b>	<b>325</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.5: (Special Resolution)</b>		<b>Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013:</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	209	220005313	99.9998	
E-voting at the AGM	0	0		
<b>Total</b>	<b>209</b>	<b>220005313</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	5	354	0.0002	
E-voting at the AGM	1	1		
<b>Total</b>	<b>6</b>	<b>355</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.6: (Ordinary Resolution)</b>		<b>Appointment of Secretarial Auditor of the Company and to fix their remuneration.</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	210	220005343	99.9999	
E-voting at the AGM	0	0		
<b>Total</b>	<b>210</b>	<b>220005343</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	4	324	0.0001	
E-voting at the AGM	1	1		
<b>Total</b>	<b>5</b>	<b>325</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.7: (Ordinary Resolution)</b>		<b>To approve the Material Related Party Transaction(s) between the Company and Algoquant Financials LLP, the Promoter</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	206	12887335	99.9975	
E-voting at the AGM	1	1		
<b>Total</b>	<b>207</b>	<b>12887336</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	4	324	0.0025	
E-voting at the AGM	0	0		
<b>Total</b>	<b>4</b>	<b>324</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.8: (Ordinary Resolution)</b>		<b>To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	206	12887335	99.9975	
E-voting at the AGM	0	0		
<b>Total</b>	<b>206</b>	<b>12887335</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	4	324	0.0025	
E-voting at the AGM	1	1		
<b>Total</b>	<b>5</b>	<b>325</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

“Above resolution has been passed with requisite majority”

<b>Resolution No.9: (Ordinary Resolution)</b>		<b>To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	204	12883695	99.9692	
E-voting at the AGM	1	1		
<b>Total</b>	<b>205</b>	<b>12883696</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	6	3964	0.0308	
E-voting at the AGM	0	0		
<b>Total</b>	<b>6</b>	<b>3964</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

“Above resolution has been passed with requisite majority”

<b>Resolution No.10: (Ordinary Resolution)</b>		<b>To approve the Material Related Party Transaction between the Company and Dhruv Devansh Investment and Finance LLP</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	204	12883695	99.9692	
E-voting at the AGM	1	1		
<b>Total</b>	<b>205</b>	<b>12883696</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	6	3964	0.0308	
E-voting at the AGM	0	0		
<b>Total</b>	<b>6</b>	<b>3964</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No. 11: (Ordinary Resolution)</b>		<b>To approve the Material Related Party Transaction between the Company and Mr. Devansh Gupta, the promoter</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	203	12883677	99.9691	
E-voting at the AGM	1	1		
<b>Total</b>	<b>204</b>	<b>12883678</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	7	3982	0.0309	
E-voting at the AGM	0	0		
<b>Total</b>	<b>7</b>	<b>3982</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.12: (Ordinary Resolution)</b>		<b>To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	204	12883695	99.9692	
E-voting at the AGM	1	1		
<b>Total</b>	<b>205</b>	<b>12883696</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	6	3964	0.0308	
E-voting at the AGM	0	0		
<b>Total</b>	<b>6</b>	<b>3964</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.13: (Ordinary Resolution)</b>		<b>To approve the Material Related Party Transaction between the Company and Vardan Securities Private Limited</b>		
<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>	
<b>Voted in favour of Resolution:</b>				
Remote e-Voting	205	12883725	99.9695	
E-voting at the AGM	0	0		
<b>Total</b>	<b>205</b>	<b>12883725</b>		
<b>Voted against the Resolution:</b>				
Remote e-Voting	5	3934	0.0305	
E-voting at the AGM	1	1		
<b>Total</b>	<b>6</b>	<b>3935</b>		
<b>Invalid Votes:</b>	<b>N.A.</b>			

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.14: (Ordinary Resolution)</b>	<b>To approve the Material Related Party Transaction between the Company and Nirmal Buildwell Real Estate, LLP</b>
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<b>Mode of Voting</b>	<b>Number of Shareholder voted</b>	<b>Number of vote cast</b>	<b>% of total number of votes</b>
<b>Voted in favour of Resolution:</b>			
Remote e-Voting	204	12883695	99.9692
E-voting at the AGM	1	1	
<b>Total</b>	<b>205</b>	<b>12883696</b>	
<b>Voted against the Resolution:</b>			
Remote e-Voting	6	3964	0.0308
E-voting at the AGM	0	0	
<b>Total</b>	<b>6</b>	<b>3964</b>	
<b>Invalid Votes:</b>	<b>N.A.</b>		

**"Above resolution has been passed with requisite majority"**

**For S Khurana & Associates  
Company Secretaries  
FRN: I2014DE1158200  
Peer Review No.: 6952/2025**

**SACHIN**  
**KHURANA**  
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SACHIN KHURANA  
Date: 2025.10.01  
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**CS Sachin Khurana**  
**Proprietor**  
**FCS No: 10098, CP No: 13212**

**UDIN: F010098G001416998  
October 01, 2025 | New Delhi**

**Countersigned by:  
For Algoquant Fintech Limited**



**Mr. Dhruv Gupta  
Chairman of the AGM  
Place: New Delhi  
Date: October 01, 2025**

<b>General information about company</b>	
Scrip code	505725
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE598D01035
Name of the company	Algoquant Fintech Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	4:00 PM
End time of the meeting	5:11 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	S Khurana & Associates
Firms Name	Sachin Khurana
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	03-07-2025
Date of Issuance of Report to the company	01-10-2025

<b>Voting results</b>	
Record date	22-09-2025
Total number of shareholders on record date	19258
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	74
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 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	207118008	100	207118008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207118008	207118008	100	207118008	0	100
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887336	324	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12887336	324	99.9975
Total		281096028	220005668	78.2671	220005344	324	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 Brahmabhatt (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	207118008	207118008	100	207118008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	207118008	207118008	100	207118008	0	100	0
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11326328	0	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887306	354	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62651692	12887660	20.5703	12887306	354	99.9973	0.0027
Total		281096028	220005668	78.2671	220005314	354	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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	207118008	100	207118008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207118008	100	207118008	0	100	0
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887210	450	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12887210	450	99.9965
Total		281096028	220005668	78.2671	220005218	450	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company				
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	207118008	100	207118008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207118008	100	207118008	0	100	0
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887335	325	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12887335	325	99.9975
Total		281096028	220005668	78.2671	220005343	325	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) 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	207118008	100	207118008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207118008	100	207118008	0	100	0
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887305	355	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12887305	355	99.9972
Total		281096028	220005668	78.2671	220005313	355	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company and to fix their remuneration				
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	207118008	100	207118008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207118008	100	207118008	0	100	0
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887335	325	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12887335	325	99.9975
Total		281096028	220005668	78.2671	220005343	325	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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(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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887336	324	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12887336	324	99.9975
Total		281096028	12887660	4.5848	12887336	324	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12887335	325	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12887335	325	99.9975
Total		281096028	12887660	4.5848	12887335	325	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 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	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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12883696	3964	99.9692	0.0308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12883696	3964	99.9692
Total		281096028	12887660	4.5848	12883696	3964	99.9692	0.0308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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	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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12883696	3964	99.9692	0.0308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12883696	3964	99.9692
Total		281096028	12887660	4.5848	12883696	3964	99.9692	0.0308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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	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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12883678	3982	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12883678	3982	99.9691
Total		281096028	12887660	4.5848	12883678	3982	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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	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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12883696	3964	99.9692	0.0308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12883696	3964	99.9692
Total		281096028	12887660	4.5848	12883696	3964	99.9692	0.0308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12883725	3935	99.9695	0.0305
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12883725	3935	99.9695
Total		281096028	12887660	4.5848	12883725	3935	99.9695	0.0305
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 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
Public-Institutions	E-Voting	11326328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11326328	0	0	0	0	0
Public- Non Institutions	E-Voting	62651692	12887660	20.5703	12883696	3964	99.9692	0.0308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62651692	12887660	20.5703	12883696	3964	99.9692
Total		281096028	12887660	4.5848	12883696	3964	99.9692	0.0308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0