

January 30, 2026

BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai – 400001
BSE Code: 505725

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ALGOQUANT

Sub: Outcome of Postal Ballot – Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Dear Sir / Madam,

We, Algoquant Fintech Limited (the “Company”), wish to inform that in compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) read with the rules made thereunder and pursuant to Regulation 44 and other applicable provisions of the Listing Regulations the approval of the members of the Company has been sought by way of postal ballot for the resolution as set out in the Postal Ballot Notice dated December 23, 2025 through remote e-voting.

The Company had sought approval of the members of the Company for:

1. To re-appoint Mr. Amit Gupta as an Independent Director of the Company.

In this regard, please find enclosed herewith:

- a) Voting Results in compliance with the Listing Regulations as “**Annexure - I**”, and
- b) Scrutinizer's Report dated January 30, 2026, on remote e-voting for the Postal Ballot, pursuant to applicable provision of the Companies Act, 2013 and the Listing Regulations, issued by Mr. Sachin Khurana, of M/s. S. Khurana & Associates, Company Secretaries (Membership No. FCS-10098 and COP No. - 13212) as “**Annexure - II**”.

Pursuant to the aforesaid results, the resolutions as set out in the Postal Ballot Notice, was approved with the requisite majority on January 28, 2026 (last date of remote e-Voting).

The aforesaid information can also be accessed from the website of the Company at www.algoquantfintech.com.

Kindly take the above information on record.

Thanking You,

For Algoquant Fintech limited

Krishna Kumar Yadav
Company Secretary & Compliance Officer

Enclosed: As above

Algoquant Fintech Limited

Registered Office - Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050

CIN- L74110GJ1962PLC136701

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sachin Khurana
Firms Name	M/s. S. Khurana & Associates
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	23-12-2025
Date of Issuance of Report to the company	30-01-2026

Voting results	
Record date	26-12-2025
Total number of shareholders on record date	19224
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Amit Gupta as an Independent 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	206618008	206618008	100	206618008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	206618008	206618008	100	206618008	0	100	0
Public-Institutions	E-Voting	11426328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11426328	0	0	0	0	0	0
Public- Non Institutions	E-Voting	63051692	749998	1.1895	749349	649	99.9135	0.0865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63051692	749998	1.1895	749349	649	99.9135	0.0865
Total		281096028	207368006	73.7712	207367357	649	99.9997	0.0003
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 Institutions	
Public - Non Institutions	

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 110 and 108 of the Companies Act, 2013 (hereinafter "the Act) read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circulars issued by Ministry of Corporate Affairs bearing No. 14/2020, No. 17/2020, No. 20/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations]

**The Managing Director,
Algoquant Fintech Limited**

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, Sachin Khurana, Proprietor of M/s S. Khurana and 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 Algoquant Fintech Limited (**"the Company"**) to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated December 23, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize the process of postal ballot conducted through remote e-voting in respect of the resolutions proposed in the notice of postal ballot.

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 Postal Ballot Notice 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.

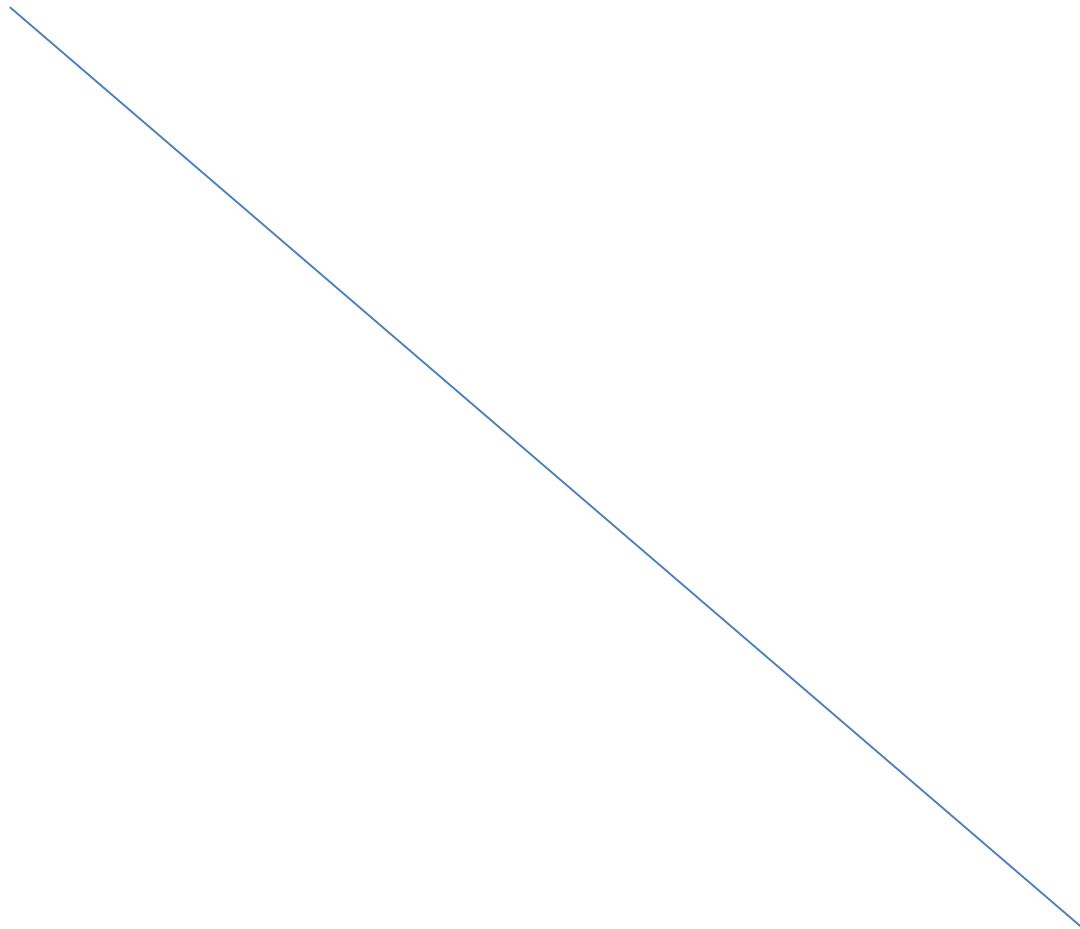
Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process through Remote E-voting, is conducted in a fair and transparent manner and to render you a 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 and 110 of the Act read with Rule 20 and 22 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 on all resolutions set forth in the Postal Ballot Notice.
2. The Company has completed the dispatch of the Notice of Postal Ballot on Monday, December 29, 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.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Tuesday, December 30, 2025 about the dispatch of Postal Ballot Notice in '**Financial Express**' (English Newspaper) and '**Financial Express**' (Vernacular Newspaper-Gujarati Edition).
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., Friday, December 26, 2025 were entitled to avail either of the Remote E-voting facility in respect of resolutions as set out in the Postal Ballot Notice.

6. In terms of the Postal Ballot Notice, Remote E-voting commenced on Tuesday, December 30, 2025 (9:00 A.M. IST) and ended on Wednesday, January 28, 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. All votes casted through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 02:00 P.M. on Thursday, January 29, 2026 from the portal of NSDL.
9. The results of Remote E-voting are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, One (01) Special Resolution pertaining to the items of business set forth in the Postal Ballot Notice have been passed with requisite majority as per the provisions of the Act.
11. The summary of the votes cast is as given below:



Annexure

RESULTS OF REMOTE E-VOTING

SPECIAL BUSINESS (RESOLUTION NO. 1)

Resolution No.1: (Special Resolution)	To re-appoint Mr. Amit Gupta as Independent Director of the Company.
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Particulars	Number of Shareholders Voted	Number of votes cast by them	Percentage of votes
Valid votes in favor of the Resolution	149	207367357	99.9997%
Valid votes against the Resolution	7	649	0.0003%
Total Votes	156	207368006	100%
Invalid votes	NA	NIL	

“Above resolution has been passed with requisite majority”

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

SACHIN KHURANA
Digitally signed by
SACHIN KHURANA
Date: 2026.01.30
01:12:22 +05'30'

**CS Sachin Khurana
Proprietor
FCS No: 10098, CP No: 13212
UDIN: F010098G003665596
January 30, 2026 | New Delhi**

**Countersigned by:
for Algoquant Fintech Limited**

Devansh Gupta
Digitally signed by
Devansh Gupta
Date: 2026.01.30
10:25:43 +05'30'

**Mr. Devansh Gupta
Managing Director**