

September 10, 2023

CS&G/STX/SQ2023/34

1) National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Outcome of Postal Ballot and Submission of Voting Results of Postal Ballot along with the Scrutinizer's Report**Ref. : Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Dear Sir / Madam,

This is further to our letter reference no. CS&G/STX/SQ2023/19 dated August 10, 2023, submitting the Postal Ballot Notice dated August 10, 2023, seeking approval of the members on the special businesses as under:

Sr. No.	Particulars	Type of Resolution
1	Ratification of KFin Employee Stock Option Plan 2020 and approval of the amendments thereto	Special Resolution
2	Extension of the KFin Employee Stock Option Plan 2020 to employees of the present and future Group Companies including Subsidiary / Associate Companies and the Holding Company	Special Resolution
3	Approval of Article No. 136 of Part B of the Articles of Association of the Company and deletion of Part A and the heading 'Part B' of the Articles of Association of the Company	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated September 09, 2023, the aforesaid resolutions have been passed by the members with requisite majority and are deemed to have been passed on September 09, 2023 *i.e.*, the last date specified for receipt of votes through the e-voting process.

Pursuant to Regulation 44 and other applicable provisions of the LODR Regulations, please find enclosed herewith the voting results of Postal Ballot, along with the Scrutinizer's Report.

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**

compliance.corp@kfintech.com

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

Alpana Kundu
Company Secretary and Compliance Officer
ICSI Membership No.: F10191

Encl.: a/a

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

KFin Technologies Limited	
Result day of Postal Ballot	09/09/2023
Total number of shareholders on record date	71023
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and promoter Group:	
Public:	

Resolution 1: To ratify the KFin Employee Stock Option Plan 2020 and to approve the amendments thereto								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36822964	22406089	60.85	12075263	10330826	53.89	46.11
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36822964	22406089	60.85	12075263	10330826	53.89	46.11
Public-Non Institutions	E-voting	49454520	16945564	34.27	16936004	9560	99.94	0.06
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49454520	16945564	34.26	16936004	9560	99.94	0.06
Total		169912087	122986256	72.38	112645870	10340386	91.59	8.41

Resolution 2: To extend the KFin Employee Stock Option Plan 2020 to employees of the present and future Group Companies including Subsidiary / Associate Companies and the Holding Company								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36822964	22406089	60.85	11636246	10769843	51.93	48.07
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36822964	22406089	60.85	11636246	10769843	51.93	48.07
Public-Non Institutions	E-voting	49454520	16945217	34.26	210125	16735092	1.24	98.76
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49454520	16945217	34.26	210125	16735092	1.24	98.76
Total		169912087	122985909	72.38	95480974	27504935	77.64	22.36

Resolution 3: To approve the Article No. 136 of Part B of the Articles of Association of the Company and to delete Part A and the heading 'Part B' of the Articles of Association of the Company								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36822964	22406089	60.85	3183055	19223034	14.21	85.79
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36822964	22406089	60.85	3183055	19223034	14.21	85.79
Public-Non Institutions	E-voting	49454520	16944636	34.26	16939598	5038	99.97	0.03
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49454520	16944636	34.26	16939598	5038	99.97	0.03
Total		169912087	122985328	72.38	103757256	19228072	84.37	15.63



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

To,
The Chairman
KFin Technologies Limited
CIN: L72400TG2017PLC117649
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serili Ngampally,
Rangareddi, Hyderabad – 500 032

We are pleased to present the report on the Postal Ballot conducted by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)** (“the Company”) seeking consent of its Members for the Special Resolutions as contained in the Notice of Postal Ballot dated **August 10, 2023**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **June 23, 2023** to conduct the Postal Ballot as contained in the Notice dated **August 10, 2023** (“Postal Ballot Notice”).
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) from time to time, in relation to “Clarification on passing of Member’s resolution by companies under the Companies Act, 2013” read with rules made thereunder, Members’ approval was sought for the Special Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited, as on **Friday, August 04, 2023 (“the cut-off date”)**, the Company had

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2023.09.09 17:22:24 +05'30'



*Scrutinizer's Report on Postal Ballot conducted by KFin Technologies Limited
vide Notice dated August 10, 2023*



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

completed the dispatch of Postal Ballot Notice on **August 10, 2023** through e-mail to **68,423** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents.

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on, **August 10, 2023**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **August 11, 2023** in all editions of **Financial Express (English newspaper) and Suryaa (Telugu language newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **9:00 a.m. (IST) on Friday, August 11, 2023, to 5:00 p.m. (IST) on Saturday, September 9, 2023**.
5. Members' demographic details and voting rights were downloaded by us from NSDL.
6. After the scrutiny of the votes cast file downloaded from NSDL:
 - 6.1. We found that all the votes cast by the Members were valid; and
 - 6.2. We report that the 03 (Three) Special Resolutions as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Special Resolutions as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2023.09.09 17:22:02 +05'30'

S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E000980323

September 09, 2023 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: To ratify KFin Employee Stock Option Plan 2020 and to approve the amendments thereto.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	864	11,26,45,870	91.5922
Dissent	143	1,03,40,386	8.4078
Total	1,007	12,29,86,256	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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Narayanan Satyamangalam
Date: 2023.09.09 17:22:39
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S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E000980323

September 09, 2023 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 2: To extend KFin Employee Stock Option Plan 2020 to employees of the present and future Group Companies including Subsidiary / Associate Companies and the Holding Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	843	9,54,80,974	77.6357
Dissent	158	2,75,04,935	22.3643
Total	1,001	12,29,85,909	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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Narayanan Satyamangalam
Date: 2023.09.09 17:22:54 +05'30'

S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E000980323

September 09, 2023 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 3: To approve Article No. 136 of Part B of the Articles of Association of the Company and to delete Part A and the heading 'Part B' of the Articles of Association of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	857	10,37,57,256	84.3656
Dissent	140	1,92,28,072	15.6344
Total	997	12,29,85,328	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 3 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E000980323

September 09, 2023 | Thane

