

October 23, 2023

CS&G/STX/DQ2023/17

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. : Submission of Voting Results of the Extraordinary General Meeting (“EGM”) along with the Scrutinizer’s Report**Ref. : Regulation 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/SQ2023/47 dated September 29, 2023, submitting the EGM Notice dated September 29, 2023, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
1	To buyback 1,000 (one thousand) non-convertible redeemable preference shares of face value INR 200 (Indian Rupees two hundred) each	Special Resolution

In this regard, please note that, based on the Scrutinizer’s Report dated October 23, 2023, the aforesaid resolution has been passed by the members with requisite majority in the EGM of the Company held today *i.e.*, October 23, 2023, 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 the EGM, along with the Scrutinizer’s Report.

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

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

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

KFin Technologies Limited	
Date of the EGM	October 23, 2023
Total number of shareholders on record date	67592
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N/A
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	45 1 44

Resolution 1: To buyback 1,000 (one thousand) non-convertible redeemable preference shares of face value INR 200 (Indian Rupees two hundred only) each								
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	36538717	25694435	70.32	8426727	17267708	32.80	67.20
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36538717	25694435	70.32	8426727	17267708	32.80	67.20
Public-Non Institutions	E-voting	50080877	18418265	36.78	18417821	444	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	50080877	18418265	36.78	18417821	444	100.00	0.00
Total		170254197	127747303	75.03	110479151	17268152	86.48	13.52



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

23rd October, 2023

To,

The Chairperson

KFin Technologies Limited

Selenium, Tower B, Plot No. - 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Telangana – 500 032, India.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Extra-ordinary General Meeting of your Company held on Monday, 23rd October, 2023 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



S. N. Viswanathan

Partner



SCRUTINIZER'S REPORT

Name of the Company	KFin Technologies Limited
Type of Meeting	Extra-ordinary General Meeting
Day, Date & Time	Monday, 23 rd October, 2023 at 10:00 a.m. (IST)
Deemed Venue	Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500 032, India.
Mode	Video Conferencing/ Other Audio-Visual means

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Extra-ordinary General Meeting (“EGM”) of **KFin Technologies Limited** (hereinafter referred to as ‘the Company’) held on **Monday, 23rd October, 2023 at 10:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EGM

2.1. Advertisements were published in **Financial Express (English Newspaper)** and **Suryaa (Telugu Newspaper)** specifying the date & time of the EGM, availability of the notice on the Company’s website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.:





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

- Prior to the dispatch of Notice of EGM dated 29th September, 2023 ("EGM Notice"), on **28th September, 2023** pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- Post the dispatch of EGM Notice, on **30th September, 2023**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2. The Company hosted the EGM Notice on its website as well as the website of e-voting agency and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Friday, 29th September, 2023**.

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited respectively, the Company completed dispatch of EGM Notice on **Friday, 29th September, 2023** by e-mail to **64,747** Members who had registered their email ids with the Company/ Depositories.

2.4. As informed to us, no Member has registered his/her email-id pursuant to the advertisements made by the Company.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Monday, 16th October, 2023**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the EGM.

4. Remote e-voting process

4.1. Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the EGM.





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

4.2. Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Friday, 20th October, 2023 till 5:00 p.m. (IST) on Sunday, 22nd October, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform.

5. Voting at the EGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the EGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the EGM, we unblocked the results of the remote e-voting and e-voting by Members at the EGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. Upon the scrutiny of the votes cast file downloaded from the NSDL e-voting platform, we found that all the votes cast by the Members were valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the EGM Notice is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

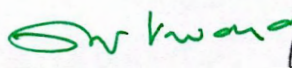

7.2. Based on the aforesaid results, we report that 1 (One) Special Resolution as set out in Item No. 1 of the EGM Notice has been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E001422798

23rd October, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To buyback 1,000 (one thousand) Non-Convertible Redeemable Preference Shares of face value INR 200 (Indian Rupees two hundred only) each.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	201	10,94,74,236	8	10,04,915	209	11,04,79,151	86.4826
Dissent	65	1,72,68,152	0	0	65	1,72,68,152	13.5174
Total	266	12,67,42,388	8	10,04,915	274	12,77,47,303	100.0000

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

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries




S. N. Viswanathan

Partner

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23rd October, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the EGM of KFin Technologies Limited held on 23rd October, 2023.