

January 15, 2024

CS&G/STX/MQ2024/05

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. : 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/DQ2023/53 dated December 14, 2023, submitting the Postal Ballot Notice dated December 14, 2023, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
1	Relocation of the Registered Office of the Company and consequential amendment to the Memorandum of Association of the Company	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated January 15, 2024, the aforesaid resolution has been passed by the members with requisite majority and is deemed to have been passed on January 13, 2024 *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.

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	
Last day of Postal Ballot	January 13, 2024
Total number of shareholders on record date	70,209
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1: To approve the relocation of the Registered Office of the Company and consequential amendment to the Memorandum 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			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	53572895	43248353	80.73	43248353	0	100	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	53572895	43248353	80.73	43248353	0	100.00	0.00
Public-Non Institutions	E-voting	33186063	597301	1.80	596582	719	99.88	0.12
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	33186063	597301	1.80	596582	719	99.88	0.12
Total		170393561	127480257	74.82	127479538	719	100.00	0.00



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

SCRUTINIZER'S REPORT

To,
The Chairman
KFin Technologies Limited
CIN: L72400TG2017PLC117649
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally,
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 Resolution as contained in the Notice of Postal Ballot dated **December 14, 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 **December 08, 2023** to conduct the Postal Ballot as contained in the Notice dated **December 14, 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 *inter-alia* “Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013” read with rules made thereunder, Members’ approval was sought for the Special Resolution 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, December 08, 2023 (“the cut-off date”)**, the Company

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2024.01.15 13:10:01
+05'30'



*Scrutinizer's Report on Postal Ballot conducted by KFin Technologies Limited
vide Notice dated December 14, 2023*



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

had completed the dispatch of Postal Ballot Notice on **December 14, 2023** through e-mail to **67,695** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agent.

- 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, **December 14, 2023**.
- 3.3. Pursuant to Rules 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 **December 15, 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, December 15, 2023, to 5:00 p.m. (IST) on Saturday, January 13, 2024**.
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 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

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

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2024.01.15 13:11:00
+05'30'

S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E003215996

January 15, 2024 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: To approve the relocation of the Registered Office of the Company and consequential amendment to the Memorandum of Association of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	708	12,74,79,538	99.9994
Dissent	18	719	0.0006
Total	726	12,74,80,257	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

Digitally signed by Viswanathan
Narayanan Satyamangalam
Date: 2024.01.15 13:11:24
+05'30'



S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E003215996

January 15, 2024 | Thane