

August 29, 2024

CS&amp;G/STX/SQ2024/30

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

Scrip Symbol: KFINTECH

**2) BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543720

**Sub. : Submission of Voting Results of the 7<sup>th</sup> Annual General Meeting of the members of the Company 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 previous intimation bearing reference no. CS&G/STX/SQ2024/19 dated August 01, 2024, submitting the Annual Report for the Financial Year 2023-24 including the Notice of the 7<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), seeking approval of the members on the following businesses:

| Sr. No.                  | Particulars   | Type of Resolution  |
|--------------------------|---|---------------------|
| <b>Ordinary Business</b> |   |                     |
| 1                        | To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon | Ordinary Resolution |
| 2                        | To declare final dividend on the equity shares for the financial year ended March 31, 2024  | Ordinary Resolution |
| 3                        | To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director   | Ordinary Resolution |
| 4                        | To re-appoint Mr. Alok C Misra (DIN: 01542028), who retires by rotation as a Nominee Director   | Ordinary Resolution |

In this regard, please note that, based on the Scrutinizer's Report dated August 29, 2024, the aforesaid resolutions have been passed by the members with requisite majority.

Pursuant to Regulation 44 and other applicable provisions of the LODR Regulations, please find enclosed herewith the voting results of the 7<sup>th</sup> AGM, 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**

| <b>KFin Technologies Limited</b>   |                 |
|--|-----------------|
| <b>Date of the AGM</b>   | August 29, 2024 |
| <b>Total number of shareholders on record date</b>   | 1,09,047        |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and promoter Group:<br>Public: | N/A             |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b><br>Promoters and promoter Group:<br>Public:          | 70<br>0<br>70   |

| <b>Resolution 1:</b> To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon |                       |                           |                            |  |                              |                             |   |   |
|--|-----------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| <b>Resolution required: (Ordinary / Special)</b>   |                       |                           | <b>Ordinary Resolution</b> |  |                              |                             |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b>  |                       |                           | <b>No</b>                  |  |                              |                             |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favor</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | <b>(1)</b>                | <b>(2)</b>                 | <b>(3)=[(2)/(1)]*100</b>                       | <b>(4)</b>                   | <b>(5)</b>                  | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter &amp; Promoter Group</b>   | <b>E-voting</b>       | <b>56634603</b>           | <b>56634603</b>            | <b>100.00</b>                                  | <b>56634603</b>              | <b>0</b>                    | <b>100.00</b>                               | <b>0.00</b>                               |
|  | <b>Poll</b>           |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|  | <b>Postal Ballot</b>  |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|  | <b>Total</b>          |                           |                            | <b>56634603</b>                                | <b>56634603</b>              | <b>100.00</b>               | <b>56634603</b>                             | <b>0</b>                                  |
| <b>Public - Institutions</b>   | <b>E-voting</b>       | <b>77577633</b>           | <b>57433339</b>            | <b>74.03</b>                                   | <b>57433339</b>              | <b>0</b>                    | <b>100.00</b>                               | <b>0.00</b>                               |
|  | <b>Poll</b>           |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|  | <b>Postal Ballot</b>  |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|  | <b>Total</b>          |                           |                            | <b>77577633</b>                                | <b>57433339</b>              | <b>74.03</b>                | <b>57433339</b>                             | <b>0</b>                                  |
| <b>Public-Non Institutions</b>   | <b>E-voting</b>       | <b>37140307</b>           | <b>705500</b>              | <b>1.90</b>                                    | <b>704776</b>                | <b>724</b>                  | <b>99.90</b>                                | <b>0.10</b>                               |
|  | <b>Poll</b>           |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|  | <b>Postal Ballot</b>  |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|  | <b>Total</b>          |                           |                            | <b>37140307</b>                                | <b>705500</b>                | <b>1.90</b>                 | <b>704776</b>                               | <b>724</b>                                |
| <b>Total</b>   |                       | <b>171352543</b>          | <b>114773442</b>           | <b>66.98</b>                                   | <b>114772718</b>             | <b>724</b>                  | <b>100.00</b>                               | <b>0.00</b>                               |

| <b>Resolution 2:</b> To declare final dividend on the equity shares for the financial year ended March 31, 2024 |                       |                           |                            |  |                              |                             |   |   |
|---|-----------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| <b>Resolution required: (Ordinary / Special)</b>  |                       |                           | <b>Ordinary Resolution</b> |  |                              |                             |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b>                                 |                       |                           | <b>No</b>                  |  |                              |                             |   |   |
| <b>Category</b>   | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favor</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                       | <b>(1)</b>                | <b>(2)</b>                 | <b>(3)=[(2)/(1)]*100</b>                       | <b>(4)</b>                   | <b>(5)</b>                  | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter &amp; Promoter Group</b>  | <b>E-voting</b>       | <b>56634603</b>           | <b>56634603</b>            | <b>100.00</b>                                  | <b>56634603</b>              | <b>0</b>                    | <b>100.00</b>                               | <b>0.00</b>                               |
|   | <b>Poll</b>           |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|   | <b>Postal Ballot</b>  |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|   | <b>Total</b>          |                           |                            | <b>56634603</b>                                | <b>56634603</b>              | <b>100.00</b>               | <b>56634603</b>                             | <b>0</b>                                  |
| <b>Public - Institutions</b>  | <b>E-voting</b>       | <b>77577633</b>           | <b>57433339</b>            | <b>74.09</b>                                   | <b>57480118</b>              | <b>0</b>                    | <b>100.00</b>                               | <b>0.00</b>                               |
|   | <b>Poll</b>           |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|   | <b>Postal Ballot</b>  |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|   | <b>Total</b>          |                           |                            | <b>77577633</b>                                | <b>57433339</b>              | <b>74.09</b>                | <b>57480118</b>                             | <b>0</b>                                  |
| <b>Public-Non Institutions</b>  | <b>E-voting</b>       | <b>37140307</b>           | <b>705500</b>              | <b>1.90</b>                                    | <b>705167</b>                | <b>333</b>                  | <b>99.95</b>                                | <b>0.05</b>                               |
|   | <b>Poll</b>           |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|   | <b>Postal Ballot</b>  |                           |                            | <b>0.00</b>                                    | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                 | <b>0.00</b>                               |
|   | <b>Total</b>          |                           |                            | <b>37140307</b>                                | <b>705500</b>                | <b>1.90</b>                 | <b>705167</b>                               | <b>333</b>                                |
| <b>Total</b>  |                       | <b>171352543</b>          | <b>114773442</b>           | <b>67.01</b>                                   | <b>114819888</b>             | <b>333</b>                  | <b>100.00</b>                               | <b>0.00</b>                               |

| <b>Resolution 3:</b> To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director |                       |                                   |                                    |  |                                      |                                     |   |   |
|--|-----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|-------------------------------------|---|---|
| <b>Resolution required: (Ordinary / Special)</b>   |                       |                                   | <b>Ordinary Resolution</b>         |  |                                      |                                     |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b>  |                       |                                   | <b>No</b>                          |  |                                      |                                     |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held<br/>(1)</b> | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>E-voting</b>       | <b>56634603</b>                   | <b>56634603</b>                    | <b>100.00</b>  | <b>56634603</b>                      | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|  | <b>Poll</b>           |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Postal Ballot</b>  |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Total</b>          |                                   |                                    | <b>56634603</b>  | <b>56634603</b>                      | <b>100.00</b>                       | <b>56634603</b>   | <b>0</b>  |
| <b>Public - Institutions</b>   | <b>E-voting</b>       | <b>77577633</b>                   | <b>57480118</b>                    | <b>74.09</b>   | <b>41663552</b>                      | <b>15816566</b>                     | <b>72.48</b>  | <b>27.52</b>  |
|  | <b>Poll</b>           |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Postal Ballot</b>  |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Total</b>          |                                   |                                    | <b>77577633</b>  | <b>57480118</b>                      | <b>74.09</b>                        | <b>41663552</b>   | <b>15816566</b>   |
| <b>Public-Non Institutions</b>   | <b>E-voting</b>       | <b>37140307</b>                   | <b>705460</b>                      | <b>1.90</b>  | <b>703950</b>                        | <b>1510</b>                         | <b>99.79</b>  | <b>0.21</b>   |
|  | <b>Poll</b>           |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Postal Ballot</b>  |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Total</b>          |                                   |                                    | <b>37140307</b>  | <b>705460</b>                        | <b>1.90</b>                         | <b>703950</b>   | <b>1510</b>   |
| <b>Total</b>   |                       | <b>171352543</b>                  | <b>114820181</b>                   | <b>67.01</b>   | <b>99002105</b>                      | <b>15818076</b>                     | <b>86.22</b>  | <b>13.78</b>  |

| <b>Resolution 4:</b> To re-appoint Mr. Alok C Misra (DIN: 01542028), who retires by rotation as a Nominee Director |                       |                                   |                                    |  |                                      |                                     |   |   |
|--|-----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|-------------------------------------|---|---|
| <b>Resolution required: (Ordinary / Special)</b>   |                       |                                   | <b>Ordinary Resolution</b>         |  |                                      |                                     |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b>                                    |                       |                                   | <b>No</b>                          |  |                                      |                                     |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held<br/>(1)</b> | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>E-voting</b>       | <b>56634603</b>                   | <b>56634603</b>                    | <b>100.00</b>  | <b>56634603</b>                      | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|  | <b>Poll</b>           |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Postal Ballot</b>  |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Total</b>          |                                   |                                    | <b>56634603</b>  | <b>56634603</b>                      | <b>100.00</b>                       | <b>56634603</b>   | <b>0</b>  |
| <b>Public - Institutions</b>   | <b>E-voting</b>       | <b>77577633</b>                   | <b>57480118</b>                    | <b>74.09</b>   | <b>52545813</b>                      | <b>4934305</b>                      | <b>91.42</b>  | <b>8.58</b>   |
|  | <b>Poll</b>           |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Postal Ballot</b>  |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Total</b>          |                                   |                                    | <b>77577633</b>  | <b>57480118</b>                      | <b>74.09</b>                        | <b>52545813</b>   | <b>4934305</b>  |
| <b>Public-Non Institutions</b>   | <b>E-voting</b>       | <b>37140307</b>                   | <b>705460</b>                      | <b>1.90</b>  | <b>704150</b>                        | <b>1310</b>                         | <b>99.81</b>  | <b>0.19</b>   |
|  | <b>Poll</b>           |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Postal Ballot</b>  |                                   |                                    | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|  | <b>Total</b>          |                                   |                                    | <b>37140307</b>  | <b>705460</b>                        | <b>1.90</b>                         | <b>704150</b>   | <b>1310</b>   |
| <b>Total</b>   |                       | <b>171352543</b>                  | <b>114820181</b>                   | <b>67.01</b>   | <b>109884566</b>                     | <b>4935615</b>                      | <b>95.70</b>  | <b>4.30</b>   |



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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601.  
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E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**August 29, 2024**

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 Annual General Meeting of your Company held on Thursday, August 29, 2024 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**

|                             |  |
|-----------------------------|--|
| <b>Name of the Company</b>  | KFin Technologies Limited  |
| <b>Type of Meeting</b>      | 7 <sup>th</sup> Annual General meeting   |
| <b>Day, Date &amp; Time</b> | Thursday, August 29, 2024, at 04:00 p.m. (IST).  |
| <b>Deemed Venue</b>         | Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500 032, India. |
| <b>Mode</b>                 | Through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")  |

**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 Annual General Meeting ("AGM") of KFin Technologies Limited ("the Company") held on Thursday, August 29, 2024, at 04:00 p.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 a 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 AGM**

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") for holding the AGM or other general meetings of Members through VC or OAVM, an advertisement was published in **Financial Express (English Newspaper)** and **Suryaa (Telugu Newspaper)** specifying the date & time of the AGM, 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 AGM etc.:

- Prior to the dispatch of Notice of the AGM dated August 01, 2024 ("AGM Notice"), on **July 17, 2024** pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC or OAVM;
- Post the dispatch of AGM Notice, on **August 02, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;





# **S. N. ANANTHASUBRAMANIAN & CO**

## **Company Secretaries**

2.2. The Company hosted the AGM Notice on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **August 01, 2024**.

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 AGM Notice on **August 01, 2024** by e-mail to **98,133** Members who had registered their email ids with the Company/ Depositories.

### **3. Cut-off date**

3.1. Voting rights with respect to the agenda items were reckoned as on **Friday, August 23, 2024** being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

### **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 AGM.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **09.00 a.m. (IST) on Monday, August 26, 2024 till 05.00 p.m. (IST) on Wednesday, August 28, 2024** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

### **5. Voting at the AGM**

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 AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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.





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

- 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 AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. After 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 AGM Notice is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that the Four (4) Ordinary Resolutions as set out in Item Nos. 1 to 4 of the AGM Notice have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**  
**ICSI Unique Code: P1991MH040400**  
**Peer Review Cert. No.: 5218/2023**

**S. N. Viswanathan**  
**Partner**

**ACS: 61955 | COP: 24335**

**ICSI UDIN: A061955F001077013**

**August 29, 2024 | Thane**





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


**CONSOLIDATED RESULTS**

Item No. 1: To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total      |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|------------|---------------------|-----------------|
|              | Number          | Votes               | Number            | Votes           | Number     | Votes               |                 |
| Assent       | 643             | 11,45,95,246        | 12                | 1,77,472        | 655        | 11,47,72,718        | 99.9994         |
| Dissent      | 14              | 724                 | 0                 | 0               | 14         | 724                 | 0.0006          |
| <b>Total</b> | <b>657</b>      | <b>11,45,95,970</b> | <b>12</b>         | <b>1,77,472</b> | <b>669</b> | <b>11,47,73,442</b> | <b>100.0000</b> |

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

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

S. N. Viswanathan  
Partner

ACS: 61955 | COP: 24335

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August 29, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 2: To declare final dividend on the equity shares for the financial year ended March 31, 2024.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total      |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|------------|---------------------|-----------------|
|              | Number          | Votes               | Number            | Votes           | Number     | Votes               |                 |
| Assent       | 648             | 11,46,42,416        | 12                | 1,77,472        | 660        | 11,48,19,888        | 99.9997         |
| Dissent      | 10              | 333                 | 0                 | 0               | 10         | 333                 | 0.0003          |
| <b>Total</b> | <b>658</b>      | <b>11,46,42,749</b> | <b>12</b>         | <b>1,77,472</b> | <b>670</b> | <b>11,48,20,221</b> | <b>100.0000</b> |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries


S. N. Viswanathan  
Partner

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August 29, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 3: To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director and being eligible has offered himself for re-appointment.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 505             | 9,88,24,633  | 12                | 1,77,472 | 517    | 9,90,02,105  | 86.2236        |
| Dissent     | 156             | 1,58,18,076  | 0                 | 0        | 156    | 1,58,18,076  | 13.7764        |
| Total       | 661             | 11,46,42,709 | 12                | 1,77,472 | 673    | 11,48,20,181 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Viswanathan*



S. N. Viswanathan  
Partner

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August 29, 2024 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 4: To re-appoint Mr. Alok C Misra (DIN: 01542028), who retires by rotation as a Nominee Director and being eligible has offered himself for re-appointment.

| Particulars  | Remote e-voting |                     | Voting at the AGM |                 | Total      |                     | Percentage (%)  |
|--------------|-----------------|---------------------|-------------------|-----------------|------------|---------------------|-----------------|
|              | Number          | Votes               | Number            | Votes           | Number     | Votes               |                 |
| Assent       | 596             | 10,97,07,094        | 12                | 1,77,472        | 608        | 10,98,84,566        | 95.7014         |
| Dissent      | 63              | 49,35,615           | 0                 | 0               | 63         | 49,35,615           | 4.2986          |
| <b>Total</b> | <b>659</b>      | <b>11,46,42,709</b> | <b>12</b>         | <b>1,77,472</b> | <b>671</b> | <b>11,48,20,181</b> | <b>100.0000</b> |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries


S. N. Viswanathan  
Partner

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ICSI UDIN: A061955F001077013

August 29, 2024 | Thane