

June 09, 2025 CS&G/STX/JQ2025/43

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. : 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,

Further to our previous intimation bearing reference no. CS&G/STX/JQ2025/28 dated May 08, 2025, submitting the Postal Ballot Notice dated May 08, 2025, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
01	To appoint Mr. Shankar Iyer (DIN: 02134073) as an Independent Director of the Company and approve his remuneration thereof.	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated June 09, 2025, the aforesaid resolution has been passed by the members with requisite majority and is deemed to have been passed on June 07, 2025 *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 ♀

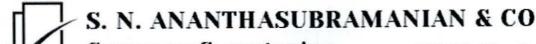


VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

KFin Technologies Limited						
Record date	May 02, 2025					
Total number of shareholders on record date	2,34,740					
Last day of Postal Ballot	June 07, 2025					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	Not Applicable					
b) Public						
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	Not Applicable					
b) Public						



				Resolution (1)					
Resolution required: (Ordinary / Special)				Special					
Whether promoter / promoter group are interested in the agenda / resolution?				No					
Description of resolution considered				To appoint Mr. Shankar Iyer (DIN: 02134073) as an Independent Director of the Company and approve his remuneration thereof.					
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	E-Voting	56634603	56634603	100.0000	56634603	0	100.0000	0.0000	
and	Poll		0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	56634603	56634603	100.0000	56634603	0	100.0000	0.0000	
	E-Voting	74321058	63645852	85.6364	63060667	585185	99.0806	0.9194	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	74321058	63645852	85.6364	63060667	585185	99.0806	0.9194	
	E-Voting	41127682	493229	1.1993	490759	2470	99.4992	0.5008	
Public- Non Institutions	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	41127682	493229	1.1993	490759	2470	99.4992	0.5008	
Third	Total	172083343	120773684	70.1833	120186029	587655	99.5134	0.4866	



Company Secretaries

10/25-26, 2nd Floor, Brindaban, Thane (W) - 400 601. T: +91 22 25345648 | +91 22 25432704 E: snaco@snaco.net | W: www.snaco.net ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

09th June, 2025

To. The Chairman KFin Technologies Limited CIN: L72400MH2017PLC444072 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West) – 400070.

We are pleased to present the report on the Postal Ballot conducted by KFin Technologies Limited ("the Company") seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated 08th May, 2025 ("Postal Ballot Notice").

- 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 28th April, 2025 to conduct the Postal Ballot as contained in the Postal Ballot Notice.
- 2. In terms of Sections 110 and 108 of the Companies Act, 2013, and 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, 02nd May, 2025 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice through e-mail to 2,28,540 Members on 08th May, 2025 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 the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on 08th May, 2025.
- 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 09th May, 2025 in Financial Express (English Newspaper) and Navshakti (Marathi 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, 09th May, 2025 till 5:00 p.m. (IST) on Saturday, 07th June, 2025.
- Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from NSDL.
- 6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
- 7. 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.

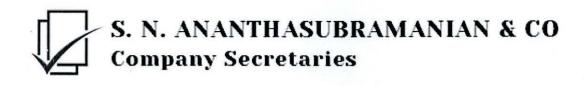
Company Secretaries

ICSI Unique Code: P1991MH040400 Peer Review Cert. No.: 5218/2023

S. N. Viswanathan Managing Partner

ACS: 61955 | COP No.: 24335 ICSI UDIN: A061955G000565491

09th June, 2025 | Thane



Result of Postal Ballot

Item No. 1: To appoint Mr. Shankar Iyer (DIN: 02134073) as an Independent Director of the Company and approve his remuneration thereof.

Particulars	Number o	Percentage		
Particulars	Voters	Votes	(%)	
Assent	1,119	12,01,86,029	99.5134	
Dissent	64	5,87,655	0.4866	
Total	1,183	12,07,73,684	100.0000	

Based on the aforesaid result, we report that the **Special Resolution** as contained in 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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S. N. Viswanathan

Managing Partner

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09th June, 2025 | Thane