

June 09, 2025

CS&amp;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** 

**Registered Office:**

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072

**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 and Promoter Group	E-Voting	56634603	56634603	100.0000	56634603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56634603	56634603	100.0000	56634603	0	100.0000	0.0000
Public-Institutions	E-Voting	74321058	63645852	85.6364	63060667	585185	99.0806	0.9194
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74321058	63645852	85.6364	63060667	585185	99.0806	0.9194
Public-Non Institutions	E-Voting	41127682	493229	1.1993	490759	2470	99.4992	0.5008
	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
	Total	172083343	120773684	70.1833	120186029	587655	99.5134	0.4866



**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

**SCRUTINIZER'S REPORT**

**09<sup>th</sup> June, 2025**

To,  
The Chairman  
**KFin Technologies Limited**  
**CIN: L72400MH2017PLC444072**  
301, The Centrium, 3<sup>rd</sup> 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 **08<sup>th</sup> 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 **28<sup>th</sup> 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, 02<sup>nd</sup> 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 **08<sup>th</sup> May, 2025** who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent.







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

- 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 **08<sup>th</sup> 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 **09<sup>th</sup> 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, 09<sup>th</sup> May, 2025 till 5:00 p.m. (IST) on Saturday, 07<sup>th</sup> June, 2025**.
5. 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**

**09<sup>th</sup> June, 2025 | Thane**





# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### 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 of valid		Percentage (%)
	Voters	Votes	
Assent	1,119	12,01,86,029	99.5134
Dissent	64	5,87,655	0.4866
<b>Total</b>	<b>1,183</b>	<b>12,07,73,684</b>	<b>100.0000</b>

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

ICSI Unique Code: P1991MH040400

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S. N. Viswanathan

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09<sup>th</sup> June, 2025 | Thane