

August 28, 2025

CS&amp;G/STX/SQ2025/29

**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 8<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,

Further to our previous intimations bearing reference nos. CS&G/STX/SQ2025/16 and CS&G/STX/SQ2025/17 dated August 05, 2025, submitting the Annual Report for the Financial Year 2024-25 including the Notice of the 8<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, 2025, 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, 2025	Ordinary Resolution
3	To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director	Ordinary Resolution
4	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director	Ordinary Resolution
<b>Special Business</b>		
5	To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Board of Directors of the Company and approve his remuneration thereof	Special Resolution
6	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

**KFin Technologies Limited**

Registered Office:

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

CIN: L72400MH2017PLC444072

7	To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company	Special Resolution
8	To appoint M/s. D V Rao & Associates, Company Secretaries as the Secretarial Auditors of the Company	Ordinary Resolution
9	To approve the increase in the authorized share capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association of the Company	Ordinary Resolution

In this regard, please note that, based on the Scrutinizer's Report dated August 28, 2025, 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 8<sup>th</sup> AGM, 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*

**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 28, 2025
<b>Total number of shareholders on record date</b>	269281
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	N/A
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	86 0 86

<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, 2025, 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>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	87513358	61112415	69.832	61112415	0	100.0000	
	<b>Poll</b>		13255100	15.146	13255100	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	87513358	74367515	100.0000	74367515	0	100.0000	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	45274930	1022010	2.257	1021242	768	99.925	0.075
	<b>Poll</b>		62086	0.137	62086	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	45274930	1084096	2.3945	1083328	768	99.9291	0.07084
<b>Total</b>		172222891	114886214	66.7079	114885446	768	99.9993	0.0007



<b>Resolution 2:</b> To declare final dividend on the equity shares for the financial year ended March 31, 2025								
<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 favour</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 and Promoter Group</b>	<b>E-Voting</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	87513358	61243656	69.982	61243656	0	100.0000	
	<b>Poll</b>		13255100	15.146	13255100	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	87513358	74498756	85.1284	74498756	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	45274930	939393	2.075	938945	448	99.952	0.048
	<b>Poll</b>		62086	0.137	62086	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	45274930	1001479	2.2119	1001031	448	99.9552	0.0447
<b>Total</b>		172222891	114934838	66.7361	114934390	448	99.9996	0.0004

<b>Resolution 3:</b> To re-appoint Mr. Srinivas Peddada (DIN: 08755240), 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>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	87513358	61226036	69.962	59374672	1851364	96.976	3.024
	<b>Poll</b>		13255100	15.146	13255100	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	87513358	74481136	85.1083	72629772	1851364	97.5143	2.4856
<b>Public- Non Institutions</b>	<b>E-Voting</b>	45274930	939385	2.075	937690	1695	99.82	0.18
	<b>Poll</b>		62086	0.137	62086	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	45274930	1001471	2.2119	999776	1695	99.8307	0.1693
<b>Total</b>		172222891	114917210	66.7258	113064151	1853059	98.3874	1.6125

<b>Resolution 4:</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>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	87513358	61226036	69.962	58605233	2620803	95.719	4.281
	<b>Poll</b>		13255100	15.146	13255100	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	87513358	74481136	85.1083	71860333	2620803	96.4812	3.5187
<b>Public- Non Institutions</b>	<b>E-Voting</b>	45274930	939326	2.075	937720	1606	99.829	0.171
	<b>Poll</b>		62086	0.137	62086	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	45274930	1001412	2.2118	999806	1606	99.839	0.1603
<b>Total</b>		172222891	114917151	66.7258	112294742	2622409	97.718	2.2819

**Resolution 5:** To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Board of Directors of the Company and approve his remuneration thereof

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 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	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public- Institutions	E-Voting	87513358	61226036	69.962	60285527	940509	98.464	1.536
	Poll		13255100	15.146	13255100	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87513358	74481136	85.1083	73540627	940509	98.7372	1.2627
Public- Non Institutions	E-Voting	45274930	691119	1.526	664350	26769	96.127	3.873
	Poll		62086	0.137	62086	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45274930	753205	1.6636	726436	26769	96.4459	3.5540
Total		172222891	114668944	66.5817	113701666	967278	99.1564	0.8435

**Resolution 6:** To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 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	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	27256925	100.0000	0.0000
Public- Institutions	E-Voting	87513358	61226036	69.962	33969111	0	55.481	44.519
	Poll		13255100	0.0000	13255100	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87513358	74481136	85.1083	47224211	27256925	63.4042	36.5957
Public- Non Institutions	E-Voting	45274930	691119	1.526	663212	27907	95.962	4.038
	Poll		61996	0.137	61996	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45274930	753115	1.6634	725208	27907	96.2944	3.7055
Total		172222891	114668854	66.5816	87384022	27284832	76.2055	23.7944

<b>Resolution 7:</b> To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company								
<b>Resolution required: (Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>				<b>No</b>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	87513358	61226036	69.962	56135487	5090549	91.686	8.314
	<b>Poll</b>		13255100	15.146	13255100	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	87513358	74481136	85.1083	69390587	5090549	93.1653	6.8346
<b>Public-Non Institutions</b>	<b>E-Voting</b>	45274930	939326	2.075	912299	27027	97.123	2.877
	<b>Poll</b>		61996	0.0000	061996	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	45274930	1001322	2.2116	974295	27027	97.3008	2.6991
<b>Total</b>		172222891	114917061	66.7257	109799485	5117576	95.5467	4.4532

<b>Resolution 8:</b> To appoint M/s. D V Rao & Associates, Company Secretaries as the Secretarial Auditors of the Company								
<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 favour</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 and Promoter Group</b>	<b>E-Voting</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	87513358	61241044	69.979	61241044	0	100.0000	0
	<b>Poll</b>		13255100	15.146	13255100	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	87513358	74496144	85.1254	74496144	0	100.0000	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	45274930	939326	2.075	937798	1528	99.84	0.163
	<b>Poll</b>		62086	0.137	62086	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	45274930	1001412	2.2118	999884	1528	99.85	0.1525
<b>Total</b>		172222891	114932159	66.7345	114930631	1528	100.0000	0.0013

<b>Resolution 9:</b> To approve the increase in the authorized share capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association of the Company								
<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>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	87513358	61226036	69.962	61215731	10305	99.983	0.017
	<b>Poll</b>		13255100	15.146	13255100	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	87513358	74481136	85.1083	74470831	10305	99.9861	0.0138
<b>Public- Non Institutions</b>	<b>E-Voting</b>	45274930	939385	2.075	912220	27165	97.108	2.892
	<b>Poll</b>		61996	0.137	61996	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	45274930	1001381	2.2117	974216	27165	97.2872	2.7127
<b>Total</b>		172222891	114917120	66.7258	114879650	37470	99.9673	0.0326





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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601

T: +91 22 25345648 | +91 22 25432704

E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)

ICSI Unique Code: P1991MH040400

**August 28, 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), Mumbai – 400070

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 08<sup>th</sup> Annual General Meeting of your Company held on Thursday, August 28, 2025 at 3.00 P.M. at 301, The Centrium, 3<sup>rd</sup> Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070.

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

Digitally signed by  
VISWANATHAN  
NARAYANAN  
SATYAMANGALAM  
Date: 2025.08.28  
17:59:36 +05'30'



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



**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	KFin Technologies Limited
<b>Type of Meeting</b>	08 <sup>th</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Thursday, August 28, 2025 at 3.00 P.M. (IST)
<b>Venue</b>	301, The Centrium, 3 <sup>rd</sup> Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070
<b>Mode</b>	Through Video Conferencing (VC) / Other Audio-Visual Means (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 (hereinafter referred to as 'the Company') held on **Thursday, August 28, 2025 at 3.00 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 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 AGM**

2.1. An advertisement was published in **Financial Express (English Newspaper)** and **Navshakti (Marathi Newspaper)**, specifying the date & time of the AGM, availability of the Notice on the Company's website and website of Stock Exchanges, manner of voting through remote e-voting or e-voting system at the AGM, etc.

- a) Prior to the dispatch of Notice, on **July 31, 2025**, 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);
- b) Post the dispatch of Notice, on **August 06, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

2.2. The Company hosted the detailed Notice of AGM on its website of National Securities Depository Limited (NSDL) (**e-voting agency**) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **August 05, 2025**.

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

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 ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **August 05, 2025** by e-mail to **2,54,931** Members who had registered their email ids with the Company/ Depositories.

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

Voting rights with respect to the agenda items were reckoned as on **Friday, August 22, 2025**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and voting during the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting at the AGM.

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

Remote e-voting platform was open from **09:00 a.m. (IST) on Monday, August 25, 2025 till 05:00 p.m. (IST) on Wednesday, August 27, 2025** 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 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.

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

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### **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. All the votes cast by the Members were found to be valid.

### **7. Results**

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **August 05, 2025** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **6 (Six) Ordinary Resolutions** as set out in **Item Nos. 1 to 4 and Item Nos. 8 & 9** and **3 (Three) Special Resolutions** as set out in Item Nos. **5,6 and 7** of the Notice of the AGM dated **August 05, 2025** have been passed with the requisite majority.

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

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

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**S. N. Viswanathan**

**Managing Partner**

**FCS: 13685 | COP: 24335**

**ICSI UDIN: F013685G001101761**

**August 28, 2025 | 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, 2025, 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	
<b>Assent</b>	850	10,15,68,260	11	1,33,17,186	861	11,48,85,446	99.9993
<b>Dissent</b>	16	768	0	0	16	768	0.0007
<b>Total</b>	<b>866</b>	<b>10,15,69,028</b>	<b>11</b>	<b>1,33,17,186</b>	<b>877</b>	<b>11,48,86,214</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 Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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Date: 2025.08.28 18:00:59 +05'30'

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**August 28, 2025 | 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, 2025.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	855	10,16,17,204	11	1,33,17,186	866	11,49,34,390	99.9996
<b>Dissent</b>	12	448	0	0	12	448	0.0004
<b>Total</b>	<b>867</b>	<b>10,16,17,652</b>	<b>11</b>	<b>1,33,17,186</b>	<b>878</b>	<b>11,49,34,838</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 Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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

## **Company Secretaries**

### **CONSOLIDATED RESULTS**

**Item No. 3: To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	815	9,97,46,965	11	1,33,17,186	826	11,30,64,151	98.3875
<b>Dissent</b>	52	18,53,059	0	0	52	18,53,059	1.6125
<b>Total</b>	<b>867</b>	<b>10,16,00,024</b>	<b>11</b>	<b>1,33,17,186</b>	<b>878</b>	<b>11,49,17,210</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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**S. N. Viswanathan**  
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**August 28, 2025 | Thane**



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

## **Company Secretaries**

### **CONSOLIDATED RESULTS**

**Item No. 4: To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	798	9,89,77,556	11	1,33,17,186	809	11,22,94,742	97.7180
<b>Dissent</b>	68	26,22,409	0	0	68	26,22,409	2.2820
<b>Total</b>	<b>866</b>	<b>10,15,99,965</b>	<b>11</b>	<b>1,33,17,186</b>	<b>877</b>	<b>11,49,17,151</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 Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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

### **CONSOLIDATED RESULTS**

**Item No. 5: To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Board of Directors of the Company and approve his remuneration thereof.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	813	10,03,84,480	11	1,33,17,186	824	11,37,01,666	99.1565
<b>Dissent</b>	52	9,67,278	0	0	52	9,67,278	0.8435
<b>Total</b>	<b>865</b>	<b>10,13,51,758</b>	<b>11</b>	<b>1,33,17,186</b>	<b>876</b>	<b>11,46,68,944</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **August 05, 2025** 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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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 6: To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company, in excess of the limits prescribed in the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	609	7,40,66,926	10	1,33,17,096	619	8,73,84,022	76.2055
<b>Dissent</b>	254	2,72,84,832	0	0	254	2,72,84,832	23.7945
<b>Total</b>	<b>863</b>	<b>10,13,51,758</b>	<b>10</b>	<b>1,33,17,096</b>	<b>873</b>	<b>11,46,68,854</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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

**CONSOLIDATED RESULTS**

**Item No. 7: To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	790	9,64,82,389	10	1,33,17,096	800	10,97,99,485	95.5467
<b>Dissent</b>	73	51,17,576	0	0	73	51,17,576	4.4533
<b>Total</b>	<b>863</b>	<b>10,15,99,965</b>	<b>10</b>	<b>1,33,17,096</b>	<b>873</b>	<b>11,49,17,061</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** the Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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Date: 2025.08.28 18:02:19 +05'30'

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**August 28, 2025 | Thane**





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

## **Company Secretaries**

### **CONSOLIDATED RESULTS**

**Item No. 8: To appoint M/s. D V Rao & Associates, Company Secretaries as the Secretarial Auditors of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	838	10,16,13,445	11	1,33,17,186	849	11,49,30,631	99.9987
<b>Dissent</b>	25	1,528	0	0	25	1,528	0.0013
<b>Total</b>	<b>863</b>	<b>10,16,14,973</b>	<b>11</b>	<b>1,33,17,186</b>	<b>874</b>	<b>11,49,32,159</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** the Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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**August 28, 2025 | Thane**





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

## **Company Secretaries**

### **CONSOLIDATED RESULTS**

**Item No. 9: To approve the increase in the authorized share capital of the Company and consequential alteration of Clause 5 of Memorandum of Association of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	834	10,15,62,554	10	1,33,17,096	844	11,48,79,650	99.9674
<b>Dissent</b>	30	37,470	0	0	30	37,470	0.0326
<b>Total</b>	<b>864</b>	<b>10,16,00,024</b>	<b>10</b>	<b>1,33,17,096</b>	<b>874</b>	<b>11,49,17,120</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** the Notice of the AGM dated **August 05, 2025** has been **passed with requisite majority**.

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

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**Managing Partner**  
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**August 28, 2025 | Thane**

