

SE/2024/1041

Date: August 6,2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Ref: Symbol: FIDEL

SUB: Submission of Voting Results at the 19th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that 19th Annual General Meeting (AGM) of the Members of Fidel Softech Limited was held on Tuesday the 6th day of August 2024 at 10.00 a.m. (IST) at Sumant Moolgaonkar Auditorium , No. 1(A wing), Ground Floor, MCCIA Trade Tower, Shivajinagar, Pune, Maharashtra 411016.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a disclosure of voting results and a report of the Scrutinizer, (which has been counter signed by the Chairman of the meeting) confirming details of voting through remote E-voting and by Ballot at the AGM is enclosed herewith.

All three Resolutions were passed unanimously as Ordinary Resolutions.

This is for your information and records.

Thanking you,

For Fidel Softech Limited



Sneha Ratnaparkhi
Company Secretary
(A42657)



Fidel Softech Limited

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - L72200PN2004PLC020061
Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.



To

Fidel Softech Limited

Unit No. 202, 2nd Floor, West Wing,

Marisoft IT Park 3,

Kalyani Nagar, Vadgaon Sheri,

Pune - 411014

Kind Attn: Mr. Sunil Kulkarni, Chairman

Sub: Report of Scrutinizer on Remote E-voting and Ballot voting conducted at the 19th Annual General Meeting (AGM)

Dear Sir,

I refer to my appointment as Scrutinizer to scrutinize the voting Process (including Remote E-voting and Ballot voting at the AGM) in respect of the following resolutions contained in the Notice of 19th Annual General Meeting of your company held on Tuesday, August 6, 2024, at 10:00 AM (IST) at Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCA Trade Tower, 403-A, Shivajinagar, Pune - 411016.

Ordinary Business

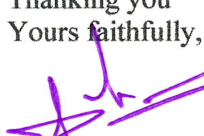

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon;
2. To consider declaration of dividend on Equity Shares;
3. To appoint a director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself for reappointment.

I now enclose the following:

- a. My Consolidated Report to the Chairman of the Company on the result of the Remote E-voting and Ballot at the AGM; and;
- b. The Ballot papers exercised for the purpose of voting at the AGM and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you
Yours faithfully,

Abhijit Dakhawe
Company Secretary

FCS # 6126

CP # 4474

PR No: 5690/2024

UDIN: F006126F000898248

Place: Pune

Date: 06-AUG-2024

Consolidated Report of Scrutinizer on Remote E-voting and voting through Ballot process
[Remote E-voting and voting by Ballot conducted at the 19th Annual General Meeting (AGM) held at
Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCIA Trade Tower, 403-A,
Shivajinagar, Pune - 411016]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.]

To

Mr. Sunil Kulkarni

Chairman

Fidel Softech Limited

Unit No. 202, 2nd Floor, West Wing,

Marisoft IT Park 3,

Kalyani Nagar, Vadgaon Sheri,

Pune - 411014

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote E-voting and Ballot voting conducted at the 19th Annual General Meeting (AGM) held at Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016 pursuant to the provisions of Section 96 and Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further, read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

Dear Sir,

The Board of Directors of **Fidel Softech Limited** ('the Company') has vide resolution passed on May 23, 2024 decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice of 19th Annual General Meeting ('AGM') held on August 6, 2024 by way of Remote E-voting and voting by way of Ballot at the said AGM.

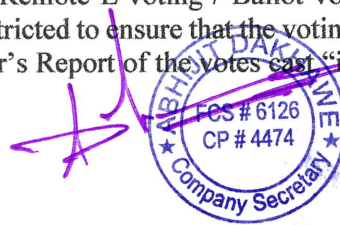
Members who have not voted during Remote E-voting period but attended the AGM, were allowed to cast their vote by Ballot at the AGM. The 'Consolidated Report' includes the consolidated number of e-votes cast during the Remote E-voting period and the voting by Ballot at the venue of AGM.

I, Abhijit Dakhawe, Company Secretary, in Whole Time Practice having Membership Number: FCS: 6126 and Certificate of Practice Number: 4474, who has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 23, 2024 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing and conducting the Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 19th AGM of the Company held on Tuesday, August 6, 2024 at 10:00 AM (IST) and the same are reproduced herein below:

Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon;
2. To consider declaration of dividend on Equity Shares;
3. To appoint a director, in place of Mr. Sunil Kulkarni (DIN:00752937), who retires by rotation and being eligible, offers himself for reappointment.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting / Ballot voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against"



the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting exercised for the AGM and engaged by the company for that purpose.

The Notice dated May 23, 2024 convening the 19th Annual General Meeting of the Company to be held at Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016, on Tuesday, August 06, 2024 at 10.00 AM, was sent through electronic mode to the members of the Company on Saturday, July 13, 2024 and the members of the Company holding shares on the cut-off date i.e. Tuesday, July 30, 2024 were entitled to vote on the above-mentioned resolutions as set out in the Notice of 19th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Saturday, August 03, 2024 at 9.00 a.m. (IST) and ended on Monday, August 05, 2024 at 5.00 p.m. (IST).
2. After the conclusion of AGM on August 06, 2024, I have downloaded, scrutinized and counted the Votes cast through Remote E-voting and votes through Ballot papers at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through Remote E-voting in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nSDL.com/>)
4. The consolidated results of the e-voting process and Ballot are as follows:

Resolution No. 1 – To receive, consider and adopt:

The audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon - Ordinary Resolution.

Voted in favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,24,999	100
2. Ballot voting	2	16,000	100
Total	12	1,00,40,999	100

Voted against the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 2 – To consider declaration of dividend on Equity Shares – Ordinary Resolution.

Voted **in favour** of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,24,999	100
2. Ballot voting	2	16,000	100
Total	12	1,00,40,999	100

Voted **against** the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 3 – To appoint a director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself for reappointment – Ordinary Resolution.

Voted **in favour** of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,24,999	100
2. Ballot voting	2	16,000	100
Total	12	1,00,40,999	100

Voted **against** the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



5. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of 19th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the three (3) resolutions have been passed unanimously.

All the three (3) resolution are passed as "Ordinary Resolutions".

The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,




Abhijit Dakhare
Company Secretary
FCS # 6126
CP # 4474
PR No: 5690/2024
UDIN: F006126F000898248
Place: Pune
Date: 06-AUG-2024

For Fidel Softech Limited


Sunil Kulkarni
Chairman



The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12:10 pm on Tuesday, August 6, 2024.



Kirtida Kale
Witness



Prashant Pawar
Witness

FIDEL SofTECH LIMITED

Date of the AGM/EGM	06/08/2024
Total number of shareholders on record date	678
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and promoter Group:	2
Public:	8
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGES
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024.

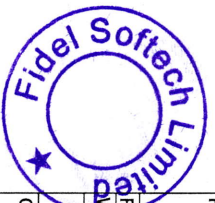
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10006997	10006996	100.00	10006996	0	100.00	0.00
	POLL	10006997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10006997	10006996	100.00	10006996	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3743563	18003	0.48	18003	0	100.00	0.00
	POLL	3743563	16000	0.43	16000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3743563	34003	0.91	34003	0	100.00	0.00
TOTAL		13750560	10040999	73.02	10040999	0	100.00	0.00

Resolution 2 :To consider declaration of dividend on Equity Shares.

Resolution required : (Ordinary / Special)	Ordinary 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10006997	10006996	100.00	10006996	0	100.00	0.00
	POLL	10006997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10006997	10006996	100.00	10006996	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00



[Handwritten Signature]

POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	0	0	0.00	0	0	0.00	0.00
E-VOTING	3743563	18003	0.48	18003	0	100.00	0.00
POLL	3743563	16000	0.43	16000	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	3743563	34003	0.91	34003	0	100.00	0.00
TOTAL	13750560	10040999	73.02	10040999	0	100.00	0.00

Resolution 3 : To appoint a director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10006997	10006996	100.00	10006996	0	100.00	0.00
	POLL	10006997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10006997	10006996	100.00	10006996	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3743563	18003	0.48	18003	0	100.00	0.00
	POLL	3743563	16000	0.43	16000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3743563	34003	0.91	34003	0	100.00	0.00
TOTAL		13750560	10040999	73.02	10040999	0	100.00	0.00



Sunil Kulkarni

Based on the scrutinizers Report dated August 6, 2024 I declare that the Resolution No 1 to 3 are passed unanimously.

For Fidel Softech Limited



Sunil Kulkarni
Chairman and Executive Director
(DIN: 00752937)



Fidel Softech Limited

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - L72200PN2004PLC020061
Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.

