

SE/2024/1042

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: Proceedings of the 19th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A)(Clause 13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 19th Annual General Meeting 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, to transact the following business:

Ordinary Resolutions:

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 @ 11% i.e. One Rupee Ten (1.10/-) paise per Equity Share of face value of Rs. 10/- each for the Financial Year 2023-24.
3. To appoint a Director, in place of Mr. Sunil Kulkarni (DIN: 0075937), who retires by rotation and being eligible, offers himself for reappointment.

For the said AGM, the following 2 (Two) options were provided by the Company to the Members to cast their votes, Remote Evoting and Ballot at the AGM.

The remote e-voting period commenced on Saturday, August 3, 2024, at 09:00 A.M. and ended on Monday, August 5, 2024, at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter. The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., July 30, 2024, were given an option to cast their vote in the proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Annual General Meeting commenced at 10.00 am (IST) and concluded at 10.45 am (IST)

This is for your information and records. Please acknowledge the receipt.

Thanking you,
For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)