

January 10, 2025

CS&G/STX/MQ2025/04

1) National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze 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,

This is further to our previous intimation bearing reference no. CS&G/STX/DQ2024/41 dated December 10, 2024, submitting the Postal Ballot Notice dated December 10, 2024, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
01	To consider and appoint Mr. Chetan Savla (DIN: 10213435) as a Nominee Director of the Company	Ordinary Resolution

In this regard, please note that, based on the Scrutinizer's Report dated January 10, 2025, the aforesaid resolution has been passed by the members with requisite majority and is deemed to have been passed on January 09, 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

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

compliance.corp@kfintech.com

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

KFin Technologies Limited	
Record date	December 06, 2024
Total number of shareholders on record date	1,51,504
Last day of Postal Ballot	January 09, 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)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To consider and appoint Mr. Chetan Savla (DIN: 10213435) as a Nominee Director of the Company				
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	76700854	61997599	80.8304	59737304	2260295	96.3542	3.6458
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76700854	61997599	80.8304	59737304	2260295	96.3542	3.6458
Public-Non Institutions	E-Voting	38402784	615715	1.6033	613768	1947	99.6838	0.3162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38402784	615715	1.6033	613768	1947	99.6838	0.3162
	Total	171738241	119247917	69.4359	116985675	2262242	98.1029	1.8971



SCRUTINIZER'S REPORT

10th January, 2025

To,
The Chairman
KFin Technologies Limited
CIN: L72400TG2017PLC117649
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Rangareddi, Hyderabad – 500 032.

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 **10th December, 2024** (“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 November, 2024** 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 Ordinary 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, 06th December, 2024 (“the cut-off date”)**, the Company had completed the dispatch of Postal Ballot Notice through e-mail to **1,47,935 Members** on **10th December, 2024** who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent.

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.01.10 12:46:29 +05'30'





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 **10th December, 2024**.
- 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 **11th December, 2024** in **Financial Express (English Newspaper) and Suryaa (Telugu 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 Wednesday, 11th December, 2024 till 5:00 p.m. (IST) on Thursday, 09th January, 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) Ordinary 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 Ordinary 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

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2025.01.10 12:46:50 +05'30'



S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F003641905

10th January, 2025



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: To appoint Mr. Chetan Savla (DIN: 10213435) as a Nominee Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	954	11,69,85,675	98.1029
Dissent	63	22,62,242	1.8971
Total	1,017	11,92,47,917	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice **dated 10th December, 2024** has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.01.10 12:47:14 +05'30'



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955F003641905
10th January, 2025