

December 18, 2025

CS&G/STX/DQ2025/34

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,

Further to our previous intimation bearing reference no. CS&G/STX/DQ2025/24 dated November 18, 2025, submitting the Postal Ballot Notice dated November 18, 2025, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
01	To appoint Mr. Devang Gheewalla (DIN: 07480378) as a Nominee Director of the Company	Ordinary Resolution
02	To approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company and payment of remuneration thereof	Special Resolution
03	To approve the remuneration payable to Non-Executive Independent Directors of the Company	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated December 18, 2025, the aforesaid resolutions have been passed by the members with requisite majority and are deemed to have been passed on December 18, 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	November 14, 2025
Total number of shareholders on record date	2,67,384
Last day of Postal Ballot	December 18, 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 appoint Mr. Devang Gheewalla (DIN: 07480378) 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	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	87392886	76477891	87.5104	75061865	1416026	98.1485	1.8515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87392886	76477891	87.5104	75061865	1416026	98.1485	1.8515
Public-Non Institutions	E-Voting	45469326	430793	0.9474	426841	3952	99.0826	0.9174
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45469326	430793	0.9474	426841	3952	99.0826	0.9174
	Total	172296815	116343287	67.5249	114923309	1419978	98.7795	1.2205

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company and payment of 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	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	87392886	76477891	87.5104	73369829	3108062	95.9360	4.0640
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87392886	76477891	87.5104	73369829	3108062	95.9360	4.0640
Public-Non Institutions	E-Voting	45469326	430685	0.9472	426283	4402	98.9779	1.0221
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45469326	430685	0.9472	426283	4402	98.9779	1.0221
	Total	172296815	116343179	67.5249	113230715	3112464	97.3248	2.6752

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve the remuneration payable to Non-Executive Independent Directors 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	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	87392886	76477891	87.5104	76464001	13890	99.9818	0.0182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87392886	76477891	87.5104	76464001	13890	99.9818	0.0182
Public-Non Institutions	E-Voting	45469326	430672	0.9472	424479	6193	98.5620	1.4380
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45469326	430672	0.9472	424479	6193	98.5620	1.4380
	Total	172296815	116343166	67.5249	116323083	20083	99.9827	0.0173



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) – 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

18th December, 2025

To,
The Chairman
KFin Technologies Limited
CIN: L72400MH2017PLC444072
301, The Centrium, 3rd Floor, 57,
Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai 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 Resolutions as contained in the Notice of Postal Ballot dated **18th November, 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 **27th October, 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 resolutions 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, 14th November, 2025 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **18th November, 2025** through e-mail to **2,59,202** Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent.

Aparna
Kedar
Gadgil

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by Aparna Kedar
Gadgil
Date: 2025.12.18
19:11:55 +05'30'





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- 3.2. 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, 14th November, 2025 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **18th November, 2025** through e-mail to **2,59,202** Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent.
- 3.3. 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 **18th November, 2025**
- 3.4. 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 **19th November, 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 Wednesday, 19th November, 2025 till 5:00 p.m. (IST) on Thursday, 18th December, 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 and 02 (Two) Special Resolutions as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

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Kedar Gadgil

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Aparna Kedar Gadgil
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Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713G002527401

18th December, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: To consider and appoint Mr. Devang Gheewalla (DIN: 07480378) as a Nominee Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	1,115	11,49,23,309	98.7795
Dissent	72	14,19,978	1.2205
Total	1,187	11,63,43,287	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 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

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Aparna Gadgil
Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713G002527401

18th December, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 2: To consider and approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company and his remuneration thereof.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	1,087	11,32,30,715	97.3248
Dissent	94	31,12,464	2.6752
Total	1,181	11,63,43,179	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

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Aparna Gadgil
Partner
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ICSI UDIN: A014713G002527401
18th December, 2025 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 3: To consider and approve the remuneration payable to Non-Executive Independent Directors of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	1,083	11,63,23,083	99.9827
Dissent	97	20,083	0.0173
Total	1,180	11,63,43,166	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 3 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

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Aparna Gadgil
Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713G002527401

18th December, 2025 | Thane