

August 29, 2024

CS&G/STX/SQ2024/31

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 Proceedings of the 7th Annual General Meeting of the members of the Company

Ref. : Regulation 30 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/SQ2024/19 dated August 01, 2024, submitting the Annual Report for the Financial Year 2023-24 including the Notice of the 7th Annual General Meeting of the members of the Company (“AGM”).

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, please find enclosed herewith the proceedings of the 7th AGM of the Company held today *i.e.*, Thursday, August 29, 2024, at 04:00 p.m. through Video Conferencing / Other Audio-Visual means.

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

SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting (“AGM” / “Meeting”) of the members of KFin Technologies Limited (“Company”) was held on Thursday, August 29, 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”). The AGM commenced at 04:00 p.m. and concluded at 06:40 p.m.

Directors present through VC

Sr. No.	Name	Designation
01	Mr. Vishwanathan Mavila Nair	Chairperson and Non-Executive Director
02	Mr. Venkata Satya Naga Sreekanth Nadella	Managing Director and CEO
03	Mr. Prashant Saran	Independent Director and Chairperson of the Stakeholders’ Relationship Committee
04	Mr. Kaushik Mazumdar	Independent Director and Chairperson of the Audit Committee
05	Mr. Chengalath Jayaram	Independent Director and Chairperson of the Nomination and Remuneration Committee
06	Ms. Radha Rajappa	Independent Director
07	Mr. Alok Chandra Misra	Non-Executive Nominee Director
08	Mr. Shantanu Rastogi	Non-Executive Nominee Director
09	Mr. Jaideep Hansraj	Non-Executive Nominee Director

Mr. Srinivas Peddada, Nominee Director had expressed his inability to join the meeting due to his pre occupation.

Members of the management team present through VC

Sr. No.	Name	Designation
01	Mr. Vivek Narayan Mathur	Chief Financial Officer
02	Mr. Amit Murarka	Head – Investor Relations
03	Ms. Alpana Kundu	Company Secretary and Compliance Officer

Invitees present through VC

Sr. No.	Name	Designation
01	Mr. Amit Kumar Bajaj	Representative of B S R and Co, Statutory Auditors
02	Mr. Sri Kumar Tumuluri	Representative of B S R and Co, Statutory Auditors

Sr. No.	Name	Designation
03	Mr. Vasudeva Rao Devaki	Representative of D V Rao & Associates, Secretarial Auditors
04	Mr. S. N. Viswanathan	Scrutinizer

Shareholders present through VC / OAVM: 70

Introduction

Pursuant to Article 118 of Articles of Association of the Company, Mr. Vishwanathan Mavila Nair, Chairperson and Non-Executive Director presided over the meeting and welcomed the shareholders. The Chairperson introduced the Directors, members of the management team, representative of the Statutory Auditors, Secretarial Auditors and Scrutinizer participating through VC. Requisite quorum being present, he called the meeting to order and requested Ms. Alpana Kundu, Company Secretary and Compliance Officer to make the announcements for the smooth conduct of the meeting.

The Company Secretary *inter-alia* informed the shareholders that:

- This AGM was being conducted through VC / OAVM in accordance with the relevant circulars issued by the MCA. The proceedings were also being webcast live and could be viewed using the details provided in the notice of the AGM;
- The annual report containing the Board's report, Corporate Governance report, Business Responsibility and Sustainability report, Management Discussion and Analysis, the standalone and consolidated financial statements along with the Auditors' reports, and the notice of this AGM has already been sent to the shareholders electronically at their registered email id, and taken as read;
- As the Statutory Auditors' Report on the financial statements of the Company for the Financial Year 2023-24 and the Secretarial Audit Report for the Financial Year 2023-24 did not have any qualification, observation, disclaimer or adverse remark, the said reports were not required to be read out at the meeting in terms of the applicable provisions of the Companies Act, 2013;
- The remote e-voting period commenced at 9:00 a.m. IST on Monday, August 26, 2024, and ended at 5:00 p.m. IST on Wednesday, August 28, 2024. The voting rights were reckoned on the shares held as on the cut-off date *i.e.*, Friday, August 23, 2024;
- E-voting facility was also made available during the AGM for members who had not exercised their vote through the remote e-voting facility, and was open up to 15 minutes from the conclusion of the proceedings of the meeting.
- The Company had appointed Mr. S. N. Viswanathan, Practising Company Secretary or failing him Ms. Malati Kumar, Practising Company Secretary, partners of M/s. S. N. Ananthasubramanian & Co., Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner;
- The relevant documents required to be kept open at the AGM were open and accessible to any member of the Company for inspection in electronic mode, if they so desire, until the conclusion of the meeting;

The Chairperson then addressed the shareholders and delivered his speech. The Chairperson apprised the shareholders on the Company's progress.

Thereafter, the Managing Director and Chief Executive Officer addressed and apprised the shareholders on the Company's all round performance.

Thereafter, brief on the following resolutions as set out in the Notice of the AGM were read out by the Company Secretary:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024, 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, 2024	Ordinary Resolution
3	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director	Ordinary Resolution
4	To re-appoint Mr. Alok C Misra (DIN: 01542028), who retires by rotation as a Nominee Director	Ordinary Resolution

Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the shareholders and provided clarifications suitably.

After the Q&A session, the Chairperson thanked the shareholders for attending the AGM and concluded the proceedings of the AGM.

The Company Secretary was authorised to accept the Scrutinizer's Report on behalf of the Company.

The Chairperson announced that the e-voting results along with the Scrutinizer's report shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL, within prescribed timelines.

The e-voting facility was available to the shareholders for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes.

Post completion of the AGM, the Scrutinizer submitted his report on the remote e-voting and e-voting at the AGM. Based on the Scrutinizer's report, all resolutions as set out in the Notice of AGM were passed with requisite majority.