



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: First Fintec Limited – Annual General Meeting and Book Closure Notice

Ref: Scrip Code: 532379.

This is to inform you that the 24th Annual General Meeting (AGM), of the Members of the Company will be held on Monday, September 30th 2024 at 3.00 p.m. IST, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility to transact the business as per the notice therewithin compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (LODR) Regulations 2015 read with MCA Circulars and SEBI Circular from time to time.

Accordingly, the 24th Annual Report for the FY 2023-24 including therein the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and Auditors thereon, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30th, 2024 (both days inclusive) for the purpose of the Annual General Meeting with the cut off date of as on the close of business hours on Monday, September 23, 2024.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Monday, September 23, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Please take the above into your consideration.

Thanking You,

For **First Fintec Limited**
(Formerly **Firstobject Technologies Limited**)

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer



Place: Mumbai

Date: 31.08.2024

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

NOTICE

NOTICE is hereby given that an Annual General Meeting (AGM) of the Members of First Fintec Limited (Formerly Firstobject Technologies Limited) will be held on Monday, September 30th 2024 at 3.00 p.m. Indian Standard Time (“IST”), through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) Facility to transact following business.

ORDINARY BUSINESS of AGM:

1. To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2024, along with the reports of the Board of Directors and thereon; and
2. To appoint Mrs. Leena Vivek (DIN Number 07277379), as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Abhishek W Kotulkar (DIN:10755865) as an Independent Director.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (“the Act”), Regulation 17(1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and other applicable provisions (including any statutory modification or re-enactment thereof or the time being in force); Mr. Abhishek W Kotulkar, (DIN: 10755865), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 30th August 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed there under and who is not Disqualified under Section 164 of companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years, with effect from 30th September, 2024 to till conclusion of AGM to be held in the year 2029 and whose office shall not be liable to retire by rotation.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



302, The Bureau Chambers, Dr.R.C.Marg, Chembur East
Mumbai-400 071, Maharashtra, India



022-25272510/25276077



www.firstobjectindia.com



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. Appointment of Mr. V. S. R. Sastry, (DIN: 02001321) as an Independent Director.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17(1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and other applicable provisions (including any statutory modification or re-enactment thereof or the time being in force); Mr. V. S. R. Sastry, (DIN: 02001321), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 30th August 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed there under and who is not Disqualified under Section 164 of companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years, with effect from 30th September, 2024 to till conclusion of AGM to be held in the year 2029 and whose office shall not be liable to retire by rotation.

5. **RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

To appoint statutory auditors of the Company and to fix their remuneration and to pass the following resolution thereof.

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. JMT & ASSOCIATES (FRN No: 104164W) Chartered Accountants with its Partner Mr. Arun S Jain (M. No : 043161) be appointed as the Statutory Auditors of the company at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company for the Financial Years 2023-24 and 2024-25. The appointment of new statutory audit firm and its partner is for the reason that of a casual vacancy caused by resignation due to personal reasons of M/s RPS Associates, Chartered Accountants, (Firm Registration No. 148876W) with its partner Ms. Radhika Prabhu (M.No:159484).

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

RESOLVED FURTHER THAT for the purpose of giving effect to the afore said resolutions, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard”.

For and on behalf of Board of Directors

Sd/- Rajan Pillai

Chairman, Board of Directors

Regd. Office:

**302, The Bureau Chambers,
Above State Bank of India,
Chembur, Mumbai – 400071
Maharashtra**

Place: Mumbai.

Date: 30th August 2024

NOTES:

1. General instructions for accessing and participating in the AGM through VC/OAVM Facility and voting through electronic means including remote e-voting.
1. In compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2023 and dated 25th September 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12th May 2020, 15th January 2021, 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively issued by the Securities and Exchange Board of India (“SEBI Circular”). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the AGM of the Company is being conducted through VC/ OAVM facility, which does not require

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



302, The Bureau Chambers, Dr.R.C.Marg, Chembur East
Mumbai-400 071, Maharashtra, India



022-25272510/25276077



www.firstobjectindia.com



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

2. Accordingly, the Annual Report for the financial year ended 31st March 2024 including therein the Audited Financial Statements for the financial year ended 31st March 2024, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



302, The Bureau Chambers, Dr.R.C.Marg, Chembur East
Mumbai-400 071, Maharashtra, India



022-25272510/25276077



www.firstobjectindia.com



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.firstfintec.com. The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2023 and dated 25th September 2023 respectively.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

9. The Cut-off-Date for the purpose of ascertaining Members who are eligible to receive this Notice is as on Friday, August 30th, 2024. The cut-off-date for the purpose of determining the eligibility to vote by electronic means and at the AGM is Monday, September 23, 2024 (the "Cut-off-Date"). Only the Members whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off-Date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
10. The Remote e-voting period commences on Friday, September 27, 2024, at 09.00 a.m. and ends on Sunday, September 29, 2024, at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Cut-off-Date i.e., as on Monday, September 23, 2024, may cast their vote by remote e-voting. Thereafter remote e-voting module shall be disabled by NSDL for voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system during the meeting. Once the vote on a Resolution is cast by the Member, the shareholder will not be allowed to change it subsequently or cast the vote again. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024.
11. **A person who is not a member as on the Cut-off-Date should treat this Notice for information purposes only.**

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

12. The Board of Directors of the Company has appointed Ms. Pranali Salunke of RK Associates, Mumbai as the Scrutinizer to act as Scrutinizer to scrutinize entire voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
13. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on website of NSDL [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com) within 48 hours of the conclusion of the Meeting and will also be communicated to BSE Limited, where the shares of the Company are listed.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Login method for Individual shareholders holding securities in demat mode is given below:





Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see the e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Type of shareholders	Login Method
	<p>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="758 1646 1260 1960"><p>NSDL Mobile App is available on</p><p> App Store  Google Play</p><div style="display: flex; justify-content: space-around;"></div></div>

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none">1. Existing users who have opted for Easi / Easiest, can login through their user id and password. The option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.2. After successful login of Easi/Easiest the user will also be able to see the E Voting Menu. The Menu will have links to an e-Voting service provider i.e., NSDL. Click on NSDL to cast your vote.3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e., NSDL where the e-Voting is in progress.
---	--

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see the e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
---	--

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022- 23058542-43

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

B) Login Method for e-Voting and joining virtual meetings for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

4. Your User ID details are given below :

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - d) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - e) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name, and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Step 2: Cast your vote electronically and join the General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join the General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and cast your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kabhishek35@yahoo.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@firstfintec.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@firstfintec.com. If you are Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e., Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM link” placed under “**Join General meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. During the AGM, the Chairman shall, after response to the questions raised by the Members in advance or as a speaker at the AGM, formally propose to the Members participating through VC/OAVM Facility to vote on the resolutions as set out in the Notice of the AGM and announce the start of the casting of vote through the e-voting system. After the Members participating through VC/OAVM Facility, eligible and interested to cast votes, have cast the votes, the e-voting will be closed with the formal announcement of closure of the AGM.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

3. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes casted during the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
4. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.firstfintec.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange – BSE Ltd, where the shares of the Company are listed.
5. Members are encouraged to join the Meeting through Laptops for better experience.
6. Further Members will be required to allow Camera and use the Internet at a good speed to avoid any disturbance during the meeting.
7. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
8. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@firstfintec.com. The same will be replied by the company suitably.

OTHER GUIDELINES FOR MEMBERS:

1. Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024, including therein the Audited Financial Statements for the financial year ended March 31, 2024, are being sent only by email to the Members. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

the AGM and the Annual Report for the financial year ended March 31, 20224 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:

- a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to Registrar & Share Transfer Agents at investor@bigshareonline.com.
 - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
2. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2024, including therein the Audited Financial Statements for the financial year ended March 31, 2024, will be available on the website of the Company at www.firstfintec.com and the website of BSE at www.bseindia.com. The Notice of AGM will also be available on the website of NSDL at www.evoting.nsdl.com.
 3. Corporate members intending to send their authorized representatives to attend the AGM are requested to send a certified true copy of the appropriate resolution/ authority, as applicable, authorizing their representatives to attend and vote on their behalf at the AGM.
 4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30th , 2024 (both days inclusive) for the purpose of the Annual General Meeting.
 5. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Bigshare Services Pvt. Ltd for assistance in this regard.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534





FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

6. Members whose shareholding is in electronic mode are requested to direct change of address notification and updates of bank account details to their respective depository participant(s). Members are requested to utilize the Electronic Clearing System (ECS) for receiving dividends.
7. SEBI has decided that securities of listed companies can be transferred only in dematerialized form and therefore members are requested to note that to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.
8. Members are requested to address all correspondence, including on matters relating to dividends, to the Registrar and Share Transfer Agents, M/s Bigshare Services (P) Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India or can email at investor@bigshareonline.com.
9. Members are requested to note that dividends, if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/ Claimants are requested to claim their dividends from the Company, within the stipulated timeline. The Members whose unclaimed dividends/ shares have been transferred to IEPF may claim the same by making an application to the IEPF Authority, on Form No. IEPF-5 available on www.iepf.gov.in. The Members/ Claimants can file only one consolidated claim in a financial year as per the IEPF Rules.
10. Members wishing to claim dividends that remain unclaimed are requested to correspond with the Registrar and Share Transfer Agent as mentioned above. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 124 of the Act, be transferred to the Investor Education and Protection Fund (IEPF).
11. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members. Members seeking to inspect such documents can send an email to info@firstfintec.com.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

12. In the case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
13. Members holding shares in electronic (dematerialized) form are advised to send the request/(s) for change pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), Mandates, Nomination, Power of Attorney, Change of Address, Change of Name, Email Address, Contact Numbers etc. to their respective Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and its Transfer Agents to provide efficient and better services. The Company or its Registrars cannot act on any such requests received directly from the members holding shares in electronic form.
14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account/(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participants and holdings should be verified.
15. Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information/ brief profiles about the Directors proposed to be appointed/ re-appointed at the AGM are given in the Annexure to this Notice as applicable.

For and on behalf of Board of Directors

Sd/- **Rajan Pillai**

Chairman, Board of Directors

Regd. Office:

302, The Bureau Chambers,
Above State Bank of India,
Chembur, Mumbai – 400071
Maharashtra

Place: Mumbai.

Date: 30th August 2024

Telefax: 022-25276077

CIN: L72200MH2000PLC239534





FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

ITEM NO: 3

Appointment of Mr. Abhishek Kotulkar (DIN: 10755865) as an Independent Director of the Company

Mr. Abhishek Kotulkar was appointed as Additional Director in the category of Non Executive and Independent Director of the Company by the Board of Directors w. e. f. 30th August 2024 in terms of Section 161 of the Companies Act, 2013 ("Act") subject to the Articles of the Association of the Company and holds such office upto the date of this Annual General Meeting. Mr. Abhishek Kotulkar has given his consent pursuant to the provisions of Section 152 of the Companies Act, 2013 and declaration of non-disqualification to act as Director of the Company in terms of Section 164 of the Companies Act, 2013. Mr. Abhishek Kotulkar has declared that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Save and except the above, none of the other Directors, Key Managerial Personnel(s) and their relatives are in any way, concerned or interested, whether financially or otherwise in this resolution. This statement may also be regarded as an appropriate disclosure to take decision thereon.

The Board recommends the above Ordinary Resolution set forth in Item No.3 for the approval of the members of the Company.

The information or details required as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to him are given below:

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

S.No	Name of the Director	Mr. Abhishek Kotulkar
1	DIN	10755865
2	Date of Birth	28-07-1979
3	Date of Appointment	30-08-2024
4	Qualification	BA., LLB
5	Experience & Expertise	Corporate affairs
6	Directorship in other Public Listed Entities	Nil
7	Number of Shares Held in Company	Nil
8	Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he is a Director	Nil
9	Name of listed entities in which Person resigned in past three years	Nil
10	Whether related with other Directors/Key Managerial Personnel	Nil

ITEM NO: 4

Appointment of Mr. V.S.R.Sastry (DIN: 02001321) as an Independent Director of the Company

Mr. V.S.R.Sastry was appointed as Additional Director in the category of Non Executive and Independent Director of the Company by the Board of Directors w. e. f. 30th August 2024 in terms of Section 161 of the Companies Act, 2013 ("Act") subject to the Articles of the Association of the Company and holds such office upto the date of this Annual General Meeting. Mr. V.S.R.Sastry has given his consent pursuant to the provisions of Section 152 of the Companies Act, 2013 and declaration of non-disqualification to act as Director of the Company in terms of Section 164 of the Companies Act, 2013. Mr. V.S.R.Sastry has declared that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Save and except the above, none of the other Directors, Key Managerial Personnel(s) and their relatives are in any way, concerned or interested, whether financially or otherwise in this resolution. This statement may also be regarded as an appropriate disclosure to take decision thereon.

The Board recommends the above Ordinary Resolution set forth in Item No.3 for the approval of the members of the Company.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

The information or details required as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to him are given below:

S.No	Name of the Director	Mr. V.S.R.Sastry
1	DIN	02001321
2	Date of Birth	31-03-1969
3	Date of Appointment	30-08-2024
4	Qualification	M.B.A
5	Experience & Expertise	Finance&Corporate affairs
6	Directorship in other Public Listed Entities	Nil
7	Number of Shares Held in Company	Nil
8	Chairman / Member of the Committee(s)of Board of Directors of other Companies in which he is a Director	Nil
9	Name of listed entities in which Person resigned in past three years	Nil
10	Whether related with other Directors/Key Managerial Personnel	Nil

ITEM NO:5

The following Explanatory Statement sets out all the material facts relating to the Item No. 5 of the accompanying notice.

Pursuant to the provisions of Sections 139,141,142 and other applicable provisions, if any,of the Companies Act,2013 (“the Act”) and the Companies (Audit and Auditors) Rules,2014, as amended, M/s. JMT & Associates., (FRN No: 104164W) its Partner Mr. Arun S Jain (M.No: 043161) was appointed as the Statutory Auditors of the Company in the board meeting held on 30th September, 2024 for the Financial Years 2024-25 and 2025-26.

M/s. JMT & Associates., (FRN No: 104164W) have consented to the said appointment and confirmed that their appointment, if made will be within the limits specified under section 141(3)(g) of the Act and will be in compliance with the eligibility criteria /requirements specified under the CompaniesAct,2013 and the RBI Guidelines.

Brief profile of M/s. JMT & Associates., are as under:

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

M/s. JMT & Associates., Chartered Accountants render timely, independent and objective counsel in the areas pertaining to accounting, auditing, taxation and management consultancy. For last few years, without undermining the importance of traditional areas of the practice such as Internal Audit, Statutory Audit, Domestic Taxation etc., the focus of the firm has been in the non-traditional areas such as Ind-AS Implementation, Valuations, Due Diligence, Mergers and Acquisition Support and Other variants of Audit, (like Concurrent Audit, Management Audit etc.).

Appointment of Statutory Auditors due to casual vacancy requires the approval of shareholders. Hence, the Board recommends this resolution set out in Item No. 5 as an Ordinary Resolution for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in anyway, concerned or interested, financially or otherwise, in the Resolution, as set out at Item No. 5 of the Notice.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

(In pursuance of Regulation 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 (SS-2))

Profile of Director proposed to be appointed as Director at the ensuing Annual General Meeting.

Name of Director	Mr. Abhishek Kotulkar
DIN	10755865
Age	45 years
Date of Birth	28-07-1979
Date of Appointment	30-08-2024
Qualifications	B.A., LLB
Expertise in specific functional areas	Corporate affairs
List of directorships held in other companies	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director	Nil
Shareholding in the company	Nil
Remuneration proposed to be paid	As per the sections of the companies act which are applicable and as per recommendation of Board of Directors
Remuneration last drawn	Nil
Listed entries from which the director has resigned in the past three years	Nil
Relationship between the Directors inter-se	Nil
As a member in other listed companies	Nil
Number of meetings of the board attended from 1 st April 2023 to 31 st March 2024	Nil
Terms and conditions of appointment/re-appointment	As per the sections of the companies act which are applicable

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Details of Directors Seeking Appointment/Re-Appointment

(In pursuance of Regulation 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 (SS-2)

Profile of Director proposed to be appointed as Director at the ensuing Annual General Meeting.

Name of Director	Mr. V. S. R. Sastry
DIN	02001321
Age	55 years
Date of Birth	31-03-1969
Date of Appointment	30-08-2024
Qualifications	MBA
Expertise in specific functional areas	FINANCE
List of directorships held in other companies	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director	Nil
Shareholding in the company	Nil
Remuneration proposed to be paid	As per the sections of the companies act which are applicable and as per recommendation of Board of Directors
Remuneration last drawn	Nil
Listed entries from which the director has resigned in the past three years	Nil
Relationship between the Directors inter-se	Nil
As a member in other listed companies	Nil
Number of meetings of the board attended from 1 st April 2023 to 31 st March 2024	Nil
Terms and conditions of appointment/re-appointment	As per the sections of the companies act which are applicable

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Details of Directors Seeking Appointment/Re-Appointment

(In pursuance of Regulation 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 (SS-2))

Profile of Director proposed to be reappointed as Director at the ensuing Annual General Meeting.

Name of Director	Mrs. Leena Vivek
DIN	07277379
Age	54 years
Date of Birth	30-05-1968
Date of Last Appointment	29.09.2023
Qualifications	M.B.B.S.,
Expertise in specific functional areas	Healthcare Management & Healthcare Services
List of directorships held in other companies	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director	Nil
Additional Expertise	Marketing and Management Services
Shareholding in the company	As per the disclosure given on %ge shareholding:
Remuneration proposed to be paid	As per the sections of the companies act which are applicable and as per recommendation of Board of Directors
Remuneration last drawn	Nil
Listed entries from which the director has resigned in the past three years	Nil
Relationship between the Directors inter-se	Nil
As a member in other listed companies	Nil
Number of meetings of the board attended from 1 st April 2023 to 31 st March 2024	As specified in Corporate Governance Report
Terms and conditions of appointment/re-appointment	As per the sections of the companies act which are applicable

Telefax: 022-25276077

CIN: L72200MH2000PLC239534





FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Thanking You,

For **First Fintec Limited**
(Formerly **Firstobject Technologies Limited**)

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer



Place: Mumbai

Telefax: 022-25276077
CIN: L72200MH2000PLC239534