



## 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 Madam/Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 24<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September 2024.**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the Notice convening the 24<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Monday, 30<sup>th</sup> September, 2024 at 3.00 P.M. IST (Indian Standard Time) and concluded around 3.25 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following items of business as set out in the Notice convening the 24<sup>th</sup> AGM were transacted at the meeting and approved by the shareholders:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March 2024;
2. Re-appointment of Dr. Leena Vivek as a Director of the Company, who retires by rotation;
3. Appointment of Mr. Abhishek W Kotulkar (DIN: 10755865) as an Independent Director.
4. Appointment of Mr. V. S. R. Sastry, (DIN: 02001321) as an Independent Director and
5. Appointment of M/s. JMT & ASSOCIATES (FRN No: 104164W) Chartered Accountants with its Partner Mr. Arun S Jain ( M. No : 043161) as the Statutory Auditors of the company. 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 RPSP Associates, Chartered Accountants, (Firm Registration No. 148876W) with its partner Ms. Radhika Prabhu (M.No:159484).

Pursuant to Section 108 of Companies Act 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting prior and during the AGM on all the above resolutions was conducted.

Telefax: 022-25276077  
CIN: L72200MH2000PLC239534



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Upon receipt of the Scrutinizers Report on remote e-voting prior and during the AGM on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board at the Registered Office of the Company, on website of the Company and on the website of the Stock Exchanges.

The meeting started at 3.00 P.M and concluded around 3.25 P.M.

We request you to take the above on record.

Yours faithfully,

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

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



**Place: Mumbai**

**Date: 30<sup>th</sup> September 2024**

Telefax: 022-25276077  
CIN: L72200MH2000PLC239534