



## 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: Submission of the Disclosure of Remote e-Voting and electronic voting at the AGM along with Scrutinizer's Report in the respect of 24<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2024.

We are pleased to inform you that 24<sup>th</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2024 through video conferencing (VC) / other audio video means (OVAM) in terms of circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable provisions if any.

Further, Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are submitting the declaration of Remote e-Voting and electronic voting of the Resolutions put to vote and passed at 24<sup>th</sup> Annual General Meeting of the Members of the Company along with Scrutinizer's Report. The said resolutions have been approved by the Members with requisite majority.

You are requested 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

**PRANALI SALUNKE  
ADVOCATE**

Office: 101, 1<sup>st</sup> Floor, Sai Sadan, 76/78 Modi Street, Opp. Hotel Modern, Fort, Mumbai – 400 001

**Scrutinizer's Report - Combined  
[Pursuant to sections 108 and 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman,  
First Fintec Limited (Formerly Firstobject Technologies Limited)

24<sup>th</sup> Annual General Meeting held on Monday, September 30<sup>th</sup> 2024 at 3.00 pm IST held through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

Dear Sir,

I, Ms. Pranali Salunke, Advocate of R. K. Associates, has been appointed by Board of Directors of First Fintec Limited (Formerly Firstobject Technologies Limited) as the Scrutinizer for the purpose of scrutinizing the e-voting prior to the AGM ('remote e – voting') and electronic voting (e – voting') at the 24<sup>th</sup> Annual General Meeting held on Monday, September 30<sup>th</sup> 2024 at 3.00 pm IST held through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM') pursuant to sections 108 and 109 of the Companies Act, 2013 (the Act) read Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my report to you.

The notice dated August 30<sup>th</sup> 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, 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").



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The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to the voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the notice of 24<sup>th</sup> AGM. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make Scrutinizer Report for the votes cast “in favour” or “against” the resolutions proposed in the notice convening the 24<sup>th</sup> AGM of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 27<sup>th</sup> September, 2024 (9.00 A.M IST) till 29<sup>th</sup> September, 2024 (5.00 P.M IST) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The members holding Equity Shares as on the cut-off date i.e., 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions proposed in the notice calling the 24<sup>th</sup> AGM of the Company.

At the end of the voting period on 29<sup>th</sup> September, 2024 (5.00 P.M IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 30<sup>th</sup> September 2024, in presence of Mr. Amit S and Mr. Atul D, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and thereafter the votes cast there under were counted.

Thereafter, the details containing inter alia, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL and based on such reports

- a. 74 (folio wise) members have cast their votes through remote e-voting.
- b. 29 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.



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The brief analysis of the results of remote e-voting and e-voting at the Annual General Meeting are as under:

**ORDINARY BUSINESS**

Item No. 1.

*Consideration and adoption of the Annual Accounts as on March 31, 2024 and Reports of Board of Directors and Auditors thereon*

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	70	58,54,990	29	17,651	99	58,72,641	99.9997
Dissent	4	19	0	0	4	19	0.0003
Total	74	58,55,009	29	17,651	103	58,72,660	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 2.

*Appointment of Dr. Leena Vivek (DIN Number 07277379), who retires by rotation and being eligible, offers herself for re-appointment.*

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	67	56,78,799	29	17,681	96	56,96,480	96.9995
Dissent	7	1,76,210	0	0	7	1,76,210	3.0005
Total	74	58,55,009	29	17,681	103	58,72,660	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA



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**SPECIAL BUSINESS**

Item No. 3.

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

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	Assent	67	56,78,799	29	17,681	96	56,96,480
Dissent	Dissent	7	1,76,210	0	0	7	1,76,210
Total	Total	74	58,55,009	29	17,681	103	58,72,660
Abstained/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 4.

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

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	Assent	67	56,78,799	29	17,681	96	56,96,480
Dissent	Dissent	7	1,76,210	0	0	7	1,76,210
Total	Total	74	58,55,009	29	17,681	103	58,72,660
Abstained/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

**PRANALI SALUNKE  
ADVOCATE**

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**ORDINARY BUSINESS**

Item No. 5.

*Appointment of Statutory Auditors and fixing their remuneration*

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	Assent	67	56,78,799	29	17,681	96	56,96,480
Dissent	Dissent	7	1,76,210	0	0	7	1,76,210
Total	Total	74	58,55,009	29	17,681	103	58,72,660
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Based on the foregoing, the Resolution No.s from 1 to 5 in respect of Annual General Meeting may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman of the Company or Company Secretary for preserving safely.

Thanking you,  
Yours faithfully



Ms. Pranali Salunke  
Advocate  
Date: 30.09.2024  
Place: Mumbai

**CONSOLIDATED REGISTER**

NAME OF THE COMPANY – FIRST FINTEC LIMITED (FORMERLY FIRSTOBJECT TECHNOLOGIES LIMITED)  
CORPORATE IDENTIFICATION NUMBER (CIN) - L72200MH2000PLC239534  
REGISTERED OFFICE - 302, THE BUREAU CHAMBERS, ABOVE STATE BANK OF INDIA, CHEMBUR, MUMBAI – 400071  
REMOTE E-VOTING PERIOD - FROM 9.00 A.M. ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 TO 5.00 P.M. ON SUNDAY, 29<sup>TH</sup> SEPTEMBER, 2024.  
ANNUAL GENERAL MEETING – MONDAY, 30<sup>TH</sup> SEPTEMBER 2024 AT 3.00P.M.

Particulars	Type of Shareholding	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 of Votes Polled	% of Votes in against of Votes Polled
Ordinary Resolution – Item No. 1	Promoter and Promoters Group	Remote e-voting/ e-voting	49,31,374	49,31,374	100.00	49,31,374	-	100	-
	Public	Remote e-voting/ e-voting	54,71,381	9,41,316	17.20	9,41,297	19	99.998	0.002
	<b>Total</b>		<b>1,04,02,755</b>	<b>58,72,690</b>	<b>56.45</b>	<b>58,72,671</b>	<b>19</b>	<b>99.999</b>	<b>0.001</b>
Ordinary Resolution – Item No. 2	Promoter and Promoters Group	Remote e-voting/ e-voting	49,31,374	49,31,374	100.00	49,31,374	-	100	-
	Public	Remote e-voting/ e-voting	54,71,381	9,41,316	17.20	7,65,106	1,76,210	81.280	18.720
	<b>Total</b>		<b>1,04,02,755</b>	<b>58,72,690</b>	<b>56.45</b>	<b>56,96,480</b>	<b>1,76,210</b>	<b>96.9995</b>	<b>0.0005</b>

*Ramesh Babu*

Particulars	Type of Shareholding	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 of Votes Polled	% of Votes in against of Votes Polled
Ordinary Resolution - Item No. 3 (Special Business)	Promoter and Promoters	Remote e-voting/ e-voting	49,31,374	49,31,374	100.00	49,31,374	-	100	-
	Group	e-voting							
	Public	Remote e-voting/ e-voting	54,71,381	9,41,316	17.20	7,65,106	1,76,210	81.280	18.720
	Total		<b>1,04,02,755</b>	<b>58,72,690</b>	56.45	<b>56,96,480</b>	<b>1,76,210</b>	<b>96.9995</b>	<b>0.0005</b>
Ordinary Resolution - Item No. 4 (Special Business)	Promoter and Promoters	Remote e-voting/ e-voting	49,31,374	49,31,374	100.00	49,31,374	-	100	-
	Group	e-voting							
	Public	Remote e-voting/ e-voting	54,71,381	9,41,316	17.20	7,65,106	1,76,210	81.280	18.720
	Total		<b>1,04,02,755</b>	<b>58,72,690</b>	56.45	<b>56,96,480</b>	<b>1,76,210</b>	<b>96.9995</b>	<b>0.0005</b>

*R. Prasad Babiker*



Particulars	Type of Shareholding	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 of Votes Polled	% of Votes in against of Votes Polled
Ordinary Resolution – Item No. 5 (Special Business)	Promoter and Promoters Group	Remote e-voting/ e-voting	49,31,374	49,31,374	100.00	49,31,374	-	100	-
	Public	Remote e-voting/ e-voting	54,71,381	9,41,316	17.20	7,65,106	1,76,210	81.280	18.720
	Total		1,04,02,755	58,72,690	56.45	56,96,480	1,76,210	96.9995	0.0005

*P. Anand. Subbar*