

July 08, 2024

CS&amp;G/STX/SQ2024/03

**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. : 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,

This is further to our letter reference no. CS&G/STX/JQ2024/26 dated June 06, 2024, submitting the Postal Ballot Notice dated June 06, 2024, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
01	To appoint Mr. Chengalath Jayaram (DIN: 00012214) as an Independent Director of the Company	Special Resolution
02	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
03	To approve the remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated July 08, 2024, the aforesaid resolutions have been passed by the members with requisite majority and is deemed to have been passed on July 06, 2024 *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.

**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

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*

**VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>KFin Technologies Limited</b>	
<b>Last day of Postal Ballot</b>	July 06, 2024
<b>Total number of shareholders on record date</b>	97,116
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	Not Applicable

<b>Resolution 1: To appoint Mr. Chengalath Jayaram (DIN: 00012214) as an Independent Director of the Company</b>								
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-voting</b>	<b>56634603</b>	<b>56634603</b>	<b>100.00</b>	<b>56634603</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>100.00</b>	<b>56634603</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-voting</b>	<b>74951404</b>	<b>46731447</b>	<b>62.35</b>	<b>46171052</b>	<b>560395</b>	<b>98.80</b>	<b>1.20</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>62.35</b>	<b>46171052</b>	<b>560395</b>	<b>98.80</b>	<b>1.20</b>
<b>Public-Non Institutions</b>	<b>E-voting</b>	<b>39543588</b>	<b>21043664</b>	<b>53.22</b>	<b>21041292</b>	<b>2372</b>	<b>99.99</b>	<b>0.01</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>53.22</b>	<b>21041292</b>	<b>2372</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>171129595</b>	<b>124409714</b>	<b>72.70</b>	<b>123846947</b>	<b>562767</b>	<b>99.55</b>	<b>0.45</b>

<b>Resolution 2:</b> To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015								
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-voting</b>	<b>56634603</b>	<b>56634603</b>	<b>100.00</b>	<b>56634603</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>100.00</b>	<b>56634603</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-voting</b>	<b>74951404</b>	<b>46731447</b>	<b>62.35</b>	<b>16862645</b>	<b>29868802</b>	<b>36.08</b>	<b>63.92</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>62.35</b>	<b>16862645</b>	<b>29868802</b>	<b>36.08</b>	<b>63.92</b>
<b>Public-Non Institutions</b>	<b>E-voting</b>	<b>39543588</b>	<b>21043133</b>	<b>53.22</b>	<b>21031722</b>	<b>11411</b>	<b>99.95</b>	<b>0.05</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>53.22</b>	<b>21031722</b>	<b>11411</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>171129595</b>	<b>124409183</b>	<b>72.70</b>	<b>94528970</b>	<b>29880213</b>	<b>75.98</b>	<b>24.02</b>

<b>Resolution 3:</b> To approve the remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company								
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-voting</b>	<b>56634603</b>	<b>56634603</b>	<b>100.00</b>	<b>56634603</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>56634603</b>	<b>56634603</b>	<b>100.00</b>	<b>56634603</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-voting</b>	<b>74951404</b>	<b>46731447</b>	<b>62.35</b>	<b>42923820</b>	<b>3807627</b>	<b>91.85</b>	<b>8.15</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>74951404</b>	<b>46731447</b>	<b>62.35</b>	<b>42923820</b>	<b>3807627</b>
<b>Public-Non Institutions</b>	<b>E-voting</b>	<b>39543588</b>	<b>21043075</b>	<b>53.22</b>	<b>21038814</b>	<b>4261</b>	<b>99.98</b>	<b>0.02</b>
	<b>Poll</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot</b>			<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>			<b>39543588</b>	<b>21043075</b>	<b>53.21</b>	<b>21038814</b>	<b>4261</b>
<b>Total</b>		<b>171129595</b>	<b>124409125</b>	<b>72.70</b>	<b>120597237</b>	<b>3811888</b>	<b>96.94</b>	<b>3.06</b>



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**KFin Technologies Limited**  
**CIN: L72400TG2017PLC117649**  
Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Rangareddi, Hyderabad – 500 032

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 Special Resolutions as contained in the Notice of Postal Ballot dated **06<sup>th</sup> June, 2024** (“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 **24<sup>th</sup> May, 2024** 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 all 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 Special 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, 31<sup>st</sup> May, 2024** (“the cut-off date”), the Company had completed the dispatch of Postal Ballot Notice on **06<sup>th</sup> June, 2024** through e-mail to **91,710** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agent.

Digitally signed by Viswanathan  
Narayanan Satyamangalam  
Date: 2024.07.08 17:20:54  
+05'30'



*Scrutinizer's Report on Postal Ballot conducted by KFin Technologies Limited  
vide Notice dated 06<sup>th</sup> June, 2024*



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

- 3.2. 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 BSE Limited and National Stock Exchange of India Limited on, **06<sup>th</sup> June, 2024**.
- 3.3. 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 **07<sup>th</sup> June, 2024** in all editions of **Financial Express (English newspaper) and Suryaa (Telugu language 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 Friday, 07<sup>th</sup> June, 2024, to 5:00 p.m. (IST) on Saturday, 06<sup>th</sup> July, 2024**.
5. Members' demographic details and voting rights were downloaded by us from NSDL.
6. After the scrutiny of the votes cast file downloaded from NSDL, we report that all the 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 Special Resolutions as contained in the Postal Ballot Notice.

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

Digitally signed by  
Viswanathan Narayanan  
Satyamangalam  
Date: 2024.07.08 17:21:20  
+05'30'



**S. N. Viswanathan**  
**Partner**

**ACS: 61955 | COP No.: 24335**  
**ICSI UDIN: A061955F000692959**  
**08<sup>th</sup> July, 2024 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

**Item No. 1: To appoint Mr. Chengalath Jayaram (DIN: 00012214) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 24<sup>th</sup> May, 2024.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	1,002	12,38,46,947	99.5477
Dissent	53	5,62,767	0.4523
<b>Total</b>	<b>1,055</b>	<b>12,44,09,714</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special 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**

Digitally signed by Viswanathan  
Narayanan Satyamangalam  
Date: 2024.07.08 17:21:38  
+05'30'



**S. N. Viswanathan**

**Partner**

**ACS: 61955 | COP No.: 24335**

**ICSI UDIN: A061955F000692959**

**08<sup>th</sup> July, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

Item No. 2: To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165) Non-Executive Director and Chairperson, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ending 31<sup>st</sup> March, 2025.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	833	9,45,28,970	75.9823
Dissent	221	2,98,80,213	24.0177
<b>Total</b>	<b>1,054</b>	<b>12,44,09,183</b>	<b>100.0000</b>

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**

Digitally signed by Viswanathan  
Narayanan Satyamangalam  
Date: 2024.07.08 17:21:56  
+05'30'



**S. N. Viswanathan**

**Partner**

**ACS: 61955 | COP No.: 24335**

**ICSI UDIN: A061955F000692959**

**08<sup>th</sup> July, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

**Item No. 3: To approve the remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	954	12,05,97,237	96.9360
Dissent	97	38,11,888	3.0640
<b>Total</b>	<b>1,051</b>	<b>12,44,09,125</b>	<b>100.0000</b>

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**

Digitally signed by Viswanathan  
Narayanan Satyamangalam  
Date: 2024.07.08 17:22:25  
+05'30'



**S. N. Viswanathan**

**Partner**

**ACS: 61955 | COP No.: 24335**

**ICSI UDIN: A061955F000692959**

**08<sup>th</sup> July, 2024 | Thane**