

November 08, 2024

CS&G/STX/DQ2024/22

1) National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze 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 previous intimation bearing reference no. CS&G/STX/DQ2024/03 dated October 08, 2024, submitting the Postal Ballot Notice dated October 08, 2024, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
01	To implement the KFin Employee Stock Option Plan 2024 including the Schemes thereunder	Special Resolution
02	To extend the KFin Employee Stock Option Plan 2024 including the Schemes thereunder to employees of the present and future Subsidiary Companies	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated November 08, 2024, the aforesaid resolutions have been passed by the members with requisite majority and is deemed to have been passed on November 07, 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

KFin Technologies Limited	
Last day of Postal Ballot	November 07, 2024
Total number of shareholders on record date	1,35,074
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1: To implement the KFin Employee Stock Option Plan 2024 including the Schemes thereunder								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	56634603	56634603	100.00	56634603	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	56634603	56634603	100.00	56634603	0	100.00	0.00
Public - Institutions	E-voting	77424183	56728272	73.27	48912892	7815380	86.22	13.78
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	77424183	56728272	73.27	48912892	7815380	86.22	13.78
Public-Non Institutions	E-voting	37348412	467124	1.25	458605	8519	98.18	1.82
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	37348412	467124	1.25	458605	8519	98.18	1.82
Total		171407198	113829999	66.41	106006100	7823899	93.13	6.87

Resolution 2: To extend the KFin Employee Stock Option Plan 2024 including the Schemes thereunder to employees of the present and future Subsidiary Companies								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	56634603	56634603	100.00	56634603	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	56634603	56634603	100.00	56634603	0	100.00	0.00
Public - Institutions	E-voting	77424183	56728272	73.27	49009637	7718635	86.39	13.61
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	77424183	56728272	73.27	49009637	7718635	86.39	13.61
Public-Non Institutions	E-voting	37348412	396502	1.06	383796	12706	96.80	3.21
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	37348412	396502	1.06	383796	12706	96.80	3.20
Total		171407198	113759377	66.37	106028036	7731341	93.20	6.80



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

08th November, 2024

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 Resolutions as contained in the Notice of Postal Ballot dated **08th October, 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 **05th September, 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 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, 04th October, 2024 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on, **08th October, 2024** through e-mail to **1,31,985** Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent



*Scrutinizer's Report on Postal Ballot conducted by KFin Technologies Limited
vide Notice dated 08th October, 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 the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on, **08th October, 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 **09th October, 2024** in **Financial Express (English Newspaper) and Surya (Telugu 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 Wednesday, 09th October, 2024 till 5:00 p.m. (IST) on Thursday, 07th November, 2024**.
5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from NSDL.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. We report that 02 (Two) 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

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F001948862

08th November, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: To implement the KFin Employee Stock Option Plan 2024 including the Schemes thereunder.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	865	10,60,06,100	93.1267
Dissent	133	78,23,899	6.8733
Total	998	11,38,29,999	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice dated 08th October, 2024 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F001948862

08th November, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 2: To extend the KFin Employee Stock Option Plan 2024 including the Schemes thereunder to employees of the present and future Subsidiary Companies.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	855	10,60,28,036	93.2038
Dissent	138	77,31,341	6.7962
Total	993	11,37,59,377	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice dated **08th October, 2024** has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

S. N. Viswanathan

S. N. Viswanathan
Partner



ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F001948862

08th November, 2024 | Thane