

November 13, 2023

CS&G/STX/DQ2023/31

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 letter reference no. CS&G/STX/DQ2023/07 dated October 12, 2023, submitting the Postal Ballot Notice dated October 12, 2023, seeking approval of the members on the special businesses as under:

Sr. No.	Particulars	Type of Resolution
1	Appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company	Special Resolution
2	Re-appointment of Mr. Kaushik Mazumdar (DIN: 00397815) as an Independent Director of the Company	Special Resolution
3	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 November 11, 2023, the aforesaid resolutions have been passed by the members with requisite majority and are deemed to have been passed on November 11, 2023 *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 11, 2023
Total number of shareholders on record date	66555
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 appoint Ms. Radha Rajappa (DIN:08530439) as an Independent Director of the Company								
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	83634603	83634603	100.00	83634603	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	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36542116	20802514	56.93	20402514	400000	98.08	1.92
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	36542116	20802514	56.93	20402514	400000	98.08	1.92
Public-Non Institutions	E-voting	50077478	18507247	36.96	18505671	1576	99.99	0.01
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	50077478	18507247	36.96	18505671	1576	99.99	0.01
Total		170254197	122944364	72.21	122542788	401576	99.67	0.33

Resolution 2: To re-appoint Mr. Kaushik Mazumdar (DIN: 00397815) as an Independent Director of the Company								
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	83634603	83634603	100.00	83634603	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	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36542116	20802514	56.93	14836769	5965745	71.32	28.68
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	36542116	20802514	56.93	14836769	5965745	71.32	28.68
Public-Non Institutions	E-voting	50077478	18507093	36.96	18505238	1855	99.99	0.01
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	50077478	18507093	36.96	18505238	1855	99.99	0.01
Total		170254197	122944210	72.21	116976610	5967600	95.15	4.85

Resolution 3: To approve the remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company								
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	83634603	83634603	100.00	83634603	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	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36542116	20802514	56.93	13718463	7084051	65.95	34.05
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	36542116	20802514	56.93	13718463	7084051	65.95	34.05
Public-Non Institutions	E-voting	50077478	18507023	36.96	18504952	2071	99.99	0.01
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	50077478	18507023	36.96	18504952	2071	99.99	0.01
Total		170254197	122944140	72.21	115858018	7086122	94.24	5.76



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

SCRUTINIZER'S REPORT

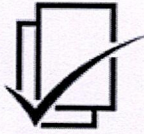
To,
The Chairman
KFin Technologies Limited
CIN: L72400TG2017PLC117649
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Rangareddi, Hyderabad – 500 032

We are pleased to present the report on the Postal Ballot conducted by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)** ("the Company") seeking consent of its Members for the Special Resolutions as contained in the Notice of Postal Ballot dated **October 12, 2023**.

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 October 11, 2023 to conduct the Postal Ballot as contained in the Notice dated **October 12, 2023** ("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, October 06, 2023 ("the cut-off date")**, the Company had

*Scrutinizer's Report on Postal Ballot conducted by KFin Technologies Limited
vide Notice dated October 12, 2023*





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

completed the dispatch of Postal Ballot Notice on **October 12, 2023** through e-mail to **64,078** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agent.

- 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, **October 12, 2023**.
- 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 **October 13, 2023** 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, October 13, 2023, to 5:00 p.m. (IST) on Saturday, November 11, 2023**.
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:
 - 6.1. We found that all the votes cast by the Members were valid; and
 - 6.2. We report that the 03 (Three) 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

S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E001832834

November 11, 2023 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: To appoint Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	639	12,25,42,788	99.6734
Dissent	39	4,01,576	0.3266
Total	678	12,29,44,364	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 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



S. N. Viswanathan
Partner



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 2: To re-appoint Mr. Kaushik Mazumdar (DIN: 00397815) as an Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	618	11,69,76,610	95.1461
Dissent	56	59,67,600	4.8539
Total	674	12,29,44,210	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 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries





S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E001832834

November 11, 2023 | 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.

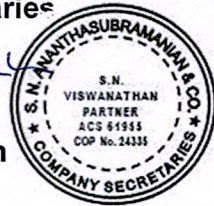
Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	600	11,58,58,018	94.2363
Dissent	76	70,86,122	5.7637
Total	676	12,29,44,140	100.0000

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





S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955E001832834

November 11, 2023 | Thane