

October 23, 2023

CS&G/STX/DQ2023/18

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. : Submission of Proceedings of the Extraordinary General Meeting (“EGM”) of the members of the Company

Ref. : Regulation 30 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/SQ2023/47 dated September 29, 2023, submitting the EGM Notice dated September 29, 2023.

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, please find enclosed herewith the proceedings of the EGM of the Company held today *i.e.*, October 23, 2023, at 10:00 a.m. (IST) through Video Conferencing / Other Audio-Visual means.

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

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

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (“EGM” / “Meeting”) of the members of KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (“Company”) was held on Monday, October 23, 2023, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”). The EGM commenced at 10:00 a.m. (IST) and concluded at 10:55 a.m. (IST).

Directors present through VC

Sr. No.	Name	Designation
01	Mr. Vishwanathan Mavila Nair	Chairperson and Non-Executive Director
02	Mr. Venkata Satya Naga Sreekanth Nadella	Managing Director and CEO
03	Mr. Prashant Saran	Independent Director and Chairperson of the Stakeholders’ Relationship Committee
04	Mr. Kaushik Mazumdar	Independent Director and Chairperson of the Audit Committee
05	Mr. Jaideep Hansraj	Non-Executive Nominee Director

Ms. Sonu Bhasin, Independent Director and Chairperson of the Nomination and Remuneration Committee, Ms. Radha Rajappa, Additional Director (Non-Executive, Independent), Mr. Shantanu Rastogi, Non-Executive Nominee Director, Mr. Alok Misra, Non-Executive Nominee Director, and Mr. Srinivas Peddada, Non-Executive Nominee Director had expressed their inability to join the meeting due to their pre occupation.

Members of the management team present through VC

Sr. No.	Name	Designation
01	Mr. Vivek Narayan Mathur	Chief Financial Officer
02	Mr. Amit Murarka	Head – Investor Relations
03	Ms. Alpana Kundu	Company Secretary and Compliance Officer

Invitees present through VC

Sr. No.	Name	Designation
01	Mr. Amit Kumar Bajaj	Representative of the Statutory Auditors
02	Mr. Sri Kumar Tumuluri	Representative of the Statutory Auditors
03	Mr. Vasudeva Rao Devaki	Representative of the Secretarial Auditors
04	Ms. S. N. Viswanathan	Scrutinizer

Members present through VC / OAVM: 45

Introduction

Pursuant to Article 118 of Articles of Association of the Company, Mr. Vishwanathan Mavila Nair, Chairperson and Non-Executive Director presided over the meeting and welcomed the members. The Chairperson introduced the Directors, members of the management team, representative of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer participating through VC. Requisite quorum being present, he called the meeting to order.

Before proceeding, he informed the members that the Board of Directors have taken note of the issues raised by the esteemed members of our Company on the servicing issues faced by them with respect to our client Companies at our Annual General Meeting held on September 25, 2023. After considered thoughts and discussion, we have decided to set up a specific task force to look into all the aspects of service delivery and initiate suitable steps to ensure that the users of our facilities, be it Client Companies or their shareholders, some of whom happen to be our shareholders too, are satisfied.

He then requested Ms. Alpana Kundu, Company Secretary and Compliance Officer to make announcements for the smooth conduct of the meeting.

The Company Secretary *inter-alia* informed the members that:

- a. This EGM was being conducted through VC / OAVM in accordance with the relevant circulars issued by the MCA. The proceedings were also being webcast live and could be viewed using the details provided in the notice of the EGM;
- b. The notice of this EGM has already been sent to the members electronically at their registered email id, and taken as read;
- c. The remote e-voting period commenced at 9:00 a.m. IST on Friday, October 20, 2023, and ended at 5:00 p.m. IST on Sunday, October 22, 2023. The voting rights were reckoned on the shares held as on the cut-off date *i.e.*, October 16, 2023;
- d. E-voting facility was also made available during the EGM for members who had not exercised their vote through the remote e-voting facility, and was open up to 15 minutes from the conclusion of the meeting.
- e. The Company had appointed Mr. S. N. Ananthasubramanian, Founding Partner or failing him Mr. S. N. Viswanathan of Messers S. N. Ananthasubramanian & Co., Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM in a fair and transparent manner;
- f. The relevant documents required to be kept open at the EGM were open and accessible to any member of the Company for inspection in electronic mode, if they so desire, until the conclusion of the meeting;

Thereafter, brief on the following resolution as set out in the Notice of the EGM was read out by the Company Secretary:

Sr. No.	Particulars	Type of Resolution
Special Business		
1	To buyback 1,000 (one thousand) non-convertible redeemable preference shares of face value INR 200 (Indian Rupees two hundred only) each	Special Resolution

Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the members and provided clarifications suitably.

After the Q&A session, the Chairperson thanked the members for attending the EGM and concluded the proceedings of the EGM.

The Company Secretary was authorised to accept the Scrutinizer's Report on behalf of the Company.

The Chairperson announced that the e-voting results along with the Scrutinizer's report shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL, within prescribed timelines.

The e-voting facility was available to the members for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes.

Post completion of the EGM, the Scrutinizer submitted his report on the remote e-voting and voting at the EGM. Based on the Scrutinizer's report, the resolution as set out in the Notice of EGM was passed with requisite majority.