

September 30, 2021

To,
Corporate Relations Department,
The BSE Limited,
PJ Towers, Dalai Street
Mumbai - 400001.

Dear Sir/Madam,

Subject : Proceedings of 4th Annual General Meeting of KFin Technologies Private Limited (The Company)

Scrip Code : 958387

Reference : Regulation 51(1), 51(2) and Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

This is with reference to above, the 4th Annual General Meeting ('AGM') of the Company has been held on **Thursday, September 30, 2021** through Video Conferencing/other Audio-visual means, to transact the businesses as stated in the Notice of AGM dated **September 06, 2021**.

The proceedings of the AGM of the Company are annexed herewith.

Request to you to kindly take the same on your record.

Thanking you.

**For KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private Limited)**

**Alpana Kundu
Company Secretary and Compliance Officer
M. No.: F10191**

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

**PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING [“MEETING” /
“AGM”]**

Day & Date : Thursday, September 30, 2021

Mode : Video Conferencing/other Audio-Visual means [“VC”]

Time : Commenced at 10:00 A.M. Concluded at: 10:30 A.M.

Place : The Meeting was held through VCs and the deemed venue of the Meeting as stated in the Notice of the Meeting is the registered office of the Company situated at Selenium, Tower B, Plot No.31 & 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 [‘Act’]; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 [‘SEBI (LODR)’]; Relevant Circulars issued by Ministry of Corporate Affairs [‘MCA Circulars’], Circulars issued by Securities Exchange Board of India [‘SEBI Circulars’] and all the Agenda items were transacted to ensure the compliance with the provisions the Act.

Ms. Alpana Kundu, Company Secretary and Compliance Officer of the Company welcomed everyone to the 4th AGM of the Company. She further stated that, pursuant to the Articles of Association of the Company, the Chairman of the Board shall be elected as the Chairman of the Meetings, hence Members requested Mr. M V Nair being Chairperson for the Board to chair the AGM.

Chairperson

Mr. Vishwanathan Mavila Nair occupied the Chair to conduct the proceeding of the Meeting. He took the Chair and extended sincere and warm welcome to all the Members to the 4th AGM of the members of Company. The Chairperson stated that as mentioned in the notice of the Annual General Meeting, the said meeting was held through video conferencing/other Audio-visual means, in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, Government of India.

The Members, Directors, and the invitees confirmed that they have received the Notice and other relevant material in advance of the Meeting.

It was also confirmed that all Members and the invitees can clearly see and communicate with each other, and only authorized participants were attending the Meeting through electronic mode and there is no one else is having access to the proceedings of the Meeting.

All the Directors, representative of Statutory and Secretarial Auditors and representative of Debenture Trustees were present at the meeting. He also stated that there was no qualification, adverse remark, observation and disclaimer in the Auditors’ and Secretarial Auditors’ reports, the same was not required to be read out at the meeting as per the provisions of the Companies Act.

Members:

Two Members attended the Meeting through VC.

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Quorum

The requisite quorum for meeting was present and the proceedings of the Meeting were commenced.

Proxies

The facility for appointment of proxies by members was not made available since the requirement for physical presence of members had been dispensed with for meeting through VC.

Mr. Nair further stated that the Company has received authorization letters from General Atlantic Singapore Fund Pte. Ltd. and General Atlantic Singapore KFT Pte. Ltd. appointing their representative to attend the meeting.

Also, the Memorandum and Articles of Association and other registers required to be kept open at the AGM were electronically available. The option to access of the same were provided on request of the members.

In terms of the Notice dated **September 06, 2021** convening the 4th AGM of the Company, the following items of business were transacted at the Meeting:

Item Nos.	Details of the Agenda items	Resolution	Total Votes Casted	Votes casted in favour	Votes casted against
ORDINARY BUSINESS					
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended on 31 st March, 2021, and Reports of Auditor's and Board of Director's, thereon	Ordinary	2	2	0
SPECIAL BUSINESS					
2.	To Consider the appointment of Mr. Srinivas Peddada (DIN-08755240) as a Non-Executive Director and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution	Ordinary	2	2	0
3.	To approve the alteration of the Articles of Association of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution	Special	2	2	0
4.	To approve the reclassification of the authorised share capital of the company and consequent amendment of the	Ordinary	2	2	0

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	memorandum of association of the company and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution				
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At the time of passing the resolutions, no queries were raised. The above votes have been casted through show of hands.

The meeting concluded with a vote of thanks to all the Directors, Auditors and Members for attending the 4th AGM of the Company and declared the meeting as concluded at 10.30 A.M.

This is for your kind information and record.

Thanking you.

**For KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private Limited)**

Alpana Kundu
Company Secretary and Compliance Officer
M. No.: F10191