

November 22, 2021

To,
BSE Limited,
PJ Towers, Dalal Street
Mumbai - 400001.

Dear Sir/Madam,

Subject : Proceedings of the Extraordinary 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 Extraordinary General Meeting ('EGM') of the Company has been held on **Monday, November 22, 2021** through Video Conferencing/other Audio-visual means, to transact the businesses as stated in the Notice of EGM dated **November 17, 2021**.

The proceedings of the EGM 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 EXTRA ORDINARY GENERAL MEETING [“MEETING” /
“EGM”]**

Day & Date : Monday, November 22, 2021

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

Time : Commenced at 04:00 P.M Concluded at: 04:10 P.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 welcomed everyone to the EGM 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 EGM.

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 EGM. The Chairperson stated that as mentioned in the notice of the, 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, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021, 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.

Ms. Sonu Bhasin and Mr. Prashant Saran, due to their personal exigencies could not attend the meeting

All the other Directors, representative of Statutory and Secretarial Auditors and representative of Debenture Trustees were present at the meeting.

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Members:

Three Members attended the Meeting through VC.

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., General Atlantic Singapore KFT Pte. Ltd. And Kotak Mahindra Bank Limited appointing their representative to attend the meeting.

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

In terms of the Notice dated **November 17, 2021** convening the EGM 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
SPECIAL BUSINESS					
1.	To appoint Mr. Jaideep Hansraj (DIN: 02234625) as a Nominee Non-Executive Director of the Company	Ordinary	3	3	0

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 EGM of the Company and declared the meeting as concluded at 04:10 P.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**