

**Transcript of the 5<sup>th</sup> Annual General Meeting of the members of KFin Technologies Limited  
held through Video Conferencing on Thursday, August 04, 2022**

**Ms. Alpana Kundu** Good afternoon and welcome to the 5<sup>th</sup> Annual General Meeting of the members of KFin Technologies Limited through Video Conferencing and Audio-visual mode as per the relevant circulars issued by Ministry of Corporate Affairs.

To begin with this meeting, as per the Articles of Association of the Company, the Chairperson of the Board shall be Chairperson of the Shareholders' meeting; hence, I request you Mr. M V Nair to preside over the meeting.

**Mr. M V Nair** Thank you Alpana. I welcome everyone to the 5<sup>th</sup> Annual General Meeting of the members of KFin Technologies Limited.

The AGM is being held through VC in compliance with relevant circulars issued by the Ministry of Corporate Affairs. The Company has taken all feasible steps to ensure that the shareholders were provided with an opportunity to participate and vote at the meeting.

Seven members (including authorised representatives of General Atlantic Singapore Fund Pte. Ltd., General Atlantic Singapore KFT Pte. Ltd., and Kotak Mahindra Bank Limited) are present through VC and the Company has received the authorization letter from General Atlantic Singapore Fund Pte. Ltd., General Atlantic Singapore KFT Pte. Ltd., and Kotak Mahindra Bank Limited appointing their representatives to attend this meeting.

Since, it is a VC meeting, I request the members and invitees present to confirm that:

- i. they have received notice for this meeting in advance;
- ii. they are able to see each of the participants on the screen clearly;
- iii. and that, the participant is attending this meeting alone, and there is no one else is having access to the proceedings of the meeting.

*The members and invitees present confirmed the same by show of hands.*

**Mr. M V Nair** Ms. Sonu Bhasin, Independent Director, could not attend the meeting due to personal exigencies. All other Directors and representatives of Statutory Auditors and Secretarial Auditors are present at the meeting.

As the requisite quorum for the meeting is present, I call the meeting to be in order.

With the consent of members present, I take the notice dated July 13, 2022, convening AGM as circulated to the members in electronic mode in compliance with the relevant circulars issued by the MCA as read.

As the Statutory Auditors' Report on the financial statement of the Company for the Financial Year 2021-22 and the Secretarial Audit Report for the Financial Year 2021-22 did not have any qualification, observation, disclaimer or adverse remark, the said reports

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are not required to be read out at the meeting in terms of the applicable provisions of the Companies Act, 2013.

The relevant documents required to be kept open at the AGM would remain open and accessible to any member of the Company for inspection in electronic mode, if they so desire, until the conclusion of the meeting.

Moving to the agenda, the first item of the agenda is to receive and adopt the audited financial statements (including consolidated financial statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.

I request any member to propose this resolution.

**Mr. Alok C  
Misra** I propose.

**Mr. M V Nair** Thank you, Alok. I request another member to second this resolution.

**Mr. Mukund  
Mundhra** I second.

**Mr. M V Nair** Thank you, Mukund. Now I put the resolution to vote by show of hands as an Ordinary Resolution.

Those who are in favour, please raise their hand. I declare the Ordinary Resolution as passed unanimously.

The second item of the agenda is to appoint Mr. Sandeep Achyut Naik, who retires by rotation as a Nominee Director. I request any member to propose this resolution.

I propose. I request another member to second this resolution.

**Mr. Vivek  
Narayan Mathur** I second.

**Mr. M V Nair** Thank you, Vivek. Now I put the resolution to vote by show of hands as an Ordinary Resolution.

Those who are in favour, please raise their hand. I declare the Ordinary Resolution as passed unanimously.

The third item of the agenda is to appoint Mr. Shantanu Rastogi, who retires by rotation as a Nominee Director. I request any member to propose this resolution.

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- Mr. Mukund Mundhra** I propose.
- Mr. M V Nair** I request another member to second this resolution.
- Mr. Vivek Narayan Mathur** I second.
- Mr. M V Nair** Now I put the resolution to vote by show of hands as an Ordinary Resolution.  
Those who are in favour, please raise their hand. I declare the Ordinary Resolution as passed unanimously.  
The fourth item of the agenda is to appoint Mr. Venkata Satya Naga Sreekanth Nadella as the Managing Director of the Company. I request any member to propose this resolution.
- Mr. Srinivas Peddada** I propose.
- Mr. M V Nair** Thank you, I request another member to second this resolution.
- Mr. Alok C Misra** I second.
- Mr. M V Nair** Thank you, Alok. Now I put the resolution to vote by show of hands as a Special Resolution.  
Those who are in favour, please raise their hand. I declare the Special Resolution as passed unanimously.  
There being no other agenda to be discussed and business to be transacted, I thank everyone for their participation.