



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Madam/Sir,

Sub: Submission of the Disclosure of Remote e-Voting and electronic voting at the Extraordinary General Meeting (EGM) along with Scrutinizer's Report in respect of EGM of the Company held on Thursday, September 29th, 2022.

We are pleased to inform you that Extraordinary General Meeting of the Company was held on Thursday, September 29th, 2022 through video conferencing (VC) / other audio video means (OVAM) in terms of circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable provisions if any.

Further, Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are submitting the declaration of Remote e-Voting and electronic voting of the Resolutions put to vote and passed at of Extraordinary General Meeting of the Members of the Company along with Scrutinizer's Report. The said resolutions have been approved by the Members with requisite majority.

You are requested to take the above on record.

Yours faithfully,

For First Fintec Limited
(Formerly Firstobject Technologies Ltd)

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer
Place: Mumbai



Date: 30th September 2022

Telefax: 022-25276077
CIN: L72200MH2000PLC239534

ABHISHEK KOTULKAR

ADVOCATE

Office: 316, Briya House, 3rd Floor, 265 Bazargate Street, Fort, Mumbai – 400 001

Scrutinizer's Report - Combined
[Pursuant to sections 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
First Fintec Limited (Formerly Firstobject Technologies Limited)

Extraordinary General Meeting (EGM) held on Thursday, 29th September 2022 at 3.00 pm IST held through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

Dear Sir,

I, Mr. Abhishek Kotulkar, Advocate, has been appointed by Board of Directors of First Fintec Limited (Formerly Firstobject Technologies Limited) as the Scrutinizer for the purpose of scrutinizing the e-voting prior to the Extraordinary General Meeting ('remote e-voting') and electronic voting (e-voting) at the Extraordinary General Meeting of the Members of the Company, were transacted at the EGM held on Thursday, September 29th, 2022 at 3.00 p.m. IST (Indian Standard Time) held through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM') pursuant to sections 108 and 109 of the Companies Act, 2013 (the Act) read Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my report to you.

The notice dated August 25th, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to the voting through remote e-voting and e-voting at the Extraordinary General Meeting for the resolutions proposed in the notice of EGM. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the EGM are conducted in a fair and transparent manner and is restricted to make Scrutinizer Report

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for the votes cast “in favour” or “against” the resolutions proposed in the notice convening the EGM of the Company.

The e-voting facility both for remote e-voting and e-voting at the EGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 26th September, 2022 (9.00 A.M IST) till 28th September, 2022 (5.00 P.M IST) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the EGM through VC/OAVM voted through e-voting facility at the EGM provided by NSDL at the EGM.

The members holding Equity Shares as on the cut-off date i.e., 22nd September 2022 were entitled to vote on the resolutions proposed in the notice calling the EGM of the Company.

At the end of the voting period on 28th September, 2022 (5.00 P.M IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the EGM, the votes cast under remote e-voting and votes cast through e-voting at the EGM were unblocked on 30th September, 2022, in presence of Mr. Atul D and Mr. Amit S, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and thereafter the votes cast there under were counted.

Thereafter, the details containing inter alia, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL and based on such reports

- a. 81 (folio wise) members have cast their votes through remote e-voting.
- b. 24 (folio wise) members have cast their votes through e-voting at the Extraordinary General Meeting.

The brief analysis of the results of remote e-voting and e-voting at the Extraordinary General Meeting are as under:

Abhishek Kotulkar

ORDINARY BUSINESS

Item No. 1.

1. *Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 of the Outgoing Auditors along with the reports of the Board of Directors and outgoing auditors thereon; and*

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	78	57,07,366	24	14,986	102	57,22,252	99.993
Dissent	3	401	0	0	3	401	0.007
Total	81	57,07,767	24	14,986	105	57,22,653	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 2.

Appointment of Statutory Auditors and fixing their remuneration

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	77	56,94,666	24	14,986	101	57,09,552	99.998
Dissent	4	13,101	0	0	4	13,101	0.002
Total	81	57,07,767	24	14,986	105	57,22,653	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Abhishek Kotulkar

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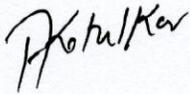
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Based on the foregoing, the Resolution No.s from 1 to 2 in respect of Extraordinary General Meeting may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman of the Company or Company Secretary for preserving safely.

Thanking you,
Yours faithfully



Mr. Abhishek Kotulkar
Advocate
Date: 30.09.2022
Place: Mumbai

CONSOLIDATED REGISTER

NAME OF THE COMPANY – **FIRST FINTEC LIMITED (FORMERLY FIRSTOBJECT TECHNOLOGIES LIMITED)**
 CORPORATE IDENTIFICATION NUMBER (CIN) - L72200MH2000PLC239534
 REGISTERED OFFICE - **302, THE BUREAU CHAMBERS, ABOVE STATE BANK OF INDIA, CHEMBUR, MUMBAI – 400071**
 REMOTE E-VOTING PERIOD - **FROM 9.00 A.M. ON MONDAY, 26TH SEPTEMBER, 2022 TO 5.00 P.M. ON WEDNESDAY, 28TH SEPTEMBER, 2022**
 ANNUAL GENERAL MEETING – **THURSDAY, 29TH SEPTEMBER 2022 AT 3.00P.M.**

Particulars	Type of Shareholding	Mode of voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour of Votes Polled	% of Votes against of Votes Polled
Ordinary Resolution – Item No. 1	Promoter and Promoters Group	Remote e-voting/ e-voting	50,34,604	50,34,604	100.00	50,34,604	-	100	-
	Public	Remote e-voting/ e-voting	53,68,151	6,88,049	12.82	6,87,648	401	99.94	0.06
	Total		1,04,02,755	57,22,653	55.01	57,22,252	401	99.94	0.06
Ordinary Resolution – Item No. 2	Promoter and Promoters Group	Remote e-voting/ e-voting	50,34,604	50,34,604	100.00	50,34,604	-	100	-
	Public	Remote e-voting/ e-voting	53,68,151	6,88,049	12.82	6,74,948	13,101	98.10	1.90
	Total		1,04,02,755	57,22,653	55.01	57,09,552	13,101	99.97	0.23

Atul K