



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 AGM along with Scrutinizer's Report in the respect of 23rd AGM of the Company held on 29th September, 2023.

We are pleased to inform you that 23rd Annual General Meeting of the Company was held on Friday, 29th September, 2023 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 23rd Annual 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 2023

Telefax: 022-25276077
CIN: L72200MH2000PLC239534

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)

23rd Annual General Meeting held on Friday, September 29th 2023 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 AGM ('remote e –voting') and electronic voting (e –voting') at the 23rd Annual General Meeting held on Friday, September 29th 2023 at 3.00 pm IST 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 29th, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM 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 Annual General Meeting for the resolutions proposed in the notice of 23rd AGM. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make Scrutinizer Report for the votes cast "in favour" or "against" the resolutions proposed in the notice convening the 23rd AGM of the Company.

ABHISHEK KOTULKAR
ADVOCATE

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The e-voting facility both for remote e-voting and e-voting at the AGM 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, 2023 (9.00 A.M IST) till 28th September, 2023 (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 AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The members holding Equity Shares as on the cut-off date i.e., 22nd September, 2023 were entitled to vote on the resolutions proposed in the notice calling the 22nd AGM of the Company.

At the end of the voting period on 28th September, 2023 (5.00 P.M IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 30th September 2023, in presence of Mr. Amit S and Mr. Atul D, 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. 72 (folio wise) members have cast their votes through remote e-voting.
- b. 19 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

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

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ADVOCATE

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ORDINARY BUSINESS

Item No. 1.

Consideration and adoption of the Annual Accounts as on March 31, 2023 and Reports of Board of Directors and Auditors thereon

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	70	57,37,000	19	4,843	89	57,41,843	100.00
Dissent	2	62	0	0	2	62	0.00
Total	72	57,37,062	19	4,843	91	57,41,905	100
Abstained/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 2.

Appointment of Dr. Leena Vivek (DIN Number 07277379), who retires by rotation and being eligible, offers herself for re-appointment.

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	67	56,72,653	19	4,843	86	56,77,486	98.88
Dissent	5	64,409	0	0	5	64,409	1.12
Total	72	57,37,062	19	4,843	91	57,41,905	100
Abstained/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA


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Based on the foregoing, the Resolution No.s from 1 to 2 in respect of Annual 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: 30.09.2023
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 TUESDAY, 26TH SEPTEMBER, 2023 TO 5.00 P.M. ON THURSDAY, 28TH SEPTEMBER, 2023.**
ANNUAL GENERAL MEETING – **FRIDAY, 29TH SEPTEMBER 2023 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 in against of Votes Polled
Ordinary Resolution – Item No. 1	Promoter and Promoters Group	Remote e-voting/ e-voting	49,31,374	49,31,374	100.00	49,31,374	-	100	-
	Public	Remote e-voting/ e-voting	54,71,381	8,10,531	14.81	8,10,529	2	100.00	-
	Total		1,04,02,755	57,41,905	55.20	57,41,903	2	100.00	-
Ordinary Resolution – Item No. 2	Promoter and Promoters Group	Remote e-voting/ e-voting	49,31,374	49,31,374	100.00	49,31,374	-	100	-
	Public	Remote e-voting/ e-voting	54,71,381	8,10,531	14.81	7,46,122	64,409	92.05	7.95
	Total		1,04,02,755	57,41,905	55.20	56,77,496	64,409	98.88	1.12

Handwritten signature