



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 25th AGM of the Company held on 29th September, 2025.

We are pleased to inform you that 25th Annual General Meeting of the Company was held on Monday, 29th September, 2025 at 3.00 p.m. at its Registered office 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.

Proceedings of the 25th Annual General Meeting of First Fintec Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any:

The meeting commenced at 3.00 p.m. and concluded around 3.30 pm.

Mr. Abhishek Kotulkar, Chairman and Director of the company having DIN 10755865, chaired the proceedings of the meeting.

The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.

The Chairman also gave an overview of the financial performance of the company for the year ended 31st March, 2025 and future outlook of the company.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534

Regd office (New Address): 304, Shiv Ashish Complex, 19th Road, Mumbai - 400071



302, The Bureau Chambers, Dr.R.C.Marg, Chembur East
Mumbai-400 071, Maharashtra, India



022-25272510/25276077



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He also informed that the company had provided E-voting facility to the shareholders through National Depository Services (India) Limited (NSDL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 25th AGM, and the remote e-voting commenced on September 26, 2025 at 9.00 a.m. and ended on September 28th 2025 at 5.00 p.m.

The Chairman apprised that the members who were not able to vote through remote e-voting, can vote physically through polling facility being made available by the Company.

Advocate Ms. Pranali A Shirke was appointed scrutinizer to conduct the remote e-voting and poll voting process in a fair and transparent manner.

The Following items of Business as per the Notice of AGM were transacted at the meeting.

ORDINARY RESOLUTION NO.1

To consider and adopt the Audited Balance Sheet of the Company as at 31st March 2025, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors' and Directors' report thereon.

ORDINARY RESOLUTION NO.2 (SPECIAL BUSINESS):

Appointment of Mrs. Urrinkala Saritha, (DIN:11267118) as an Independent Director.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); Mrs. Urrinkala Saritha, (DIN:11267118), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 29th September, 2025 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and who is not Disqualified under Section 164 of companies Act, 2013 and in

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respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation, for a term of three (03) years, with effect from 29th September, 2025 to 28th September, 2028.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The meeting ended with a vote of thanks to the Chair.

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 25th 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**



V.S.R. Sastry

Director & COO & Compliance Officer

Place: Mumbai.

Date: 30th September 2025

Telefax: 022-25276077

CIN: L72200MH2000PLC239534

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**PRANALI SALUNKE
ADVOCATE**

Office No. 101, 1st Floor, Sai Sadan, 76/78 Modi Street,
Opp. Hotel Modern, 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)

25th Annual General Meeting held on Monday, September 29th 2025 at 3.00 pm IST held through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

Dear Sir,

I, Ms. Pranali Salunke, Advocate of R. K. Associates, 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 25th Annual General Meeting held on Monday, September 29th 2025 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, 2025, 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 applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2023, 25th September 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12th May 2020, 15th January 2021, 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and Circular No SEBI/HO/CFD/POD-2/P//CIR/2024/133 dated 3rd October 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circular").



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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 25th 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 25th AGM of the Company.

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, 2025 (9.00 A.M IST) till 28th September, 2025 (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, 2025 were entitled to vote on the resolutions proposed in the notice calling the 24th AGM of the Company.

At the end of the voting period on 28th September, 2025 (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 2025, in presence of Mr. Ashok S and Mr. Rajan P, 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.



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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. 67 (folio wise) members have cast their votes through remote e-voting.
- b. 21 (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:

ORDINARY BUSINESS

Item No. 1.

Consideration and adoption of the Annual Accounts as on March 31, 2025 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	63	58,94,693	21	13,490	84	59,08,183	99.47
Disssent	4	31,420	0	0	4	31,420	0.53
Total	67	59,26,113	21	13,490	88	59,39,603	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA



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SPECIAL BUSINESS

Item No. 2.

Appointment of Mrs. Urrinkala Saritha, (DIN:11267118) as an Independent Director

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	62	58,92,193	21	13,490	83	59,05,683	99.43
Dissstent	5	33,920	0	0	5	33,920	0.57
Total	67	59,26,113	21	13,490	88	59,39,603	100.00
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

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



Ms. Pranali Salunke
Advocate
Date: 30.09.2025
Place: Mumbai

CONSOLIDATED REGISTER

NAME OF THE COMPANY – **FIRST FINTEC LIMITED (FORMERLY FIRSTOBJECT TECHNOLOGIES LIMITED)**

CORPORATE IDENTIFICATION NUMBER (CIN) - **L72200MH2000PLC239534**

REGISTERED OFFICE - **304, Shiv Ashish Complex, 19th Road, Chembur, Mumbai -400071, Maharashtra, India**

REMOTE E-VOTING PERIOD - **FROM 9.00 A.M. ON FRIDAY, 26TH SEPTEMBER, 2025 TO 5.00 P.M. ON SUNDAY, 28TH SEPTEMBER, 2025.**

ANNUAL GENERAL MEETING – **MONDAY, 29TH SEPTEMBER 2025 AT 3.00 P.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	0	100	0.00
	Public	Remote e-voting/ e-voting	54,71,381	10,08,229	18.43	9,76,809	31,420	96.88	3.12
	Total		1,04,02,755	59,39,603	54.56	59,08,183	31,420	99.47	0.53



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. 2(Special Business)	Promoter and Promoters Group	Remote e-voting/ e-voting	49,31,374	52,05,496	100.00	49,31,374	0	100	0.00
	Public	Remote e-voting/ e-voting	54,71,381	10,08,229	18.43	9,74,309	33,920	96.64	3.36
	Total		1,04,02,755	59,39,603	54.56	59,05,183	33,920	99.43	0.57