



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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extraordinary General Meeting (EGM) held on Thursday, 29th September 2022.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the Notice convening the Extraordinary General Meeting (EGM), 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) and concluded around 3.45 P.M. (including time allowed for e-voting at EGM) through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

This EGM is in addition to that of the 22nd Annual General Meeting (AGM) of the Members of First Fintec Limited, which was held on Tuesday, August 2nd, 2022 at 3.00 p.m. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility to transact the business as per the notice therewith.

The following items of business as set out in the Notice convening the EGM were transacted at the meeting and approved by the shareholders:

1. 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 thereon; and
2. Appointment of Statutory Auditors and fixing their remuneration.

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CIN: L72200MH2000PLC239534



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Pursuant to Section 108 of Companies Act 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting prior and during the EGM on all the above resolutions was conducted.

Upon receipt of the Scrutinizers Report on remote e-voting prior and during the EGM on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board at the Registered Office of the Company, on website of the Company and on the website of the Stock Exchanges.

We request you 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: September 29th, 2022

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