

SE/2023/0804

Date: August 3,2023

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Maharashtra, India.

Ref: Symbol: FIDELSUB: Proceedings of the 18<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A)( Clause 13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 18<sup>th</sup> Annual General Meeting of the Members of Fidel Softech Limited was held on Thursday the 3<sup>rd</sup> day of August 2023 at 10.30 a.m. (IST) at Sumant Moolgaonkar Auditorium , No. 1(A wing), Ground Floor, MCCA Trade Tower, Shivajinagar, Pune, Maharashtra 411016, to transact the following business:

**Ordinary Resolutions:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To consider declaration of dividend on Equity Shares @ 7% i.e. Seventy paise per Equity Share of face value of Rs. 10/- each for the Financial Year 2022-23.
3. To appoint a Director, in place of Mr. Shyamak Kulkarni (DIN: 09552445), who retires by rotation and being eligible, offers himself for reappointment.

For the said AGM, the following 2 (Two) options were provided by the Company to the Members to cast their votes, Remote Evoting and Ballot at the AGM.

The remote e-voting period commenced on Monday, July 31, 2023 at 09:00 A.M. and ended on Wednesday, August 2, 2023 at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter. The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. July 27, 2023, were given an options to cast their vote in the proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

This is for your information and records. Please acknowledge the receipt.

Thanking you,

For **Fidel Softech Limited****NEHA  
AMOD  
JOSHI**

Digitally signed by NEHA  
AMOD JOSHI  
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JOSHI c=IN  
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Reason: I am the author of  
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Date: 2023.08.03  
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**Neha Joshi  
Company Secretary****Fidel Softech Limited**

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - U72200PN2004PLC020061  
Unit No. 202, 2<sup>nd</sup> Floor, West Wing, Marisoft IT Park 3,  
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.

