

SE/2023/0702

Date: June 7, 2023

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

Scrip: FIDEL

Sub.: Intimation of Annual General Meeting and Record Date for payment of Dividend for the Financial Year 2022-23

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that:

1. The 18th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2023, will be held on Thursday, August 03, 2023 at 10.30 a.m. at Sumant Moolgaonkar Auditorium, A-Wing, , Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune, Maharashtra India 411016
2. The record date for determining the entitlement for receiving Dividend of Rs. 0.70/- (@ 7%) per equity share having face value of Rs. 10/- each as recommended by the Board for the Financial Year 2022-23, is Friday, July 14, 2023. The said Dividend, if declared by the shareholders at the 18th AGM, shall be paid on or before September 2, 2023, subject to deduction of tax at source as applicable.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Thursday, July 27, 2023, as a cut-off date to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting or by Ballot at the AGM.
4. The remote e-voting period for the AGM shall commence on Monday, July 31, 2023 at 9.00 a.m. and end on Wednesday, July 2, 2023 at 5.00 p.m.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Neha Joshi
Company Secretary
ICSI M.No. A24974

Encl: Notice of AGM

NOTICE

NOTICE is hereby given that the Eighteenth Annual General Meeting of the Members of **Fidel Softech Limited** (formerly known as Fidel Softech Private Limited) will be held on Thursday the 3rd day of August 2023 at 10.30 a.m. (IST) at the Sumant Moolgaonkar Auditorium, No. 1 (A Wing), Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Rd, Shivajinagar, Pune, Maharashtra 411016 India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To consider declaration of dividend on Equity Shares.
3. To appoint a Director, in place of Mr. Shyamak Kulkarni (DIN: 09552445), who retires by rotation and being eligible, offers himself for reappointment.

On behalf of the Board

For Fidel Softech Limited

(formerly Fidel Softech Private Limited)

Neha Amod Joshi

Company Secretary

ICSI M. No. : A24974

Place: Pune

Date: 18/05/2023

NOTES:

1. The relevant details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of SS-2 Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, in respect of the person seeking appointment/ re-appointment as Director is annexed.
2. In line with MCA Circulars read with circulars issued by Securities Exchange Board of India (SEBI) vide SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as "SEBI Circular for AGM"), the Notice of Eighteenth Annual General Meeting (AGM) along with the Annual Report for 2022-23 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents, Bigshare Services Pvt. Ltd. ("RTA") / Depositories. Hard copies shall be sent to those members who shall request for the same. Members may note that the Notice of the Eighteenth AGM along with the Annual Report 2022-23 is also available for download on the website of the Company at www.fidelfsoftech.com and on the websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of NDSL at www.evoting.nsdl.com. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with our Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited / Depositories.
3. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER.
4. The Proxy form duly completed must reach the Registered Office of the Company not later than forty-eight hours before the time appointed for holding the Meeting.
5. Pursuant to the provisions of Section 105 of the Companies Act, 2013 (the Act), a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
6. Corporate members intending to appoint authorized representative(s) to attend and vote on their behalf at the Eighteenth AGM are requested to submit to the Company a certified true copy of the resolution of the Board of Directors or other governing body of the body corporate authorising their representative(s) to attend and vote by e-mail to cs@fidelfsoftech.com at least 48 hours before the meeting.
7. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per Register of Members will be entitled to vote.
8. Relevant documents / agreements referred to in the accompanying Notice including, Register of Directors / Key Managerial Personnel (KMP) and their shareholding maintained under Section 170 of the Companies Act 2013 and Register of Contracts maintained under Section 189 of the Companies Act 2013 and other relevant registers are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, between 11.00.a.m. to 1.00.p.m. upto the date of the Meeting and at the Meeting.
9. Members/ proxies should bring the attendance slips duly filled in for attending the meeting.
10. The Proxies should carry their identity proof i.e. a Pan Card / Aadhaar card / Passport / Driving License for identification purpose.
11. This notice is being sent to the Members whose name appears in the Register of Members as on June 23, 2023
12. The Board of Directors at their Meeting held on 18th May, 2023, recommended a Dividend @ ₹ 0.7/- (Seventy paise only) per Equity Share of ₹ 10/- each of the Company for the year ended 31st March, 2023 and the same if declared at the Meeting will be paid on or before Wednesday, 2nd September, 2023 to the Company's Equity Shareholders whose name stand on the Register of Members as beneficial owners at the close of business as on Friday July 14, 2023 as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company.
13. Income tax on Dividend will be deducted as per the prescribed rates in the Income Tax Act, 1961 (the IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by sending email to the Company's email address at cs@fidelfsoftech.com
14. There is no Dividend remaining Unclaimed or unpaid for previous years.
15. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the Eighteenth AGM of the Company in addition to the facility to vote at the Annual General Meeting by Ballot.
16. The Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorised e-voting agency.
17. The remote e-voting period begins on Monday, July 31, 2023 at 09:00 A.M. and ends on Wednesday, August 2, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. July 27, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 27, 2023

Instructions for Evoting: How do I vote electronically using NSDL e-Voting system?


The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>  </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on **“Forgot User Details/Password?”** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?”** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi M or Mr. Abhijeet G at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@fidelsofttech.com.
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@fidelsofttech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
18. A person who is not a member as on the Cut-off Date should treat this Notice solely for information purposes. Those who acquire equity shares of the Company and become members of the Company after the Notice is sent, and hold equity shares as on the Cut-off Date, may obtain the User ID and password by sending a request to the Company’s e-mail address cs@fidelsofttech.com.
 19. A member who have not voted on the electronic platform may cast their votes through Ballot at the AGM.
 20. The Board of Directors have appointed M/s Dakhawe Apte & Associates, Practising Company Secretaries, through Mr. Raghunath Apte, Partner (ACS 17619) (CP 25183) and failing him, Mr. Abhijit Dakhawe, Partner as the Scrutinizer to scrutinize and conduct the e-voting and ballot voting during the Eighteenth AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
 21. The Scrutinizer will, immediately, but not later than 48 hours after the conclusion of voting at the Eighteenth AGM, start scrutinizing the votes cast at the Meeting along with remote e-voting and prepare a consolidated Scrutinizer’s Report and

submit thereafter to the Chairman of the Meeting or any person authorized by him in writing. The result declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.fidelsofttech.com and on the website of NSDL at www.evoting.nsdl.com as well as displayed on the notice board at the Registered Office of the Company, within 48 hours of the conclusion of the Meeting. The Company will simultaneously forward the results to NSE, where the shares of the Company are listed.

22. The detailed address of venue of meeting with route map and nearest landmark is attached herewith.
23. Members are requested to notify the Company immediately the changes, if any, in the address in full with the postal area, pin code number, quoting their folio no./ client ID/DP ID to Company's Registrar and Share Transfer Agent, 'BIGSHARE SERVICES PRIVATE LIMITED' at Office No S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 and to their respective Depository Participants (DP) for shares held in electronic form.
24. MEMBERS ARE REQUESTED TO PRODUCE THE ATTENDANCE SLIP DULY SIGNED, FOR ADMISSION TO THE MEETING VENUE.

On behalf of the Board
For Fidel Softech Limited
(formerly Fidel Softech Private Limited)

Neha Amod Joshi
Company Secretary
ICSI M. No. : A24974

Place: Pune
Date: 18/05/2023

Annexure to the Notice calling Eighteenth Annual General Meeting

Details of Director seeking Appointment/ Re-appointment as required under Secretarial Standards (SS-2)

Item No. 3

Under the provisions of Section 152 of the Act, at least one-third of the directors who are liable to retire by rotation shall retire at every Annual General Meeting of the Company. Mr. Shyamak Kulkarni (DIN: 09552445) Non-executive Director, retires by rotation at this Eighteenth AGM, and has offered himself for re-appointment. He is a director of the Company from March 30, 2022.

Shyamak Kulkarni is pursuing his BS Economics degree at Purdue University, specializing in Finance and data analytics. He possesses a strong command of various tools and technologies in this field. With multiple internships under their belt, Shyamak has gained practical experience in applying their knowledge to real-world scenarios. Beyond academics, he actively engages in sports, leadership programs, and business activities on campus.

He is not a member of any Committee of the Board of Directors. He has attended 5 meetings of the Board of Directors held during the financial year 2022-23. He holds 1 (one) equity share of the Company. He does not hold any other Directorships.

As a Non-Executive Independent Director, he is entitled to receive sitting fees for attending meetings of the Board at ₹ 10,000/- per meeting. During the year 2022-23, he received ₹ 50,000 /- towards sitting fees.

Mr. Shyamak is the son of Mr. Sunil Kulkarni (Chairman & Executive Director) & Mrs. Prachi Kulkarni (Managing Director). Apart from this none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, directly or indirectly, financially, or otherwise in the proposed resolution.

The Board recommends his re-appointment as a Non-Executive Director, liable to retire by rotation and passing of this resolution as an Ordinary Resolution

On behalf of the Board
For Fidel Softech Limited
(formerly Fidel Softech Private Limited)

Neha Amod Joshi
Company Secretary
ICSI M. No. : A24974

Place: Pune
Date: 18/05/2023

Form No. MGT-11
Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of
the Companies (Management and Administration) Rules, 2014]

CIN: U72200PN2004PLC020061

Name of the company: Fidel Softech Limited

Registered office: Unit No. 202, 2nd Floor, Marisoft 3, West Wing, Marigold Software IT Park, Vadgaon Sheri, Pune – 411 014.

Name of the member (s):	
Registered Address:	
Email ID:	
DP ID, Client ID / Folio No.	

I/We, being the member (s) of _____ shares of the above-named company, hereby appoint:

1. Name: Address: E-mail ID: Signature: failing him	or	2. Name: Address: E-mail ID: Signature:
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting of the company, to be held on Thursday, August 3, 2023 at 10.30 a.m. at Sumant Moolgaonkar Auditorium, No. 1 (A Wing), Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Rd, Shivajinagar, Pune, Maharashtra 411016 India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To consider declaration of dividend on Equity Shares.
3. To appoint a Director, in place of Mr. Shyamak Kulkarni (DIN: 09552445), who retires by rotation and being eligible, offers himself for reappointment.

Signed this _____ day of _____ 2023

Signature of shareholder: _____ Signature of Proxy holder(s): _____

Affix
one Rupee
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Fidel Softech Limited

Unit No. 202, 2nd Floor, Marisoft 3, West Wing, Marigold Software IT Park,
Vadgaon Sheri, Pune – 411 014, Maharashtra, India

Attendance Slip
18th Annual General Meeting
3rd August 2023

DPID - CLID / L. F. No. : _____

Mr. /Mrs. / Miss _____

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company held at Sumant Moolgaonkar Auditorium, No. 1 (A Wing), Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Rd, Shivajinagar, Pune, Maharashtra 411016 India, at 10.30 am (IST) on 3rd August, 2023.

Signature of Member/Proxy

Route Map of Venue

