

SE/2023/0805

Date: August 4, 2023

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

Ref: Symbol: FIDEL

SUB: Details of Voting Results at the 18th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that 18th Annual General Meeting (AGM) of the Members of Fidel Softech Limited was held on Thursday the 3rd day of August 2023 at 10.30 a.m. (IST) at Sumant Moolgaonkar Auditorium , No. 1(A wing), Ground Floor, MCCIA Trade Tower, Shivajinagar, Pune, Maharashtra 411016.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a disclosure of voting results and a report of the Scrutinizer, (which has been counter signed by the Chairman of the meeting) confirming details of voting through remote E-voting and by Ballot at the AGM is enclosed herewith.

This is for your information and records.

Thanking you,

For **Fidel Softech Limited**

Neha Joshi
Company Secretary

FIDEL SOFTECH LIMITED

Date of the AGM/EGM	03/08/2023
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	3
Public:	9
No. of shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters and promoter Group:	
Public:	

Resolution 1: To receive consider and adopt the audited financial statements of the Company for the year ended March 31, 2023.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10002997	10002996	100.00	10002996	0	100.00	0.00
	POLL	10002997	1	0.00	1	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10002997	10002997	100.00	10002997	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3747563	9002	0.24	9002	0	100.00	0.00
	POLL	3747563	9001	0.24	9001	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3747563	18003	0.48	18003	0	100.00	0.00
TOTAL		13750560	10021000	72.88	10021000	0	100.00	0.00



FIDEL SOFTECH LIMITED

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Promoters and promoter Group:		3						
Public:		9						
No. of shareholders attended the meeting through Video Conferencing:		NOT APPLICABLE						
Promoters and promoter Group:								
Public:								
Resolution 2: To consider declaration of dividend on Equity Shares.								
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter & Promoter Group	E-VOTING	10002997	10002996	100.00	10002996	0	100.00	0.00
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	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10002997	10002997	100.00	10002997	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3747563	9002	0.24	9002	0	100.00	0.00
	POLL	3747563	9001	0.24	9001	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3747563	18003	0.48	18003	0	100.00	0.00
	TOTAL	13750560	10021000	72.88	10021000	0	100.00	0.00



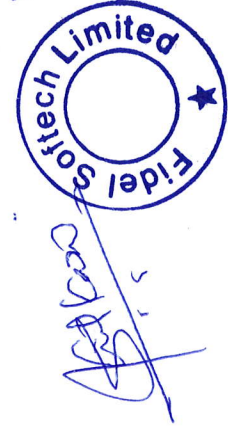
FIDEL SOFTECH LIMITED

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Public:	9
No. of shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters and promoter Group:	
Public:	

Resolution 3 :To reappoint Mr. Shyamak Kulkarni (DIN 095524445).

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10002997	10002996	100.00	10002996	0	100.00	0.00
	POLL	10002997	1	0.00	1	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10002997	10002997	100.00	10002997	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3747563	9002	0.24	9002	0	100.00	0.00
	POLL	3747563	9001	0.24	9001	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3747563	18003	0.48	18003	0	100.00	0.00
TOTAL		13750560	10021000	72.88	10021000	0	100.00	0.00



DAKHAWE APTE & ASSOCIATES

Company Secretaries

A/6, "Vishwakul", Swanand Society,

Sahakarnagar No. 2, Pune 411009.

Tel: 9527353013 / 9822289335; E-mail: mail@abhijitdakhawe.com

Consolidated Report of Scrutinizer on Remote E-voting and voting through Ballot process
[Remote E-voting and voting by Ballot conducted at the 18th Annual General Meeting (AGM)
held at Sumant Moolgaonkar Auditorium, A-Wing, Ground Floor, MCCIA Trade Tower, 403-
A, Shivajinagar, Pune - 411016]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

To

Mr. Sunil Kulkarni

Chairman

Fidel Softech Limited

Unit No. 202, 2nd Floor, West Wing,

Marisoft IT Park 3,

Kalyani Nagar, Vadgaon Sheri,

Pune - 411014

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote E-voting and Ballot voting conducted at the 18th Annual General Meeting (AGM) held at Sumant Moolgaonkar Auditorium, A-Wing, Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016 pursuant to the provisions of Section 96 and Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further, read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

Dear Sir,

The Board of Directors of **Fidel Softech Limited** ('the Company') has vide resolution passed on May 18, 2023 decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice of 18th Annual General Meeting ('AGM') held on August 3, 2023 by way of Remote E-voting and voting by way of Ballot at the said AGM.

Members who have not voted during Remote E-voting period but attended the AGM, were allowed to cast their vote by Ballot at the AGM. The 'Consolidated Report' includes the consolidated number of e-votes cast during the Remote E-voting period and the voting by Ballot at the venue of AGM.

I, Raghunath Apte being a partner of Dakhawe Apte and Associates, Company Secretaries, in Whole Time Practice having Membership Number: ACS 17619 and Certificate of Practice Number: 25183, who has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 18, 2023 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing and conducting the Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 18th AGM of the Company held on Thursday, August 3, 2023 at 10:30 AM (IST) and the same are reproduced herein below:



DAKHAWE APTE & ASSOCIATES

Company Secretaries

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.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting/ Ballot voting at the AGM. Our responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting exercised for the AGM and engaged by the company for that purpose.

The Notice dated May 18, 2023 convening the 18th Annual General Meeting of the Company to be held at Sumant Moolgaonkar Auditorium, A-Wing Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016, on Thursday, August 03, 2023 at 10.30 AM, was sent through electronic mode to the members of the Company on Friday, July 07, 2023 and the members of the Company holding shares on the cut-off date i.e. Thursday, July 27, 2023 were entitled to vote on the above-mentioned resolutions as set out in the Notice of 18th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Monday, July 31, 2023 at 9.00 a.m. (IST) and ended on Wednesday, August 02, 2023 at 5.00 p.m. (IST).
2. After the conclusion of AGM on August 03, 2023, I have downloaded, scrutinized and counted the Votes cast through Remote E-voting and votes through Ballot papers at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through Remote E-voting in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>)
4. The consolidated results of the e-voting process and Ballot are as follows:

Resolution No. 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 - Ordinary Resolution

Votes in Favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting	Number of votes cast	Percentage to total votes cast
1. Remote E-voting	7	10,011,998
2. Ballot voting	5	9,002
		100
		.100



DAKHAWE APTE & ASSOCIATES

Company Secretaries

Number of Members who cast their votes at the AGM and through Remote E-voting	Number of votes cast	Percentage to total votes cast	
Total	12	10,021,000	100

Votes Against of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting	Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL
2. Ballot voting	NIL	NIL
Total	NIL	NIL

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 2 To consider declaration of dividend on Equity Shares – Ordinary Resolution

Votes in Favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting	Number of votes cast	Percentage to total votes cast	
1. Remote E-voting	7	10,011,998	100
2. Ballot voting	5	9,002	100
Total	12	10,021,000	100

Votes Against of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting	Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL
2. Ballot voting	NIL	NIL
Total	NIL	NIL

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



DAKHAWE APTE & ASSOCIATES

Company Secretaries

Resolution No. 3 **To appoint a director, in place of Mr. Shyamak Kulkarni (DIN: 09552445), who retires by rotation and being eligible, offers himself for reappointment – Ordinary Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	7	10,011,998	100
2. Ballot voting	5	9,002	100
Total	12	10,021,000	100

Votes Against of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of 18th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.



A handwritten signature in purple ink, appearing to be the initials "DA" followed by a flourish.

DAKHAWE APTE & ASSOCIATES

Company Secretaries

Result:

All the three (3) resolutions have been passed unanimously.

All the three (3) resolution are passed as "Ordinary Resolutions".

The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For **Dakhawe Apte & Associates**
Company Secretaries
UIN: P2022MH090400
PR No. 1815/2022



Raghunath Apte
Company Secretary
ACS # 17619
CP No # 25183
UDIN: A017619E000729044
Place: Pune
Date: August 3, 2023

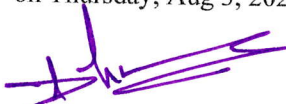


For **Fidel Softech Limited**

Sunil Kulkarni
Chairman



The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 11.55 a.m. on Thursday, Aug 3, 2023.



Abhijit Dakhawe
Witness



Prashant Pawar
Witness