

SE/2025/1064

Date: April 14,2025

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

Ref: Symbol: FIDEL

SUB: Proceedings of the EOGM held through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') on 14th April, 2025

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure) Requirements 2015

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, the following items were transacted at Extra Ordinary General Meeting of the Members of Fidel Softech Limited held on Monday the 14th day of April 2025 at 11.00 a.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'):

Ordinary Resolutions:

- 1. Re-appointment of Mrs. Prachi Kulkarni as Managing Director for the term of 5 years with effect from 15th April 2025 to 14th April 2030 and fix the remuneration as set out in the resolution.**

Special Resolutions:

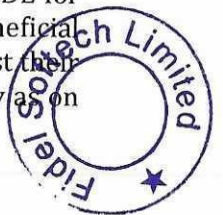
- 2. Re-appointment of Dr. Girish Desai as Independent Director for Second Term of 2 years with effect from 15th April 2025 to 14th April 2027.**
- 3. Re-appointment of Mr. Pradeep Dharane as Independent Director for Second Term of 2 years with effect from 15th April 2025 to 14th April 2027.**

For the said EOGM, the remote Evoting facility as provided by the Company as mentioned below-

The remote e-voting period commenced on Friday, April 11, 2025, at 09:00 A.M. and ended on Sunday, April 13, 2025, 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., April 8, 2025, were given an option 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.

Fidel Softech Limited

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - L72200PN2004PLC020061
Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.



Further the Voting was kept open after the conclusion of Meeting for the period of 15 mins for Only those Members/ shareholders, who was present in the EOGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, was eligible to vote through e-Voting system in the EOGM

The EOGM commenced at 11.00 am (IST) and concluded at 11.23 am (IST) (Including 15 mins e voting).

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

Thanking you,
For Fidel Softech Limited



Sneha Ratnaparkhi
Company Secretary
(A42657)

