

SE/2025/1069

Date: April 29,2025

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

Scrip: FIDEL

SUB: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Newspaper Advertisement:

Dear Sir/Madam,

In terms of Regulation 47 of the Listing Regulations, please find enclosed copies of newspaper advertisement published in Indian Express (in English); Financial Express (in English) and Loksatta (in Marathi) on Tuesday 29th April, 2025 regarding Notice of Postal Ballot.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)

मराठी मराठी
हिंदी गुजराती
बंगाली தமிழ்
English
Español Français
日本語

LangTech : Technology हर भाषा में



फिडेल सॉफ्टेक लिमिटेड

(CIN - L72200PN2004PLC020061)

नोंदणीकृत कार्यालय: युनिट क्र. 202, दुसरा मजला, वेस्ट विंग, मॅरिसॉफ्ट आयटी पार्क 3,
कल्याणी नगर, वडगाव शेरी, पुणे - 411014, महाराष्ट्र, भारत
ईमेल आयडी: investor-relations@fidelsoftech.com
वेबसाइट: www.fidelsoftech.com फोन नं. - +91-20-49007812

पोस्टल बॅलेट आणि ई-मतदान संदर्भातील माहितीची नोटीस

सूचना देण्यात येते कि कंपनी कायदा, २०१३ ("कायदा") च्या सेक्शन ११० आणि १०८ आणि त्यानुसार कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार ("एमसीए परिपत्रक") यांनी जारी केलेले २५ सप्टेंबर २०२३ रोजीचे सर्वसाधारण परिपत्रक क्र. ०९/ २०२३ आणि दिनांक १९ सप्टेंबर, २०२४ रोजीचे सर्वसाधारण परिपत्रक क्र. ९/ २०२४ अन्वये फिडेल सॉफ्टेक लिमिटेड ("दि कंपनी") हे कंपनीच्या सभासदांकडून फक्त पोस्टल बॅलेट द्वारे, दूरस्थ ई-मतदान सुविधेद्वारे संमती मागवत आहेत.

सदर परिपत्रकांच्या अनुषंगाने कंपनीने ज्या सभासदांचे ई-मेल पते शुक्रवार दिनांक २५ एप्रिल, २०२५ ("कट-ऑफ डेट") रोजी नोंदणीकृत आहेत त्यांना त्या संदर्भातील स्पष्टीकरण करणाऱ्या निवेदनासह पोस्टल बॅलेटची नोटीस सोमवार, दिनांक २८ एप्रिल २०२५ रोजी ईमेल पत्त्यावर इलेक्ट्रॉनिक मोडद्वारे पाठविण्याचे काम पूर्ण केले आहे.

पोस्टल बॅलेटची नोटीस कंपनीची वेबसाइट www.fidelsoftech.com आणि स्टॉक एक्सचेंज म्हणजेच एनएसई लिमिटेडच्या www.nseindia.com वेबसाइटवर तसेच ई-मतदान सुविधा प्रदान करण्यासाठी कंपनीद्वारे एनसी म्हणून नियुक्त करण्यात आलेल्या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे.

कृपया लक्षात घ्या की, परिपत्रकांनुसार, पोस्टल बॅलेट फॉर्मसह पोस्टल मतपत्रिकेच्या सूचनेची मुदत प्रत सदस्यांना पाठविली जाणार नाही. सदस्यांना केवळ दूरस्थ ई-मतदान सुविधेद्वारे त्यांची सहमती किंवा असहमती कळविणे आवश्यक आहे.

इलेक्ट्रॉनिक मतदान कार्यक्रम क्रमांक (इव्हीएन): १३३६३०

ई-व्होटिंगच्या सूचना:

सदस्यांना दूरस्थ ई-मतदान सुविधा देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") यांच्यामार्फत सुविधा उपलब्ध करून दिली आहे. दूरस्थ ई-मतदान कालावधी मंगळवार, २९ एप्रिल २०२५ (सकाळी ०९:०० वाजता भाप्रवे) सुरु होईल आणि बुधवार, २८ मे २०२५, (संध्याकाळी ०५:०० भाप्रवे) रोजी संपेल. त्यानंतर ई-मतदान मॉड्यूल एनएसडीएलद्वारे अक्षम केले जाईल. सदस्यांचे मतदान हक्क कट-ऑफ तारखेला कंपनीच्या पेड-अप इविचटी शेअर भांडवलामध्ये त्यांच्याकडून घेतलेल्या शेअर्सच्या प्रमाणात असतील, ज्या व्यक्तीचे नाव कट-ऑफ तारखेला कंपनीच्या सदस्यांच्या रजिस्टरमध्ये नोंदवले जाते आणि/किंवा डिपॉझिटरी कडून ठेवल्या जाणाऱ्या लाभार्थी मालकांच्या नोंदवलेली असतील फक्त तेच सभासद दूरस्थ ई-मतदानाद्वारे आपली मते देण्यास पात्र असतील. एकदा सदस्याने केलेल्या ठरावावरील मतदान नंतर बदलण्याची परवानगी दिली जाणार नाही. जी व्यक्ती कट-ऑफ तारखेला सभासद नसेल त्यांनी ही सूचना केवळ माहितीसाठी आहे असे समजावे.

ई-मतदानाच्या सूचनांचा उल्लेख पोस्टल बॅलेटच्या सूचनेत केला आहे. ज्यांचे ई-मेल पते हे डिपॉझिटरी कडे रजिस्टर नसतील, त्यांना ठरावावरील ई-मतदानासाठी युजर आयडी आणि पासवर्ड डिपॉझिटरी कडून मिळवण्याच्या तसेच ई-मेलची नोंदणी करण्याच्या संदर्भातील माहिती पोस्टल बॅलेटच्या सूचनेत दिली आहे.

खुल्या आणि पारदर्शक वातावरणात मतदानासह पोस्टल बॅलेट प्रक्रियेची छाननी करण्यासाठी श्री. अभिजित दासबावे, कंपनी सचिव (एफसीएस ६१२६) आणि ते नसल्यास श्री. योगेश कंदलगावकर (एफसीएस ६१९७) यांची निरीक्षक म्हणून नियुक्ती केली आहे. ई-मतदानाच्या शेवटच्या दोन कामकाजाच्या दिवसांमध्ये ई-मतदानाचा निकाल कंपनीच्या <https://www.fidelsoftech.com/other-disclosures> वेबसाइटवर आणि एनएसडीएलच्या www.evoting.nsdl.com/ तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाइटवर घोषित केले जातील.

काही प्रश्न असल्यास, सदस्यांना www.evoting.nsdl.com च्या डाउनलोड सेक्शनमध्ये भागधारकांसाठी उपलब्ध असलेल्या फ्रीक्वेन्टली आस्वड क्वेश्चन्स (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअलचा संदर्भ पाहता येईल. ई-मतदान सुविधे संबंधित कोणतीही तक्रार असल्यास कृपया श्रीमती पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक यांच्याशी ०२२-४८८६७००० ह्या नंबर वर संपर्क साधावा किंवा evoting@nsdl.com ई-मेल आयडी वर ई-मेल करावा.

फिडेल सॉफ्टेक लिमिटेड

स्वाक्षरी

सोहा रजपारखी

कंपनी सचिव

(एसीएस - ४२६५७)


दिनांक - २९ एप्रिल, २०२५

ठिकाण: पुणे

TUESDAY, APRIL 29, 2025

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मराठी हिंदी बंगला ગુજરાતી કચ્છીય વપલા	LangTech : Technology हर भाषा में	Deutsch Español Français 日本語
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 Fidel Softech <small>LangTech Consulting Pvt. Ltd.</small>	FIDEL SOFTECH LIMITED (CIN - L72200PN2004PLC020061) Regd. Office: Unit No. 202, 2 nd Floor, West Wing, Marisoft IT Park 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014, MH, India Email id: investor-relations@fidelsoftech.com website: www.fidelsoftech.com Phone No. – +91-20-49007812
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NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), General Circular No. 09/2023 dated September 25, 2023 and general Circular 09/2024 dated September 19, 2024 circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Fidel Softech Limited ("the Company") is seeking consent of the Members of the Company through Postal Ballot, through remote E-voting facility only.

In Compliance with the circulars the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) along with the explanatory statement thereto on Monday 28th April 2025 only through electronic mode on the registered Email addresses of the Members of the Company as on Friday, **25th April 2025 ("Cut-off date")**.

The said Notice of Postal Ballot is also available on the website of the Company at www.fidelsoftech.com and on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting facility.

Please note that, in accordance with the Circulars, printed copy of the Notice of the Postal Ballot with postal ballot Form will not be sent to Members. Members are required to communicate their assent or dissent only through remote e-voting facility.

Electronic Voting Event Number (EVEN): 133630

Instructions for e-voting:
 The Company has engaged the Services of National Security Depository Limited ("NSDL") to provide remote e-voting facility to the Members. The remote e-voting period commences **on Tuesday, April 29, 2025 (09:00 a.m. IST) and ends on Wednesday, May 28, 2025, (05:00 p.m. IST)**. The E-voting module shall be disabled by the NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company on cut-off date. A person, whose name is recorded in the register of the Members of the Company and/or on the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall only be entitled to cast their votes through remote e-voting. Once the vote on the resolution cast by the member shall not be allowed to be changed subsequently. A person who is not a member on cut-off date should treat the Notice for information purpose only.

The instructions for E-voting are mentioned in the Postal Ballot Notice. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and passwords and registration of email ids for e-voting for the resolutions set out in The Notice of the Postal ballot.

Mr. Abhijit Dakhawe, Company Secretary (FCS 6126) failing of which Mr. Yogesh Kandalgaonkar (FCS 6197) Pune, is appointed as the Scrutinizer to scrutinize the postal ballot process including voting in a fair and transparent manner. The results of E-voting will be declared by placing the same along with on the Company's website <https://www.fidelsoftech.com/other-disclosures> and on the website of NSDL www.evoting.nsdl.com/ and simultaneously be intimated to the National Stock Exchange of India Limited www.nseindia.com within 2 working days from last date of e-voting.

In case of any queries, Members 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 for any grievances connected with facility for E-voting please contact Ms. Pallavi Mhatre, Senior Manager call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

For FIDEL SOFTECH LIMITED
 Sd/-
Sneha Ratnaparkhi
 Company Secretary
 ACS-42657

Date: 21st April, 2025
 Place: Pune

Hyderabad

संस्कृत
हिंदी
बंगला
कन्नड़
English
Deutsch
Español
Français
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FIDEL SOFTECH LIMITED

(CIN - L72200PN2004PLC020061)

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For FIDEL SOFTECH LIMITED

Sd/-

Sneha Ratnaparkhi
Company Secretary
ACS-42657

Date: 21st April, 2025
Place: Pune

Pune

TUESDAY, APRIL 29, 2025

17

गणतंत्र
सुशासन
विकास
समिति

LangTech : Technology हर भाषा में

Deutsch
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For FIDEL SOFTECH LIMITED

Sd/-

Sneha Ratnaparkhi
Company Secretary
ACS-42657

Date: 21st April, 2025
Place: Pune

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<p>Fidel Softech LangTech.com/ing/india</p>		
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<p>Email Id: investor-relations@fidelfsofttech.com website: www.fidelfsofttech.com Phone No. - +91-20-49007812</p>		
<p>NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION</p>		
<p>NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), General Circular No. 09/2023 dated September 25, 2023 and general Circular 09/2024 dated September 19, 2024 circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Fidel Softech Limited ("the Company") is seeking consent of the Members of the Company through Postal Ballot, through remote E-voting facility only.</p>		
<p>In Compliance with the circulars the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) along with the explanatory statement thereto on Monday 28th April 2025 only through electronic mode on the registered Email addresses of the Members of the Company as on Friday, 25th April 2025 ("Cut-off date").</p>		
<p>The said Notice of Postal Ballot is also available on the website of the Company at www.fidelfsofttech.com and on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting facility.</p>		
<p>Please note that, in accordance with the Circulars, printed copy of the Notice of the Postal Ballot with postal ballot Form will not be sent to Members. Members are required to communicate their assent or dissent only through remote e-voting facility.</p>		
<p>Electronic Voting Event Number (EVEN): 133630</p>		
<p>Instructions for e-voting:</p>		
<p>The Company has engaged the Services of National Security Depository Limited ("NSDL") to provide remote e-voting facility to the Members. The remote e-voting period commences on Tuesday, April 29, 2025 (09:00 a.m. IST) and ends on Wednesday, May 28, 2025, (05:00 p.m. IST). The E-voting module shall be disabled by the NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company on cut-off date. A person, whose name is recorded in the register of the Members of the Company and/or on the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall only be entitled to cast their votes through remote e-voting. Once the vote on the resolution cast by the member shall not be allowed to be changed subsequently. A person who is not a member on cut-off date should treat the Notice for information purpose only.</p>		
<p>The instructions for E-voting are mentioned in the Postal Ballot Notice. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and passwords and registration of email ids for e-voting for the resolutions set out in The Notice of the Postal ballot.</p>		
<p>Mr. Abhijit Dakhawe, Company Secretary (FCS 6126) failing of which Mr. Yogesh Kandalgaonkar (FCS 6197) Pune, is appointed as the Scrutinizer to scrutinize the postal ballot process including voting in a fair and transparent manner. The results of E-voting will be declared by placing the same along with on the Company's website https://www.fidelfsofttech.com/other-disclosures and on the website of NSDL www.evoting.nsdl.com/ and simultaneously be intimated to the National Stock Exchange of India Limited www.nseindia.com within 2 working days from last date of e-voting.</p>		
<p>In case of any queries, Members 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 for any grievances connected with facility for E-voting please contact Ms. Pallavi Mhatre, Senior Manager call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.</p>		
<p>For FIDEL SOFTECH LIMITED</p>		
<p>Sd/- Sneha Ratnaparkhi Company Secretary ACS-42657</p>		
<p>Date: 21st April, 2025 Place: Pune</p>		