

September 12, 2015

<p>To,</p> <p>Mr. Avinash Kharkar Asst. Vice President Listing &amp; Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 <b>Scrip Code – OFSS</b></p>	<p>To,</p> <p>Mr. Abhijit Pai Asst. General Manager Listing &amp; Compliance <b>BSE Ltd.</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code – 532466</b></p>
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**Sub: Annual General Meeting**

Dear Sir,

The Twenty Sixth Annual General Meeting ('AGM') of the Members of the Company was held on September 11, 2015. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No.	Ordinary Resolutions	E-voting at AGM, Ballot Form and Remote E-voting Result
1.	Adoption of Balance Sheet as on March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Passed with majority.
2.	Appointment of a Director in place of Mr. Derek H Williams (DIN: 01266532), who retires by rotation and, being eligible, offers himself for re- appointment.	Passed with majority.
3.	Appointment of a Director in place of Mr. Chaitanya Kamat (DIN: 00969094), who retires by rotation and, being eligible, offers himself for re-appointment.	Passed with majority.
4.	Appointment of a Director in place of Ms. Samantha Wellington (DIN: 02054439), who retires by rotation and, being eligible, offers herself for re-appointment.	Passed with majority.
5.	To confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended March 31, 2015.	Passed with majority.
6.	To ratify and confirm the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no 101049W) as the Statutory Auditors of the Company and to fix their remuneration.	Passed with majority.
7.	To ratify and confirm the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no 101049W), as the Branch Auditors of the Company and to fix their remuneration	Passed with majority.

<b>Sr. No.</b>	<b>Ordinary Resolutions</b>	<b>E-voting at AGM, Ballot Form and Remote E-voting Result</b>
8.	Appointment of Ms. Maria Smith (DIN: 07182337), as a Director of the Company.	Passed with majority.
9.	Appointment of Mr. Sridhar Srinivasan (DIN: 07240718), as an Independent Director of the Company.	Passed with majority.

Further, pursuant to Clause 35A of the listing agreement, please find enclosed herewith Annexure 'A' giving the details of the voting results on resolutions passed at the AGM.

This is for your information please.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**



**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

Encl: as above

**ORACLE FINANCIAL SERVICES SOFTWARE LIMITED**  
**VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT**

Sr. No.	Particulars	
1	Date of the Annual General Meeting ('AGM')	September 11, 2015
	Book Closure Date	September 7, 2015 to September 11, 2015 (both days inclusive)
2	Total number of shareholders on record date	18,106
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group 1
		Public 117
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group -
		Public -

**Outcome of the Annual General Meeting**

The Annual General Meeting of the Members of the Company was held on Friday, September 11, 2015 at 2.30 p.m. (IST) at The Westin Mumbai Garden City, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai 400 063. The mode of voting for all the resolution was by way of E-voting at the AGM, Ballot Form and Remote E-voting. The agenda wise details of voting are provided is enclosed herewith.

This is for your information please.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

Encl: as above

## ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

MEMBERS CATEGORY WISE CONSOLIDATED VOTING

<b>Ordinary Resolution No 1</b>									
Adoption of Balance Sheet as on March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public - Institutional Holders	12266881	9886060	80.59	212387	9673673	9673673	0	100	0
Public-Others	9456102	98814	1.04	57	98757	98755	2	100	0
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>212444</b>	<b>72823627</b>	<b>72823625</b>	<b>2</b>	<b>100</b>	<b>0</b>



## ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

MEMBERS CATEGORY WISE CONSOLIDATED VOTING

Ordinary Resolution No 2									
Appointment of a Director in place of Mr. Derek H Williams (DIN: 01266532), who retires by rotation and, being eligible, offers himself for re- appointment									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public Institutional Holders	12266881	9886060	80.59	91117	9794943	9692655	102288	98.96	1.04
Public-Others	9456102	98814	1.04	57	98757	96622	2135	97.84	2.16
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>91174</b>	<b>72944897</b>	<b>72840474</b>	<b>104423</b>	<b>99.86</b>	<b>0.14</b>



## ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

MEMBERS CATEGORY WISE CONSOLIDATED VOTING

<b>Ordinary Resolution No 3</b>									
Appointment of a Director in place of Mr. Chaitanya Kamat (DIN: 00969094), who retires by rotation and, being eligible, offers himself for re-appointment.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public Institutional Holders	12266881	9886060	80.59	1100	9884960	9782672	102288	98.97	1.03
Public-Others	9456102	98814	1.04	37	98777	98772	5	99.99	0.01
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>1137</b>	<b>73034934</b>	<b>72932641</b>	<b>102293</b>	<b>99.86</b>	<b>0.14</b>



## ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

MEMBERS CATEGORY WISE CONSOLIDATED VOTING

<b>Ordinary Resolution No 4</b>									
Appointment of a Director in place of Ms. Samantha Wellington (DIN: 02054439), who retires by rotation and, being eligible, offers herself for re-appointment.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public Institutional Holders	12266881	9886060	80.59	91117	9794943	9692655	102288	98.96	1.04
Public-Other	9456102	98814	1.04	57	98757	96622	2135	97.84	2.16
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>91174</b>	<b>72944897</b>	<b>72840474</b>	<b>104423</b>	<b>99.86</b>	<b>0.14</b>



## ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

MEMBERS CATEGORY WISE CONSOLIDATED VOTING

<b>Ordinary Resolution No 5</b>									
To confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended March 31, 2015.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public Institutional Holders	12266881	9886060	80.59	0	9886060	9886060	0	100	0
Public-Others	9456102	98814	1.04	57	98757	98756	1	100	0
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>57</b>	<b>73036014</b>	<b>73036013</b>	<b>1</b>	<b>100</b>	<b>0</b>





## ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

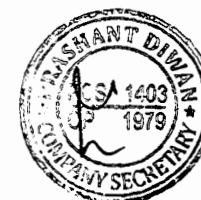
MEMBERS CATEGORY WISE CONSOLIDATED VOTING

<b>Ordinary Resolution No 6</b>									
To ratify and confirm the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W) as the Statutory Auditors of the Company and to fix their remuneration.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public - Institutional Holders	12266881	9886060	80.59	212446	9673614	9521645	151969	98.43	1.57
Public-Others	9456102	98814	1.04	57	98757	98754	3	100	0
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>212503</b>	<b>72823568</b>	<b>72671596</b>	<b>151972</b>	<b>99.79</b>	<b>0.21</b>



**ORACLE FINANCIAL SERVICES SOFTWARE LIMITED**  
**MEMBERS CATEGORY WISE CONSOLIDATED VOTING**

<b>Ordinary Resolution No 7</b>									
To ratify and confirm the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W), as the Branch Auditors of the Company and to fix their remuneration.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public Institutional Holders	12266881	9886060	80.59	195502	9690558	9538589	151969	98.43	1.57
Public-Others	9456102	98814	1.04	857	97957	97954	3	100	0
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>196359</b>	<b>72839712</b>	<b>72687740</b>	<b>151972</b>	<b>99.79</b>	<b>0.21</b>



## ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

MEMBERS CATEGORY WISE CONSOLIDATED VOTING

<b>Ordinary Resolution No 8</b>									
Appointment of Ms. Maria Smith (DIN: 07182337), as a Director of the Company.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public Institutional Holders	12266881	9886060	80.59	91117	9794943	9670083	124860	98.73	1.27
Public-Others	9456102	98814	1.04	857	97957	95822	2135	97.82	2.18
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>91974</b>	<b>72944097</b>	<b>72817102</b>	<b>126995</b>	<b>99.83</b>	<b>0.17</b>



**ORACLE FINANCIAL SERVICES SOFTWARE LIMITED**  
**MEMBERS CATEGORY WISE CONSOLIDATED VOTING**

<b>Ordinary Resolution No 9</b>									
Appointment of Mr. Sridhar Srinivasan (DIN: 07240718), as an Independent Director of the Company									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	63051197	63051197	100	0	63051197	63051197	0	100	0
Public Institutional Holders	12266881	9886060	80.59	90017	9796043	9796043	0	100	0
Public-Others	9456102	98814	1.04	857	97957	97955	2	100	0
<b>Total</b>	<b>84774180</b>	<b>73036071</b>	<b>86.15</b>	<b>90874</b>	<b>72945197</b>	<b>72945195</b>	<b>2</b>	<b>100</b>	<b>0</b>

