

Oracle Park Off Western Express Highway fax +91 22 6718 3001 Goregaon (East) Mumbai, Maharashtra 400063 India

phone +91 22 6718 3000 oracle.com/financialservices

## September 12, 2015

То,	То,
Mr. Avinash Kharkar	Mr. Abhijit Pai
Asst. Vice President	Asst. General Manager
Listing & Compliance	Listing & Compliance
National Stock Exchange of India Limited	BSE Ltd.
Exchange Plaza	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex	Dalal Street,
Bandra (East)	Mumbai 400 001
Mumbai 400 051	
Scrip Code - OFSS	Scrip Code - 532466

## **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.



Sr. No.	Ordinary Resolutions	E-voting at AGM, Ballot Form and Remote E-voting Result		
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



#### **ANNEXURE 'A'**

# 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 da	te	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

ANNEXURE 5

#### ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

#### MEMBERS CATEGORY WISE CONSOLIDATED VOTING

#### Ordinary Resolution No 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 % of Votes in No of Votes No of Votes No of % of Votes **Promoter** No of No of Votes % of Votes No of Against on polled on Polled valid Votes favour on Votes /Public Shares held Polled Votes - in Favour Votes polled Outstanding Polled **Against** polled shares Invalid / **Not Voted** (8)= (9) =(1) (3)= [(6)/(5)]\*100 [(7)/(5)]\*100 **(2)** [(2)/(1)]\*100(4) (5) = [(2)-(4)](6) **(7)** 63051197 63051197 0 100 63051197 63051197 100 0 Promoter and Promoter Group 12266881 9886060 80.59 212387 9673673 9673673 0 100 0 Public Institutional Holders 98814 57 98757 98755 2 0 9456102 1.04 100 **Public-Others** 72823627 72823625 2 Total 73036071 86.15 212444 100 0 84774180



Appointme	nt of a Director i	n place of Mr. D	erek H Williams (D		esolution No 2 ), who retires by r	otation and, beir	ng eligible, o	ffers himself for re- a	ppointment
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)		(3)=					(8)=	(9)=
		(2)	[(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	[(6)/(5)]*100	[(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
Total	84774180	73036071	86.15	91174	72944897	72840474	104423	99.86	0.14



Appointme	ent of a Director	in place of Mr.	Chaitanya Kamat (I		solution No 3 who retires by ro	tation and, being	g eligible, off	ers himself for re-app	oointment.
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
Total	84774180	73036071	86.15	1137	73034934	72932641	102293	99.86	0.14



A	h of a Dimenton in	nlace of Ma Com	antha Wallington		esolution No 4	rotation and he	ing eligible	offers herself for re-a	nnointment
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
Total	84774180	73036071	86.15	91174	72944897	72840474	104423	99.86	0.14



	To confirm the p	ayment of inter	rim dividend and to		esolution No 5 dividend on equity	shares for finan	icial year en	ded 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
Total	84774180	73036071	86.15	57	73036014	73036013	1	100	0



# MEMBERS CATEGORY WISE CONSOLIDATED VOTING

Ordinary Resolution No 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.

Promoter	No of Shares	No of Votes	% of Votes	No of	No of Votes	No of Votes	No of	% of Votes in	% of Votes
/Public	held	Polled	polled on	Votes	Polled valid	- in Favour	Votes	favour on Votes	Against on
			Outstanding	Polled			Against	polled	Votes polled
			shares	Invalid /					Ì
				Not Voted					
	(1)		(3)=					(8)=	(9)=
		(2)	[(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	[(6)/ (5)]*100	[(7)/(5)]*100
Promoter and	63051197	63051197	100	0	63051197	63051197	0	100	0
Promoter									
Group									
Public -	12266881	9886060	80.59	212446	9673614	9521645	151969	98.43	1.57
Institutional									
Holders									
Public-Others	9456102	98814	1.04	57	98757	98754	3	100	0
Total	84774180	73036071	86.15	212503	72823568	72671596	151972	99.79	0.21



#### MEMBERS CATEGORY WISE CONSOLIDATED VOTING

#### Ordinary Resolution No 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. No of Shares Promoter No of Votes % of Votes No of Votes % of Votes No of No of Votes No of % of Votes in /Public held **Polled** polled on Votes Polled valid - in Favour Votes favour on Votes Against on Outstanding Votes polled Polled **Against** polled shares Invalid / **Not Voted** (1) (3) =(8)= (9) =**(2)** [(2)/(1)]\*100 (4) (5) = [(2)-(4)](6) **(7)** [(6)/(5)]\*100[(7)/(5)]\*100 Promoter and 63051197 63051197 100 63051197 0 63051197 100 Promoter Group Public 12266881 80.59 9886060 195502 9690558 9538589 151969 98.43 1.57 Institutional Holders 98814 97957 97954 **Public-Others** 9456102 1.04 857 3 100 0 Total 73036071 84774180 86.15 196359 72839712 72687740 151972 99.79 0.21



	- "	Appoi	ntment of Ms. Mari		<b>esolution No 8</b> 07182337), as a Di	rector of the Co	mpany.		
P.romoter /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
Total	84774180	73036071	86.15	91974	72944097	72817102	126995	99.83	0.17



			Mr. Coddle or Code		esolution No 9				
Promoter /Public	No of Shares held	No of Votes Polled	Mr. Sridhar Sriniva % 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
Total	84774180	73036071	86.15	90874	72945197	72945195	2	100	0

