

August 4, 2021

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| To, Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS | To, Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466 |
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Dear Sir,

Sub: Proceedings of the Annual General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated July 6, 2021, please find enclosed the proceedings of the 32nd Annual General Meeting ("AGM") of the Company held on Wednesday, August 4, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your reference and records.

The above document will also be uploaded on the Company's website.

Yours sincerely,
For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Encl: a/a

Summary of proceedings of the 32nd Annual General Meeting of Oracle Financial Services Software Limited

The Thirty Second Annual General Meeting (“AGM”) of the Members of Oracle Financial Services Software Limited (“the Company”) was held today, i.e., Wednesday, August 4, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. S Venkatachalam, Chairperson of the Board and AGM, opened the Meeting at 5:00 PM (IST). The other Directors of the Company attending the AGM through VC / OAVM introduced themselves.

The Chairperson called the meeting to order as the requisite quorum was present. The Chairperson welcomed all shareholders, Statutory Auditors and Secretarial Auditor who had joined the meeting, and delivered his speech.

The Chairperson informed the Members that the Notice of the meeting was taken as read. As there were no qualifications in the Statutory Auditors’ Report, and the Secretarial Audit Report, they were also taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Friday, July 30, 2021 (9:00 a.m. IST) to Tuesday, August 3, 2021 (5:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson:

| Sr. No. | Details of Resolutions | Resolution Required |
|--------------------------|---|---------------------|
| Ordinary Business | | |
| 1. | Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary |
| 2. | Appointment of a Director in place of Ms. Kimberly Woolley (DIN: 07741017), who retires by rotation and, being eligible, offers herself for re-appointment. | Ordinary |
| 3. | Appointment of a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary |

| Sr. No. | Details of Resolutions | Resolution Required |
|-------------------------|---|----------------------------|
| 4. | Confirmation of the payment of interim dividend of Rs. 200 per equity share of Rs. 5 each, which was paid in May 2021, as the final dividend for the financial year ended March 31, 2021. | Ordinary |
| Special Business | | |
| 5. | Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat (DIN: 00969094), as the Managing Director and Chief Executive Officer of the Company, for a further period of five years with effect from October 25, 2021 to October 24, 2026. | Ordinary |
| 6. | Payment of commission to the Non-Executive Directors of the Company, not exceeding in the aggregate one per cent per annum of the net profits of the Company for a period of five years commencing from April 1, 2022 to March 31, 2027. | Special |

The Chairperson then invited the Members who had registered themselves as speakers at the AGM to express their views and make enquires in the operations and financial performance of the Company and the related matters. The Chairperson along with the Board members responded to all the queries raised by the Members.

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited and BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited in due course

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting concluded at 6:58 p.m. (IST) after remaining open for 15 minutes for e-voting to be completed.

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547