

July 27, 2023

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 34th Annual General Meeting held on July 27, 2023 pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated June 29, 2023, please find enclosed the proceedings of the 34th Annual General Meeting ('AGM') of the Company held on Thursday, July 27, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information 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 34th Annual General Meeting
of Oracle Financial Services Software Limited**

The Thirty Fourth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Thursday, July 27, 2023 at 5:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). This meeting was held in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and the 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. Other Directors of the Company and the Company secretary attending the AGM introduced themselves.

The Chairperson called the meeting to order as the requisite quorum was present. The Chairperson welcomed all shareholders, Statutory Auditors, Secretarial Auditor and the Scrutinizer who had joined the meeting and delivered opening remarks. The Chairperson informed the Members that the Notice of the AGM dated June 14, 2023 was taken as read. As there were no qualifications in the Statutory Auditors' Report and the Secretarial Auditor's Report, those reports were also taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, July 22, 2023 (9:00 a.m. IST) to Wednesday, July 26, 2023 (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	Type of resolution
Ordinary Business		
1.	Adoption of Company's audited standalone and consolidated financial statements for the year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Sr. No.	Details of Resolutions	Type of resolution
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.	Ordinary
4.	Confirmation of the payment of interim dividend of Rs. 225 per equity share of Rs. 5 each, already paid, as the final dividend for the financial year ended March 31, 2023.	Ordinary
Special Business		
5.	Re-appointment of Ms. Jane Murphy (DIN: 08336710) as an Independent Director of the Company for a further term of five years from January 1, 2024 up to December 31, 2028.	Special

The Chairperson then invited the Members who had registered themselves as speakers at the AGM to speak.

After the Members spoke the Chairperson, the Managing Director and CEO, Whole-time Director and CFO, along with the Board members responded to the queries raised by the Members.

It was then informed to the Members that the combined results of remote e-voting and e-voting at the AGM, 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 within the statutory timelines.

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting concluded at 06:26 p.m. (IST) (including the time allowed for e-voting after the AGM).

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547