

September 12, 2014

Mr. Hari K
Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Annual General Meeting

Scrip Code: OFSS

Dear Sir,

The Twenty Fifth Annual General Meeting ('AGM') of the Members of the Company was held today. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No.	Ordinary Resolutions	E-voting & Ballot Result
1.	Adopted the Audited Balance Sheet as on March 31, 2014, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Passed with majority.
2.	Re-appointed Mr. Robert K Weiler (DIN: 01531399) as Director liable to retire by rotation.	Passed with majority.
3.	Re-appointed Mr. William Corey West (DIN: 03056060) as Director liable to retire by rotation.	Passed with majority.
4.	Appointed M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration no. 101049W) as Statutory Auditors of the Company from the conclusion of this AGM till conclusion of AGM to be held in the year 2017 (subject to the ratification of the appointment by the Members at every AGM held after this AGM) and authorized the Board to fix their remuneration.	Passed with majority.

Sr. No.	Ordinary Resolutions	E-voting & Ballot Result
5.	Authorized the Board of Directors to appoint Branch Auditors of the Company.	Passed with majority.
6.	Appointed Mr. Y M Kale (DIN: 00013782) as an Independent Director of the Company to hold office for a term of five consecutive years upto March 31, 2019, not liable to retire by rotation.	Passed with majority.
7.	Appointed Mr. S Venkatachalam (DIN: 00257819) as an Independent Director of the Company to hold office for a term of five consecutive years upto March 31, 2019, not liable to retire by rotation.	Passed with majority.
8.	Appointed Mr. Richard Jackson (DIN: 06447687) as an Independent Director of the Company to hold office for a term of five consecutive years upto March 31, 2019, not liable to retire by rotation.	Passed with majority.

Further, pursuant to Clause 35A of 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



Jayant Joshi
Senior Manager, Secretarial

Encl: as above

ANNEXURE 'A'

VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No.	Particulars		
1	Date of the Annual General Meeting ('AGM')		September 12, 2014
	Book Closure Date		September 8, 2014 to September 12, 2014 (both days inclusive)
2	Total number of shareholders on record date		14,381
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1
		Public	220
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 held on Friday, September 12, 2014 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 Postal Ballot & 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



Jayant Joshi
Senior Manager, Secretarial

Encl: as above

MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 1									
Adoption of Balance Sheet as on March 31, 2014, the Profit and Loss Account 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 (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	101,359	3,054,283	3,054,283	0	100	0
Public- Others	9,388,418	189,820	2.02	6,459	183,361	170,695	12,666	93.09	6.91
Total	84,150,904	66,396,659	78.90	107,818	66,288,841	66,276,175	12,666	99.98	0.02



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 2									
Appointment of a Director in place of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and, being eligible, offers himself for re-appointment.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	49,800	3,105,842	1,627,751	1,478,091	52.41	47.59
Public- Others	9,388,418	189,820	2.02	6,459	183,361	43,150	140,211	23.53	76.47
Total	84,150,904	66,396,659	78.90	56,259	66,340,400	64,722,098	1,618,302	97.56	2.44



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 3									
Appointment of a Director in place of Mr. William Corey West (DIN: 03056060), who retires by rotation and, being eligible, offers himself for re-appointment.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	49,800	3,105,842	1,637,750	1,468,092	52.73	47.27
Public- Others	9,388,418	189,820	2.02	6,459	183,361	43,145	140,216	23.53	76.47
Total	84,150,904	66,396,659	78.90	56,259	66,340,400	64,732,092	1,608,308	97.58	2.42



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 4 Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	110,157	3,045,485	2,995,929	49,556	98.37	1.63
Public- Others	9,388,418	189,820	2.02	6,459	183,361	183,250	111	99.94	0.06
Total	84,150,904	66,396,659	78.90	116,616	66,280,043	66,230,376	49,667	99.93	0.07



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 5									
Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as the Branch Auditors of the Company and to fix their remuneration.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	101,359	3,054,283	3,004,727	49,556	98.38	1.62
Public- Others	9,388,418	189,820	2.02	6,459	183,361	183,247	114	99.94	0.06
Total	84,150,904	66,396,659	78.90	107,818	66,288,841	66,239,171	49,670	99.93	0.07



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 6									
Appointment of Mr. Y M Kale (DIN: 00013782), as an Independent Director of the Company to hold office for a term of five consecutive years up to March 31, 2019, not liable to retire by rotation									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	51,559	3,104,083	3,012,020	92,063	97.03	2.97
Public- Others	9,388,418	189,820	2.02	6,459	183,361	168,604	14,757	91.95	8.05
Total	84,150,904	66,396,659	78.90	58,018	66,338,641	66,231,821	106,820	99.84	0.16



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 7 Appointment of Mr. S Venkatachalam (DIN: 00257819), as an Independent Director of the Company to hold office for a term of five consecutive years up to March 31, 2019, not liable to retire by rotation.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	49,800	3,105,842	2,276,172	829,670	73.29	26.71
Public- Others	9,388,418	189,820	2.02	6,459	183,361	93,040	90,321	50.74	49.26
Total	84,150,904	66,396,659	78.90	56,259	66,340,400	65,420,409	919,991	98.61	1.39



MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Oracle Financial Services Software Limited

Resolution No. 8									
Appointment of Mr. Richard Jackson (DIN: 06447687), as an Independent Director of the Company to hold office for a term of five consecutive years up to March 31, 2019, not liable to retire by rotation									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	63,051,197	63,051,197	100	0	63,051,197	63,051,197	0	100	0
Public - Institutional Holders	11,711,289	3,155,642	26.95	0	3,155,642	3,146,844	8,798	99.72	0.28
Public- Others	9,388,418	189,820	2.02	6459	183,361	182,831	530	99.71	0.29
Total	84,150,904	66,396,659	78.90	6459	66,390,200	66,380,872	9,328	99.99	0.01

