

August 14, 2017

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
---	---

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

Dear Sir,

This is to inform you that the Twenty Ninth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held today, i.e. Tuesday, August 14, 2018 at Rama & Sundri Watumull Auditorium, K C College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020.

The summary of the proceedings of the Annual General Meeting of the members of the Company is as follows:

Mr. S Venkatachalam, Chairperson of the Board and AGM, opened the AGM at 3.00 PM. He then introduced the Directors and officers on the dais, and delivered his speech.

The Chairperson called the meeting to order as the requisite quorum was present at the meeting.

With the consent of the shareholders present, the Notice of the meeting along with the explanatory statement, Auditors' Report, the annexure to Auditors' Report and the Secretarial Audit Report were taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members from August 9, 2018 to August 13, 2018 and a facility of voting through electronic means at the venue of the Annual General Meeting till the conclusion of the meeting was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read by the Chairperson and MD and CEO of the Company:

Sr. No.	Details of Resolutions	Resolution Required
Ordinary Business		
1.	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Declaration of a Final Dividend of Rs. 130 per share for financial year ended March 31, 2018	Ordinary
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.	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
5.	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company up to the AGM of 2022 and authorizing the Board to fix their remuneration.	Ordinary
Special Business		
6.	Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the AGM.	Ordinary
7.	Authorisation to the Board to appoint Branch Auditors	Ordinary
8.	Re-appointment of Mr. S. Venkatachalam as an Independent Director for a further period of five consecutive years up to March 31, 2024, including the period after him attaining the age of 75 years.	Special
9.	Re-appointment of Mr. Richard Jackson as an Independent Director for a further period of five consecutive years up to March 31, 2024.	Special

The Chairperson then invited the Members to express their views and make enquires on the operations and financial performance of the Company and the related matters. The Chairperson along with the Board members and officers responded to all the queries raised by the Members.

The Chairperson then informed the Members that the combined results of the 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 within 48 hours of the AGM.

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting closed at 16:35 hours.

Yours sincerely,
For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547