

September 20, 2017

<p>To,</p> <p>Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS</p>	<p>To,</p> <p>Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466</p>
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Sub: Outcome of the Annual General Meeting

Dear Sir,

This is to inform you that the Twenty Eighth Annual General Meeting ('AGM') of the Members of the Company held on Wednesday, September 20, 2017 at Shri Bhaidas Maganlal Sabhagriha, Bhaktivedanta Swami Marg, Vile Parle (West), Mumbai 400 056 approved the following:

1. Adoption of consolidated and unconsolidated Balance Sheets of the Company as on March 31, 2017, the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Ms. Maria Smith (DIN: 07182337), as the Non-Executive, Non-Independent Director of the Company.
3. Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.
4. Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and authorise the Board to fix their remuneration.
5. Appointment of Ms. Kimberly Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.
6. Appointment of Branch Auditors.

All the resolutions as mentioned in the notice to the members for the AGM were passed with requisite majority.



In this regard please find attached the following:

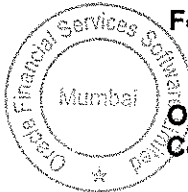
1. Voting Results pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report (Annexure A and Annexure B, respectively); and
2. Proceedings of the Annual General Meeting pursuant to the Regulation 30, part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure C).

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

This is for your information please.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited




Onkarnath Banerjee
Company Secretary & Compliance Officer

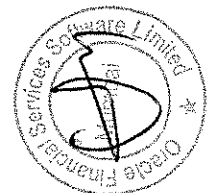
Encl: as above

Voting Results as per Regulation 44(3) of the Listing Regulations

Sr. No.	Particulars	
1	Date of the Annual General Meeting ('AGM')	September 20, 2017
2	Total number of shareholders on record date	23,027
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group
		1
4	No. of Shareholders attended the meeting through Video Conferencing	Public
		76
		Promoters and Promoter Group
		NA
		Public
		NA

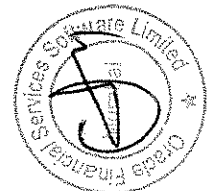


Resolution Required : (Ordinary)		1 - Adoption of Balance Sheet as on March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		63051197	100.0000	63051197	0	100.0000	0.0000			
	Tab										
	Voting at AGM	63051197	0	0.0000	0	0	0.0000	0.0000			
	Total		63051197	100.0000	63051197	0	100.0000	0.0000			
Public Institutions	E-Voting		5302459	33.7567	5302459	0	100.0000	0.0000			
	Tab										
	Voting at AGM	15707884	8557057	54.4762	8557057	0	100.0000	0.0000			
	Total		13859516	88.2329	13859516	0	100.0000	0.0000			
Public Non Institutions	E-Voting		420532	6.4204	420521	11	99.9974	0.0026			
	Tab										
	Voting at AGM	6549967	947	0.0145	947	0	100.0000	0.0000			
	Total		421479	6.4349	421468	11	99.9974	0.0026			
Total		85309048	77332192	90.6495	77332181	11	100.0000	0.0000			

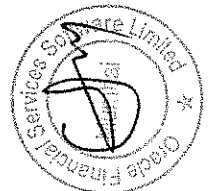


2 - Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No		
									No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour
Promoter and Promoter Group	E-Voting		63051197	100.0000	63051197	0	100.0000	0.0000			
	Tab										
	Voting at AGM	63051197	0	0.0000	0	0	0.0000	0.0000			
	Total		63051197	100.0000	63051197	0	100.0000	0.0000			
Public Institutions	E-Voting		5316525	33.8462	5084282	232243	95.6317	4.3683			
	Tab										
	Voting at AGM	15707884	8557057	54.4762	8557057	0	100.0000	0.0000			
	Total		13873582	88.3224	13641339	232243	98.3260	1.6740			
Public Non Institutions	E-Voting		420222	6.4156	419561	661	99.8427	0.1573			
	Tab										
	Voting at AGM	6549967	947	0.0145	947	0	100.0000	0.0000			
	Total		421169	6.4301	420508	661	99.8431	0.1569			
Total		85309048	77345948	90.6656	77113044	232904	99.6989	0.3011			

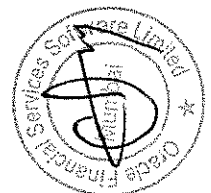


Resolution Required : (Ordinary)		3 - Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		63051197	100.0000	63051197	0	100.0000	0.0000			
	Tab										
	Voting at AGM	63051197	0	0.0000	0	0	0.0000	0.0000			
	Total		63051197	100.0000	63051197	0	100.0000	0.0000			
Public Institutions	E-Voting		5316525	33.8462	5316525	0	100.0000	0.0000			
	Tab										
	Voting at AGM	15707884	8557057	54.4762	8557057	0	100.0000	0.0000			
	Total		13873582	88.3224	13873582	0	100.0000	0.0000			
Public Non Institutions	E-Voting		420540	6.4205	420394	146	99.9653	0.0347			
	Tab										
	Voting at AGM	6549967	947	0.0145	947	0	100.0000	0.0000			
	Total		421487	6.4350	421341	146	99.9654	0.0346			
Total		85309048	77346266	90.6660	77346120	146	99.9998	0.0002			

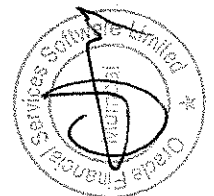


4 - Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and to fix their remuneration.

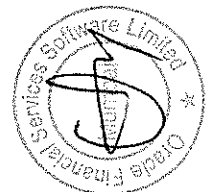
Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No		
									[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000			
	Tab										
	Voting at AGM										
	Total										
Public Institutions	E-Voting	15707884	5316525	33.8462	5316525	0	100.0000	0.0000			
	Tab										
	Voting at AGM										
	Total										
Public Non Institutions	E-Voting	6549967	8557057	54.4762	8557057	0	100.0000	0.0000			
	Tab										
	Voting at AGM										
	Total										
Total		85309048	77345998	90.6656	77345961	37	100.0000	0.0088	0.0000	0.0000	



Resolution Required : (Ordinary)		5 - Appointment of Ms. Kimberly Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.														
Whether promoter/ promoter group are interested in the agenda/resolution?		No														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000						100.0000	0.0000	
	Tab															
	Voting at AGM			0	0.0000	0	0	0.0000	0.0000						0.0000	0.0000
	Total			63051197	100.0000	63051197	0	100.0000	0.0000	0.0000					100.0000	0.0000
Public Institutions	E-Voting	15707884	5316525	33.8462	5262574	53951	98.9852	1.0148								
	Tab															
	Voting at AGM			8557057	54.4762	8557057	0	100.0000	0.0000						100.0000	0.0000
	Total			13873582	88.3224	13819631	53951	99.6111	0.3889						99.6111	0.3889
Public Non Institutions	E-Voting	6549967	420256	6.4162	419828	428	99.8982	0.1018								
	Tab															
	Voting at AGM			947	0.0145	947	0	100.0000	0.0000						100.0000	0.0000
	Total			421203	6.4307	420775	428	99.8984	0.1016						99.8984	0.1016
Total		85309048	90.6656	77291603	54379	99.9297	0.0703						99.9297	0.0703		



Resolution Required : (Ordinary)		6 - Appointment of Branch Auditors.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		63051197	100.0000	63051197	0	100.0000	0.0000							
	Tab														
	Voting at AGM	63051197	0	0.0000	0	0	0.0000	0.0000							
	Total			63051197	100.0000	63051197	0	100.0000	0.0000						
Public Institutions	E-Voting		5316525	33.8462	5293909	22616	99.5746	0.4254							
	Tab														
	Voting at AGM	15707884	8557057	54.4762	8557057	0	100.0000	0.0000							
	Total			13873582	88.3224	13850966	22616	99.8370	0.1630						
Public Non Institutions	E-Voting		420272	6.4164	420260	12	99.9971	0.0029							
	Tab														
	Voting at AGM	6549967	947	0.0145	947	0	100.0000	0.0000							
	Total			421219	6.4309	421207	12	99.9972	0.0028						
Total		85309048	77345998	90.6656	77323370	22628	99.9707	0.0293							





PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar,
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Oracle Financial Services Software Limited
Oracle Park, Off Western Express Highway
Goregaon (East), Mumbai 400063

Dear Sir

- 1) The Board of Directors of the M/s. Oracle Financial Services Software Limited (CIN: L72200MH1989PLC053666) (hereinafter referred as the "Company") at its meeting held on 12th July, 2017 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Tab based voting at the venue of 28th Annual General Meeting (AGM) held on 20th September, 2017 in respect of resolutions as stated in the Notice of the 28th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 21st August, 2017 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 4th August, 2017.
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 13th September, 2017 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Friday, 15th September, 2017 from 9.00 a.m. IST and was concluded on Tuesday, 19th September, 2017 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The Company had also made arrangements for tab based voting at the venue of 28th Annual General Meeting for the Members who have not availed remote e-voting facility.
 - (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 20th September, 2017 at around 3.45 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members





PRASHANT DIWAN

**B.Com, LL.B, FCS, AICWA
Practicing Company Secretary**

**B-703/704, Anand Sagar,
M. G. Road, Kandivali (W), Mumbai 400067**

who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.

- 3) The detailed report on Scrutinizing the Remote e-voting and Tab based voting at the venue of the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Tab based voting and Remote e-voting
 - (b) Annexure 2 – Summary of Tab based voting at the venue of AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of Tab based voting at the venue of AGM (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. S Venkatachalam, Chairman of the Company and of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Tab based voting at the venue of the AGM.

Thanking you
Yours faithfully

**PRASHANT DIWAN
SCRUTINIZER**



Place: Mumbai

Date: 21st September, 2017

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 3.45 p.m. IST on 20th September, 2017.

1) CS Nikunj Kiri

2) CS Aashit Doshi

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

ANNEXURE 1

CONSOLIDATED SUMMARY OF TAB BASED VOTING AT THE VENUE OF AGM AND REMOTE e-VOTING

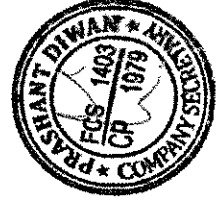
ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 =	7	8 =
1	Adoption of Balance Sheet as on March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	311	77398506	66314	77332192	77332181	(5/4*100) 100.00	11	(7/4*100) 0.00
2	Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retires by rotation and, being eligible, offers herself for re-appointment.	313	77412262	66314	77345948	77113044	99.70	232904	0.30
3	Confirmation of Interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.	315	77412580	66314	77346266	77346120	100.00	146	0.00
4	Appointment of M/s. Mukund M Chitale & Co. Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and to fix their remuneration.	314	77412312	66314	77345998	77345961	100.00	37	0.00
5	Appointment of Ms. Kimberly Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.	312	77412296	66314	77345982	77291603	99.93	54379	0.07
6	Appointment of Branch Auditors.	314	77412312	66314	77345998	77323370	99.97	22628	0.03



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SUMMARY OF TAB BASED VOTING AT THE VENUE OF THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = [5/4*100]	7	8 = (7/4*100)
1	Adoption of Balance Sheet as on March 31, 2017, 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.	18	8558004	0	8558004	8558004	100.00	0	0.00
2	Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retires by rotation and, being eligible, offers herself for re-appointment.	18	8558004	0	8558004	8558004	100.00	0	0.00
3	Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.	18	8558004	0	8558004	8558004	100.00	0	0.00
4	Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and to fix their remuneration.	18	8558004	0	8558004	8558004	100.00	0	0.00
5	Appointment of Ms. Kimberly Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.	18	8558004	0	8558004	8558004	100.00	0	0.00
6	Appointment of Branch Auditors.	18	8558004	0	8558004	8558004	100.00	0	0.00



ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	Adoption of Balance Sheet as on March 31, 2017, 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.	1	2	3	4	5	6 = (5/4*100) 100.00	7	8 = (7/4*100) 0.00
2	Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retires by rotation and, being eligible, offers herself for re-appointment.	293	68840502	66314	68774188	68774177	99.66	11	0.34
3	Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.	295	68854258	66314	68787944	68555040	100.00	232904	0.00
4	Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and to fix their remuneration.	297	68854576	66314	68788262	68788116	100.00	146	0.00
5	Appointment of Ms. Kimberley Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.	296	68854308	66314	68787994	68787957	99.92	37	0.08
6	Appointment of Branch Auditors.	294	68854292	66314	68787978	68733599	99.97	54379	0.03
		296	68854308	66314	68787994	68765366		22628	



Annexure 4

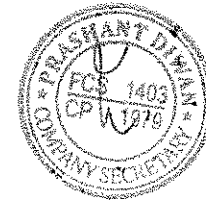
Oracle Financial Services Software Limited								
Resolution Required : (Ordinary)			1 - Adoption of Balance Sheet as on March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	15707884	5302459	33.7567	5302459	0	100.0000	0.0000
	Tab Voting at AGM		8557057	54.4762	8557057	0	100.0000	0.0000
	Total		13859516	88.2329	13859516	0	100.0000	0.0000
Public Non Institutions	E-Voting	6549967	420532	6.4204	420521	11	99.9974	0.0026
	Tab Voting at AGM		947	0.0145	947	0	100.0000	0.0000
	Total		421479	6.4349	421468	11	99.9974	0.0026
Total		85309048	77332192	90.6495	77332181	11	100.0000	0.0000



Oracle Financial Services Software Limited								
Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retires by rotation and, being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	15707884	5316525	33.8462	5084282	232243	95.6317	4.3683
	Tab Voting at AGM		8557057	54.4762	8557057	0	100.0000	0.0000
	Total		13873582	88.3224	13641339	232243	98.3260	1.6740
Public Non Institutions	E-Voting	6549967	420222	6.4156	419561	661	99.8427	0.1573
	Tab Voting at AGM		947	0.0145	947	0	100.0000	0.0000
	Total		421169	6.4301	420508	661	99.8431	0.1569
Total		85309048	77345948	90.6656	77113044	232904	99.6989	0.3011



Oracle Financial Services Software Limited								
Resolution Required : (Ordinary)			3 - Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	15707884	5316525	33.8462	5316525	0	100.0000	0.0000
	Tab Voting at AGM		8557057	54.4762	8557057	0	100.0000	0.0000
	Total		13873582	88.3224	13873582	0	100.0000	0.0000
Public Non Institutions	E-Voting	6549967	420540	6.4205	420394	146	99.9653	0.0347
	Tab Voting at AGM		947	0.0145	947	0	100.0000	0.0000
	Total		421487	6.4350	421341	146	99.9654	0.0346
Total		85309048	77346266	90.6660	77346120	146	99.9998	0.0002



Oracle Financial Services Software Limited								
Resolution Required : (Ordinary)			4 - Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	15707884	5316525	33.8462	5316525	0	100.0000	0.0000
	Tab Voting at AGM		8557057	54.4762	8557057	0	100.0000	0.0000
	Total		13873582	88.3224	13873582	0	100.0000	0.0000
Public Non Institutions	E-Voting	6549967	420272	6.4164	420235	37	99.9912	0.0088
	Tab Voting at AGM		947	0.0145	947	0	100.0000	0.0000
	Total		421219	6.4309	421182	37	99.9912	0.0088
Total		85309048	77345998	90.6656	77345961	37	100.0000	0.0000



Oracle Financial Services Software Limited								
Resolution Required : (Ordinary)			S - Appointment of Ms. Kimberly Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	15707884	5316525	33.8462	5262574	53951	98.9852	1.0148
	Tab Voting at AGM		8557057	54.4762	8557057	0	100.0000	0.0000
	Total		13873582	88.3224	13819631	53951	99.6111	0.3889
Public Non Institutions	E-Voting	6549967	420256	6.4162	419828	428	99.8982	0.1018
	Tab Voting at AGM		947	0.0145	947	0	100.0000	0.0000
	Total		421203	6.4307	420775	428	99.8984	0.1016
Total		85309048	77345982	90.6656	77291603	54379	99.9297	0.0703



Oracle Financial Services Software Limited								
Resolution Required : (Ordinary)			6 - Appointment of Branch Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	15707884	5316525	33.8462	5293909	22616	99.5746	0.4254
	Tab Voting at AGM		8557057	54.4762	8557057	0	100.0000	0.0000
	Total		13873582	88.3224	13850966	22616	99.8370	0.1630
Public Non Institutions	E-Voting	6549967	420272	6.4164	420260	12	99.9971	0.0029
	Tab Voting at AGM		947	0.0145	947	0	100.0000	0.0000
	Total		421219	6.4309	421207	12	99.9972	0.0028
Total		85309048	77345998	90.6656	77323370	22628	99.9707	0.0293



**Proceedings of the Twenty Eighth Annual General Meeting of
Oracle Financial Services Software Limited**

The Twenty Eighth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Wednesday, September 20, 2017 at Shri Bhaidas Maganlal Sabhagriha, Bhaktivedanta Swami Marg, Vile Parle (West), Mumbai 400 056.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No.	Details of Resolutions	Resolution Required
Ordinary Business		
1.	Adoption of consolidated and unconsolidated Balance Sheets as on March 31, 2017, the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
3.	Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.	Ordinary
4.	Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and authorise the Board to fix their remuneration.	Ordinary
Special Business		
5.	Appointment of Ms. Kimberly Woolley (DIN: 07741017) as a Director of the Company, liable to retire by rotation.	Ordinary
6.	Appointment of Branch Auditors.	Ordinary

Mr. S Venkatachalam, Chairperson of the Board and AGM, opened the AGM at 2.30 PM. He then introduced the Directors and officers on the dias, and delivered his speech. Mr. Chet Kamat, Managing Director & CEO, gave information about the business of the Company.

The Chairperson read the resolutions on the AGM notice in brief and informed the Members that Mr. Prashant Diwan, Practicing Company Secretary (Membership No. FCS1403), was the scrutinizer appointed by the Board to supervise the remote e-voting and electronic voting at the AGM.



The Chairperson further informed that the facility of the remote e-voting for the Members was made available from September 15, 2017 upto September 19, 2017 and that the facility for the electronic voting was provided at the AGM venue for the Members who could not cast their votes by remote e-voting.

The Chairperson then invited the Members to express their views, give suggestions 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 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 two days of the conclusion of the AGM.

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting closed at 3:25 PM.

Yours sincerely,

For Oracle Financial Services Software Limited



Banerjee
Onkarnath Banerjee

Company Secretary & Compliance Officer