

April 6, 2026

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.**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code – 532466**

**Sub: Voting Results and Scrutinizer's Report of Postal Ballot**

In continuation of our letter dated March 4, 2026, titled Postal Ballot Notice, please find enclosed the following:

1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Scrutinizer's Report dated April 6, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The above documents 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

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

Sr. No.	Particulars		
1	Date of the Annual General Meeting ('AGM') Postal Ballot Notice	February 25, 2026	
2	Total number of shareholders on record date-Cut-off date, i.e., Friday, February 27, 2026	148,628	
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable

<b>Resolution No.</b>		1						
<b>Resolution Required: (Ordinary/Special)</b>		Ordinary - Appointment of Mr. Simon de Montfort Walker (DIN: 11549486) as a Non-Executive, Non-Independent Director of the Company.						
<b>Whether promoter / promoter group are interested in the agenda /resolution?</b>		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	Remote e-Voting	63,051,197	63,051,197	100	63,051,197	0	100	0
	Postal Ballot Form		0	0	0	0	0	0
	<b>Total</b>		<b>63,051,197</b>	<b>100</b>	<b>63,051,197</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	14,855,197	13,424,301	90.37	13,176,118	248,183	98.15	1.85
	Postal Ballot Form		0	0	0	0	0	0
	<b>Total</b>		<b>13,424,301</b>	<b>90.37</b>	<b>13,176,118</b>	<b>248,183</b>	<b>98.15</b>	<b>1.85</b>
Public Non Institutions	E-Voting	9,122,810	195,064	2.14	193,021	2,043	98.95	1.05
	Postal Ballot Form		0	0	0	0	0	0
	<b>Total</b>		<b>195,064</b>	<b>2.14</b>	<b>193,021</b>	<b>2,043</b>	<b>98.95</b>	<b>1.05</b>
<b>Total</b>		<b>87,029,204</b>	<b>76,670,562</b>	<b>88.10</b>	<b>76,420,336</b>	<b>250,226</b>	<b>99.67</b>	<b>0.33</b>

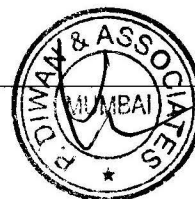
**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Madam

- 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 25<sup>th</sup> February, 2026 has appointed us as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms / Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 25<sup>th</sup> February, 2026.
- 2) We submit our report as under:
  - (a) The Company had sent on 4<sup>th</sup> March, 2026 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 27<sup>th</sup> February, 2026; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
  - (b) In compliance with various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
  - (c) The Remote e-voting period commenced on Thursday, 5<sup>th</sup> March, 2026 9.00 a.m. IST and concluded on Friday, 3<sup>rd</sup> April, 2026 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited (NSDL).
  - (d) The votes were unblocked on 3<sup>rd</sup> April, 2026 at around 5.09 p.m. IST in the presence of two witnesses CS Aashit Doshi and Mr Tanmay Desai who are not in the employment of the Company.  
  
The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
  - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.





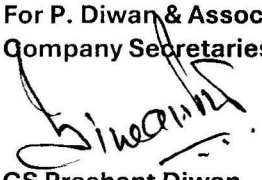
**P. DIWAN & ASSOCIATES**  
COMPANY SECRETARIES

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

- 3) The detailed report on Scrutinizing the Remote e-voting is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
  - (b) Annexure 2 –Members Category Wise Voting Report (as per SEBI Reg 44)
  - (c) Annexure 3 – Register of Remote e-Voting
- 4) We hereby handover the register, records and other papers for safe custody to Mr. Onkarnath Banerjee, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the Remote e-voting.

Thanking you  
Yours faithfully

For P. Diwan & Associates  
Company Secretaries

  
CS Prashant Diwan  
Partner  
FCS: 1403 / CP: 1979



Place: Mumbai  
Date: 06/04/2026

PR: 6575/2025  
UDIN: F001403H000017892

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 05.09 p.m. IST on 3<sup>rd</sup> April, 2026 at the office of the scrutinizer.



1) CS Aashit Doshi



2) Mr. Tanmay Desai

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	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	Appointment of Mr. Simon de Montfort Walker (DIN: 11549486) as a Non-Executive, Non-Independent Director of the Company	ORDINARY	1152	77006931	336369	76670562	76420336	99.67	250226	0.33



**Consolidated Members Category Wise Voting Report  
ORACLE FINANCIAL SERVICES SOFTWARE LIMITED**

Item No. 1			Appointment of Mr. Simon de Montfort Walker (DIN: 11549486) as a Non-Executive, Non-Independent Director of the Company					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=</b> $[(2)/(1)] * 100$	No. of Votes - in favour <b>(4)</b>	No. of Votes - against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=</b> $[(4)/(2)] * 100$	% of Votes against on votes polled <b>(7)=</b> $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-voting	63051197	63051197	100.00	63051197	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63051197</b>	<b>100.00</b>	<b>63051197</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	14855197	13424301	90.37	13176118	248183	98.15	1.85
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13424301</b>	<b>90.37</b>	<b>13176118</b>	<b>248183</b>	<b>98.15</b>	<b>1.85</b>
Public- Non Institutions	Remote E-voting	9122810	195064	2.14	193021	2043	98.95	1.05
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>195064</b>	<b>2.14</b>	<b>193021</b>	<b>2043</b>	<b>98.95</b>	<b>1.05</b>
<b>Total</b>		<b>87029204</b>	<b>76670562</b>	<b>88.10</b>	<b>76420336</b>	<b>250226</b>	<b>99.67</b>	<b>0.33</b>

