

July 25, 2024

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

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting held on Thursday, July 25, 2024 pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our intimation dated June 12, 2024, please find enclosed the summary of proceedings of the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, July 25, 2024 at 3:00 p.m. (IST) 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 35<sup>th</sup> Annual General Meeting  
of Oracle Financial Services Software Limited**

The Thirty Fifth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Thursday, July 25, 2024 at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The meeting was held in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by 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. Sridhar Srinivasan, Chairperson of the Board and AGM, opened the Meeting. The other Directors of the Company, the Chief Financial Officer and the Company Secretary attending the AGM introduced themselves.

The Chairperson called the meeting to order as the requisite quorum was present. All the Directors of the Company attended the meeting. The Chairperson welcomed the shareholders, Statutory Auditors, Secretarial Auditor and the Scrutinizer who had joined the meeting and then delivered opening remarks. The Chairperson also welcomed Mr. Makarand Padalkar, the new Managing Director and Chief Executive Officer and Mr. Avadhut Ketkar, Chief Financial Officer of the Company. The Chairperson further welcomed the new Directors, Mr. Mrugank Paranjape and Mr. Gopala Ramanan who had joined the Board recently.

Mr. Harinderjit Singh shared perspective on the state of the global banking industry, and the key trends that are shaping the technology and business.

The Chairperson informed the Members that the Notice of the AGM for the financial year ended March 31, 2024 dated June 12, 2024 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 following resolutions set out in the Notice convening the 35<sup>th</sup> AGM were explained in brief by the Chairperson:

<b>Sr. No.</b>	<b>Details of Resolutions</b>	<b>Type of resolution</b>
<b>Ordinary Business</b>		
1.	Adoption of the Company's audited standalone and consolidated financial statements for the year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary

<b>Sr. No.</b>	<b>Details of Resolutions</b>	<b>Type of resolution</b>
2.	Appointment of a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Confirmation of the payment of interim dividend of Rs. 240 per equity share of Rs. 5 each, already paid, as the final dividend for the financial year ended March 31, 2024.	Ordinary

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, July 20, 2024 (9:00 a.m. IST) to Wednesday, July 24, 2024 (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 Chairperson then invited the Members who had registered themselves as speakers at the AGM to speak.

After the Members spoke the Managing Director & Chief Executive Officer, and the Chief Financial Officer responded to the questions/ queries raised by the Members.

At the conclusion of the AGM, it was informed to the Members that e-voting on the platform of NSDL would be open for next 15 minutes. The combined results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, would be communicated 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 and Directors for attending and participating in the AGM and declared the meeting concluded at 04:21 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**