

July 29, 2023

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 34<sup>th</sup> Annual General Meeting**

Dear Sir,

This is to inform you that the Thirty Fourth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ('the Company') was held on Thursday, July 27, 2023 at 5:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Scrutinizer's Report dated July 29, 2023 for remote e-voting and e-voting at the AGM 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.

This is for your information and records.

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')		Thursday, July 27, 2023
2	Total number of shareholders on record date-Cut-off date, i.e., July 20, 2023		107,868
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	1
		Public	48

<b>Resolution No.</b>		1						
<b>Resolution Required: (Ordinary/Special)</b>		Ordinary - Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.						
<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	E-Voting	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63,051,197</b>	<b>100.0000</b>	<b>63,051,197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14,138,557	13,181,031	93.2276	13,181,031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,181,031</b>	<b>93.2276</b>	<b>13,181,031</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9,308,655	180,139	1.9352	180,070	69	99.9617	0.0383
	Poll		6,587	0.0708	6,587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>186,726</b>	<b>2.0059</b>	<b>186,657</b>	<b>69</b>	<b>99.9630</b>	<b>0.0370</b>
<b>Total</b>		<b>86,498,409</b>	<b>76,418,954</b>	<b>88.3472</b>	<b>76,418,885</b>	<b>69</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Resolution No.</b>			2					
<b>Resolution Required: (Ordinary/Special)</b>			Ordinary - Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and being eligible, offers himself for re-appointment.					
<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	E-Voting	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63,051,197</b>	<b>100.0000</b>	<b>63,051,197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14,138,557	13,338,359	94.3403	8,985,141	4,353,218	67.3632	32.6368
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13,338,359</b>	<b>94.3403</b>	<b>8,985,141</b>	<b>4,353,218</b>	<b>67.3632</b>	<b>32.6368</b>
Public Non Institutions	E-Voting	9,308,655	180,138	1.9352	179,482	656	99.6358	0.3642
	Poll		6,587	0.0708	6587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>186,725</b>	<b>2.0059</b>	<b>186069</b>	<b>656</b>	<b>99.6487</b>	<b>0.3513</b>
<b>Total</b>		<b>86,498,409</b>	<b>76,576,281</b>	<b>88.5291</b>	<b>72,222,407</b>	<b>4,353,874</b>	<b>94.3143</b>	<b>5.6857</b>

<b>Resolution No.</b>			3					
<b>Resolution Required: (Ordinary/Special)</b>			Ordinary - Appointment of a Director in place of Mr. Chaitanya Kamat (DIN: 00969094), who retires by rotation and being eligible, offers himself for re-appointment.					
<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	E-Voting	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63,051,197</b>	<b>100.0000</b>	<b>63,051,197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14,138,557	13,338,359	94.3403	13,050,287	288,072	97.8403	2.1597
	Poll		0	0.0000	0	0	0	0
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13,338,359</b>	<b>94.3403</b>	<b>13,050,287</b>	<b>288,072</b>	<b>97.8403</b>	<b>2.1597</b>
Public Non Institutions	E-Voting	9,308,655	180,138	1.9352	179,500	638	99.6458	0.3542
	Poll		6,587	0.0708	6,587	0	100.0000	0.0000
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>186,725</b>	<b>2.0059</b>	<b>186,087</b>	<b>638</b>	<b>99.6583</b>	<b>0.3417</b>
<b>Total</b>		<b>86,498,409</b>	<b>76,576,281</b>	<b>88.5291</b>	<b>76,287,571</b>	<b>288,710</b>	<b>99.6230</b>	<b>0.3770</b>

<b>Resolution No.</b>		4						
<b>Resolution Required: (Ordinary/Special)</b>		Ordinary - Confirmation of the payment of interim dividend of Rs. 225 per equity share of Rs. 5 each, which was paid in April 2023, as the final dividend for the financial year ended March 31, 2023.						
<b>Whether promoter / promoter group are interested in the agenda /resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/ [2]}*100</b>
Promoter and Promoter Group	E-Voting	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63,051,197</b>	<b>100.0000</b>	<b>63,051,197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14,138,557	13,338,359	94.3403	13338,359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13,338,359</b>	<b>94.3403</b>	<b>13338,359</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9,308,655	180,133	1.9351	180,019	114	99.9367	0.0633
	Poll		6,587	0.0708	6587	0	100.0000	0.0000
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>186,720</b>	<b>2.0059</b>	<b>186,606</b>	<b>114</b>	<b>99.9389</b>	<b>0.0611</b>
<b>Total</b>		<b>86,498,409</b>	<b>76,576,276</b>	<b>88.5291</b>	<b>76,576,162</b>	<b>114</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Resolution No.</b>			5					
<b>Resolution Required: (Ordinary/Special)</b>			Special - Re-appointment of Ms. Jane Murphy (DIN: 08336710) as an Independent Director of the Company for a further term of five years from January 1, 2024 up to December 31, 2028.					
<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	E-Voting	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63,051,197</b>	<b>100.0000</b>	<b>63,051,197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14,138,557	13,275,073	93.8927	9,633,849	3,641,224	72.5710	27.4290
	Poll		0	0.0000	0	0	0	0
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13,275,073</b>	<b>93.8927</b>	<b>9,633,849</b>	<b>3,641,224</b>	<b>72.5710</b>	<b>27.4290</b>
Public Non Institutions	E-Voting	9,308,655	180,188	1.9357	179,572	616	99.6581	0.3419
	Poll		6,587	0.0708	6587	0	100.0000	0.0000
	Postal Ballot <i>(if applicable)</i>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>186,775</b>	<b>2.0065</b>	<b>186,159</b>	<b>616</b>	<b>99.6702</b>	<b>0.3298</b>
<b>Total</b>		<b>86,498,409</b>	<b>76,513,045</b>	<b>88.4560</b>	<b>72,871,205</b>	<b>3,641,840</b>	<b>95.2402</b>	<b>4.7598</b>

**PRASHANT DIWAN**  
B.Com, LL.B, FCS, CMA, IP  
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 to as the "Company") at its meeting held on 14<sup>th</sup> June, 2023 has appointed me as the Scrutinizer, for 34<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> July, 2023 at 5.00 p.m. through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021; 8<sup>th</sup> December, 2021; 14<sup>th</sup> December, 2021; 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 34<sup>th</sup> AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 29<sup>th</sup> June, 2023 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23<sup>rd</sup> June, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
  - (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. 20<sup>th</sup> July, 2023 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Saturday, 22<sup>nd</sup> July, 2023 from 9.00 a.m. IST and concluded on Wednesday, 26<sup>th</sup> July, 2023 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 e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 27<sup>th</sup> July, 2023 at around 6.31 p.m. IST in the presence of two witnesses, CS Aashit Doshi and CS Nikunj Kiri, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members, who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, CMA, IP  
Practicing Company Secretary

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

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
  - (b) Annexure 2 – Summary of e-voting during 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 e-voting during 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 of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you  
Yours faithfully

PRASHANT  
DEVENDRA  
DIWAN

**PRASHANT DIWAN**  
**SCRUTINIZER**

Place: Mumbai  
Date: 29/07/2023

PR: 1683/2022  
UDIN: F001403E000700827

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 6.31 p.m. IST on 27<sup>th</sup> July, 2023.

Aashit  
Vijay Doshi

1) CS Aashit Doshi

NIKUNJ  
DINESHBHAI KIRI

2) CS Nikunj Kiri



ANNEXURE 1

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	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 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	717	76448257	29303	76418954	76418885	100.00	69	0.00
2	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	721	76732411	156130	76576281	72222407	94.31	4353874	5.69
3	To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	719	76651909	75628	76576281	76287571	99.62	288710	0.38
4	To confirm the payment of interim dividend of ₹ 225 per equity share already paid, as the final dividend for the financial year ended March 31, 2023.	ORDINARY	717	76605579	29303	76576276	76576162	100.00	114	0.00
5	To approve re-appointment of Ms. Jane Murphy (DIN: 08336710) as an Independent Director of the Company for a further term of five years from January 1, 2024 up to December 31, 2028,	SPECIAL	721	76725947	212902	76513045	72871205	95.24	3641840	4.76

ANNEXURE 2

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	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 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	4	6587	0	6587	6587	100.00	0	0.00
2	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	4	6587	0	6587	6587	100.00	0	0.00
3	To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	4	6587	0	6587	6587	100.00	0	0.00
4	To confirm the payment of interim dividend of ₹ 225 per equity share already paid, as the final dividend for the financial year ended March 31, 2023.	ORDINARY	4	6587	0	6587	6587	100.00	0	0.00
5	To approve re-appointment of Ms. Jane Murphy (DIN: 08336710) as an Independent Director of the Company for a further term of five years from January 1, 2024 up to December 31, 2028,	SPECIAL	4	6587	0	6587	6587	100.00	0	0.00

ANNEXURE 3

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM 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	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	713	76441670	29303	76412367	76412298	100.00	69	0.00
2	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	717	76725824	156130	76569694	72215820	94.31	4353874	5.69
3	To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	715	76645322	75628	76569694	76280984	99.62	288710	0.38
4	To confirm the payment of interim dividend of ₹ 225 per equity share already paid, as the final dividend for the financial year ended March 31, 2023.	ORDINARY	713	76598992	29303	76569689	76569575	100.00	114	0.00
5	To approve re-appointment of Ms. Jane Murphy (DIN: 08336710) as an Independent Director of the Company for a further term of five years from January 1, 2024 up to December 31, 2028,	SPECIAL	717	76719360	212902	76506458	72864618	95.24	3641840	4.76