

August 19, 2020

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: Voting Results of 31st Annual General Meeting

Dear Sir,

This is to inform you that the Thirty First Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Tuesday, August 18, 2020 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 Report of the Scrutinizer dated August 19, 2020 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 reference 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')		August 18, 2020
2	Total number of shareholders on record date		30,568
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	78

Resolution No.		1						
Resolution Required : (Ordinary / Special)		Ordinary - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.00	63051197	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16915317	6319111	37.36	6319111	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6319111	37.36	6319111	0	100.00	0.00
Public Non Institutions	E-Voting	6003634	338375	5.63	338094	281	99.92	0.08
	Poll*		8181	0.14	8181	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		346556	5.77	346275	281	99.92	0.08
Total		85970148	69716864	81.09	69716583	281	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Resolution No.		2						
Resolution Required : (Ordinary / Special)		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.						
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	100.00	63051197	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16915317	6336708	37.46	6224844	111864	98.23	1.77
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6336708	37.46	6224844	111864	98.23	1.77
Public Non Institutions	E-Voting	6003634	338123	5.63	337013	1110	99.67	0.33
	Poll*		8181	0.14	8181	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		346304	5.77	345194	1110	99.67	0.33
Total		85970148	69734209	81.11	69621235	112974	99.84	0.16

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.		3						
Resolution Required : (Ordinary / Special)		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.						
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	100.00	63051197	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16915317	6336708	37.46	6233805	102903	98.38	1.62
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6336708	37.46	6233805	102903	98.38	1.62
Public Non Institutions	E-Voting	6003634	338333	5.63	337420	913	99.73	0.27
	Poll*		8181	0.14	8181	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		346514	5.77	345601	913	99.73	0.27
Total		85970148	69734419	81.11	69630603	103816	99.85	0.15

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.		4						
Resolution Required : (Ordinary / Special)		Ordinary - Confirmation of payment of interim dividend of Rs. 180 per equity share, already paid, as the final dividend for the financial year ended March 31, 2020						
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	100.00	63051197	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16915317	6336708	37.46	6336708	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6336708	37.46	6336708	0	100.00	0.00
Public Non Institutions	E-Voting	6003634	338630	5.64	338226	404	99.88	0.12
	Poll*		8181	0.14	8181	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		346811	5.78	346407	404	99.88	0.12
Total		85970148	69734716	81.12	69734312	404	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



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

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

- the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.
- (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 and 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
DEVENDR
A DIWAN

PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 19th August, 2020

PR: 530/2017
UDIN: F001403B000592928

Encl: as above

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	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	428	69731498	14634	69716864	69716583	100.00	281	0.00
2	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	428	69748843	14634	69734209	69621235	99.84	112974	0.16
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	427	69749053	14634	69734419	69630603	99.85	103816	0.15
4	Confirmation of payment of interim dividend of Rs. 180 per equity share, already paid, as the final dividend for the financial year ended March 31, 2020.	Ordinary	431	69749350	14634	69734716	69734312	100.00	404	0.00

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	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	19	8181	0	8181	8181	100.00	0	0.00
2	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	19	8181	0	8181	8181	100.00	0	0.00
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	19	8181	0	8181	8181	100.00	0	0.00
4	Confirmation of payment of interim dividend of Rs. 180 per equity share, already paid, as the final dividend for the financial year ended March 31, 2020.	Ordinary	19	8181	0	8181	8181	100.00	0	0.00

ANNEXURE 3

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF 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	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	409	69723317	14634	69708683	69708402	100.00	281	0.00
2	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	409	69740662	14634	69726028	69613054	99.84	112974	0.16
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	408	69740872	14634	69726238	69622422	99.85	103816	0.15
4	Confirmation of payment of interim dividend of Rs. 180 per equity share, already paid, as the final dividend for the financial year ended March 31, 2020.	Ordinary	412	69741169	14634	69726535	69726131	100.00	404	0.00