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CIN: L72200MH1989PLC053666

August 19, 2020

To,

To,

Asst. Vice President Listing & Compliance

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai 400 051

Asst. General Manager Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code – OFSS

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



Annexure 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	Promoters and Promoter Group	Not Applicable
	either in person or through proxy	Public	Not Applicable
4	No. of Shareholders attended the meeting	Promoters and Promoter Group	1
	through Video Conferencing	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.										
•	omoter/ pronterested in olution?			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	Votes – in favour						
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5] /[2]}*100					
_	E-Voting		63051197	100.00	63051197	0	100.00	0.00					
Promoter	Poll*		0	0.00	0	0	0.00	0.00					
and Promoter Group	Postal Ballot	63051197	0	0.00	0	0	0.00	0.00					
Group	Total		63051197	100.00	63051197	0	100.00	0.00					
	E-Voting		6319111	37.36	6319111	0	100.00	0.00					
D 11'	Poll*		0	0.00	0	0	0.00	0.00					
Public Institutions	Postal Ballot	16915317	0	0.00	0	0	0.00	0.00					
	Total		6319111	37.36	6319111	0	100.00	0.00					
	E-Voting		338375	5.63	338094	281	99.92	0.08					
D 11' 11'	Poll*		8181	0.14	8181	0	100.00	0.00					
Public Non Institutions	Postal Ballot	6003634	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 F Special)	Required : (O	rdinary /	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.									
•	omoter/ prointerested in toolution?		• •		N	0						
Category	Mode of 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				
_	E-Voting		63051197	100.00	63051197	0	100.00	0.00				
Promoter	Poll*		0	0.00	0	0	0.00	0.00				
and Promoter Group	Postal Ballot	63051197	0	0.00	0	0	0.00	0.00				
Group	Total		63051197	100.00	63051197	0	100.00	0.00				
	E-Voting		6336708	37.46	6224844	111864	98.23	1.77				
D 11'	Poll*		0	0.00	0	0	0.00	0.00				
Public Institutions	Postal Ballot	16915317	0	0.00	0	0	0.00	0.00				
	Total		6336708	37.46	6224844	111864	98.23	1.77				
	E-Voting		338123	5.63	337013	1110	99.67	0.33				
Dulalia Na:-	Poll*		8181	0.14	8181	0	100.00	0.00				
Public Non Institutions	Postal Ballot	6003634	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 I	No.		3										
Resolution I Special)	Required : (O	rdinary /	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.										
•	omoter/ pror nterested in t plution?		•	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					
_	E-Voting		63051197	100.00	63051197	0	100.00	0.00					
Promoter	Poll*		0	0.00	0	0	0.00	0.00					
and Promoter	Postal Ballot	63051197	0	0.00	0	0	0.00	0.00					
Group	Total		63051197	100.00	63051197	0	100.00	0.00					
	E-Voting		6336708	37.46	6233805	102903	98.38	1.62					
D 1.1:	Poll*		0	0.00	0	0	0.00	0.00					
Public Institutions	Postal Ballot	16915317	0	0.00	0	0	0.00	0.00					
	Total		6336708	37.46	6233805	102903	98.38	1.62					
	E-Voting		338333	5.63	337420	913	99.73	0.27					
Public Non	Poll*		8181	0.14	8181	0	100.00	0.00					
Institutions	Postal Ballot	6003634	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. 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									
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				
	E-Voting		63051197	100.00	63051197	0	100.00	0.00				
Promoter	Poll*		0	0.00	0	0	0.00	0.00				
and Promoter Group	Postal Ballot	63051197	0	0.00	0	0	0.00	0.00				
Group	Total		63051197	100.00	63051197	0	100.00	0.00				
	E-Voting		6336708	37.46	6336708	0	100.00	0.00				
Public	Poll*		0	0.00	0	0	0.00	0.00				
Institutions	Postal Ballot	16915317	0	0.00	0	0	0.00	0.00				
	Total		6336708	37.46	6336708	0	100.00	0.00				
	E-Voting		338630	5.64	338226	404	99.88	0.12				
Dublic Nos	Poll*		8181	0.14	8181	0	100.00	0.00				
Public Non Institutions	Postal Ballot	6003634	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

Annexure - B



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 24th June, 2020 has appointed me as the Scrutinizer, for 31st Annual General Meeting (AGM) held on 18th August, 2020 at 5.00 pm 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 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively and Circular issued by SEBI dated 12th May, 2020 (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 31st AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 18th July, 2020 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 10th July, 2020 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. 11th August, 2020 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 Thursday, 13th August, 2020 from 9.00 a.m. IST and concluded on Monday, 17th August, 2020 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 18th August, 2020 at around 6:40 p.m. IST in the presence and association of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with



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 Cognitive signed by PRAGMANT DIVIDIOUS COMMON DI

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.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL NO. OF	TOTAL	INVALID	TOTAL	TOTAL	% OF ASSENT	TOTAL	% OF
AS PER		RESOLUTION	FOLIOS VOTED	NUMBER OF	VOTES / NOT	VALID VOTES	ASSENT	VOTES	DISSENT	DISSENT
AGM				VOTES	VOTED		VOTES		VOTES	VOTES
NOTICE										
			1	2	3	4	5	6 =	7	8 =
								(5/4*100)		(7/4*100)
1	Adoption of audited financial statements	Ordinary	428	69731498	14634	69716864	69716583	100.00	281	0.00
	(including consolidated financial									
	statements) for the financial year ended									
	March 31, 2020 and the Reports of the									
	Board of Directors and the Auditors									
	thereon.									
2	Appointment of a Director in place of	Ordinary	428	69748843	14634	69734209	69621235	99.84	112974	0.16
	Mr. Harinderjit Singh (DIN: 06628566)	_								
	who retires by rotation and, being									
	eligible, offers himself for re-									
	appointment.									
3	Appointment of a Director in place of		427	69749053	14634	69734419	69630603	99.85	103816	0.15
	Mr. Chaitanya Kamat (DIN: 00969094)									
	who retires by rotation and, being									
	eligible, offers himself for re-									
4	appointment. Confirmation of payment of interim	Ordinary	431	69749350	14634	69734716	69734312	100.00	404	0.00
*	dividend of Rs. 180 per equity share,		131	07/47330	14034	07/34/10	07/34312	100.00	707	0.00
	already paid, as the final dividend for									
	the financial year ended March 31, 2020.									
	The maneral year chaca march 31, 2020.									

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
			-	_			Ü	(5/4*100)	,	(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.	,	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 reappointment.	_	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 reappointment.	_	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.	-	19	8181	0	8181	8181	100.00	0	0.00

ANNEXURE 3

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE E-VOTING

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ITEM NO.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL NO. OF	TOTAL	INVALID	TOTAL	TOTAL	% OF ASSENT	TOTAL	% OF
AS PER		RESOLUTION	FOLIOS VOTED	NUMBER OF		VALID VOTES	ASSENT	VOTES	DISSENT	DISSENT
AGM				VOTES	VOTED		VOTES		VOTES	VOTES
NOTICE										
			1	2	3	4	5	6 =	7	8 =
								(5/4*100)		(7/4*100)
1	Adoption of audited financial statements	Ordinary	409	69723317	14634	69708683	69708402	100.00	281	0.00
	(including consolidated financial									
	statements) for the financial year ended									
	March 31, 2020 and the Reports of the									
	Board of Directors and the Auditors									
	thereon.									
2	Appointment of a Director in place of	Ordinary	409	69740662	14634	69726028	69613054	99.84	112974	0.16
	Mr. Harinderjit Singh (DIN: 06628566)									
	who retires by rotation and, being									
	eligible, offers himself for re-									
	appointment.									
3	Appointment of a Director in place of	Ordinary	408	69740872	14634	69726238	69622422	99.85	103816	0.15
	Mr. Chaitanya Kamat (DIN: 00969094)									
	who retires by rotation and, being									
	eligible, offers himself for re-									
	appointment.									
4	Confirmation of payment of interim	Ordinary	412	69741169	14634	69726535	69726131	100.00	404	0.00
	dividend of Rs. 180 per equity share,									
	already paid, as the final dividend for									
	the financial year ended March 31, 2020.									
	, , , , , ,									