

August 8, 2019

<p>To,</p> <p>Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS</p>	<p>To,</p> <p>Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466</p>
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Sub: Proceedings of the Annual General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Thirtieth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held today, i.e. Thursday, August 8, 2019 at Courtyard By Marriott Mumbai International Airport, C.T.S No. 215, Andheri Kurla Road, Andheri East, Mumbai 400059. The Company had made arrangements for one-way live webcast of the AGM.

The summary of the proceedings of the Annual General Meeting of the members of the Company is as follows:

Mr. S Venkatachalam, Chairperson of the Board and AGM, opened the AGM at 3.00 pm. He then introduced the Directors and officers on the dais, and delivered his speech.

The Chairperson called the meeting to order as the requisite quorum was present at the meeting.

With the consent of the members present, the Notice of the meeting along with the explanatory statement, Auditors' Report, the Annexure to Auditors' Report and the Secretarial Audit Report were taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members from August 3, 2019 to August 7, 2019 and a facility of voting the venue of the Annual General Meeting till the conclusion of the meeting was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read by the Chairperson of the Company:

Sr. No.	Details of Resolutions	Resolution Required
Ordinary Business		
1.	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
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
Special Business		
3.	Appointment of Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation.	Ordinary
4.	Appointment of Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation.	Ordinary
5.	Appointment of Ms. Jane Murphy (DIN: 08336710) as a Non-Executive, Independent Director of the Company for a term of five consecutive years up to December 31, 2023.	Ordinary
6.	Appointment of Mr. Makarand Padalkar (DIN: 02115514) as a Whole-time Director and Chief Financial Officer of the Company, for a term of five years up to May 8, 2024, liable to retire by rotation.	Ordinary
7.	Terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director for a term of five years up to May 8, 2024.	Ordinary
8.	Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director for a further term of five consecutive years up to March 31, 2025.	Special

The Chairperson then invited the members to express their views and make enquires on the operations and financial performance of the Company and the related matters. The Chairperson along with the Board Members and Officers responded to all the queries raised by the members.

The Chairperson then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated 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 48 hours of the AGM.

The Chairperson thanked the members for attending and participating in the AGM and declared the meeting closed at 3:55 pm.

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547