

July 27, 2024

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 and Scrutinizer's Report of 35th Annual General Meeting

Dear Sir,

This is to inform you that 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'). 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 26, 2024 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

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Voting results	
Record date	18-07-2024
Total number of shareholders on record date	117002
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	61
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
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	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		63051197	63051197	100.0000	63051197	0	100.0000
Public- Institutions	E-Voting	14652133	13334077	91.0043	13317477	16600	99.8755	0.1245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14652133	13334077	91.0043	13317477	16600	99.8755
Public- Non Institutions	E-Voting	9010606	269402	2.9898	269376	26	99.9903	0.0097
	Poll		266	0.0030	266	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9010606	269668	2.9928	269642	26	99.9904
Total		86713936	76654942	88.3998	76638316	16626	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.				
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	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		63051197	63051197	100.0000	63051197	0	100.0000
Public- Institutions	E-Voting	14652133	13367987	91.2358	13182808	185179	98.6148	1.3852
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14652133	13367987	91.2358	13182808	185179	98.6148
Public- Non Institutions	E-Voting	9010606	269384	2.9896	269221	163	99.9395	0.0605
	Poll		266	0.0030	266	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9010606	269650	2.9926	269487	163	99.9396
Total		86713936	76688834	88.4389	76503492	185342	99.7583	0.2417
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.				
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	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		63051197	63051197	100.0000	63051197	0	100.0000
Public- Institutions	E-Voting	14652133	13367987	91.2358	12940731	427256	96.8039	3.1961
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14652133	13367987	91.2358	12940731	427256	96.8039
Public- Non Institutions	E-Voting	9010606	269364	2.9894	269185	179	99.9335	0.0665
	Poll		266	0.0030	266	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9010606	269630	2.9924	269451	179	99.9336
Total		86713936	76688814	88.4389	76261379	427435	99.4426	0.5574
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of ₹ 240 per equity share already paid, as the final dividend for the financial year ended March 31, 2024				
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	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		63051197	63051197	100.0000	63051197	0	100.0000
Public- Institutions	E-Voting	14652133	13370612	91.2537	13370478	134	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14652133	13370612	91.2537	13370478	134	99.9990
Public- Non Institutions	E-Voting	9010606	269398	2.9898	269274	124	99.9540	0.0460
	Poll		266	0.0030	266	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9010606	269664	2.9927	269540	124	99.9540
Total		86713936	76691473	88.4419	76691215	258	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, 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 12th June, 2024 has appointed me as the Scrutinizer, for 35th Annual General Meeting (AGM) held on 25th July, 2024 at 3.00 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, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022; 28th December, 2022 and 25th September, 2023 respectively and Circulars issued by SEBI dated 12th May, 2020; 15th January, 2021; 5th January, 2023 and 7th October, 2023 (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 35th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 26th June, 2024 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 21st June, 2024 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. 18th July, 2024 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, 20th July, 2024 from 9.00 a.m. IST and concluded on Wednesday, 24th July, 2024 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 25th July, 2024 at around 5.15 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, ACMA, 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. Sridhar Srinivasan, 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 DIWAN
SCRUTINIZER



Place: Mumbai
Date: 26/07/2024

PR: 1683/2022
UDIN: F001403F000833905

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 5.15 p.m. IST on 25th July, 2024.

1) CS Aashit Doshi

2) CS Nikunj Kiri

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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, 2024 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	752	76662661	7719	76654942	76638316	99.98	16626	0.02
2	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY	753	76713913	25079	76688834	76503492	99.76	185342	0.24
3	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	752	76713893	25079	76688814	76261379	99.44	427435	0.56
4	To confirm the payment of interim dividend of Rs. 240 per equity share already paid, as the final dividend for the financial year ended March 31, 2024.	ORDINARY	755	76699192	7719	76691473	76691215	100.00	258	0.00



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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, 2024 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	3	266	0	266	266	100.00	0	0.00
2	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY	3	266	0	266	266	100.00	0	0.00
3	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	3	266	0	266	266	100.00	0	0.00
4	To confirm the payment of interim dividend of Rs. 240 per equity share already paid, as the final dividend for the financial year ended March 31, 2024.	ORDINARY	3	266	0	266	266	100.00	0	0.00



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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, 2024 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	749	76662395	7719	76654676	76638050	99.98	16626	0.02
2	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY	750	76713647	25079	76688568	76503226	99.76	185342	0.24
3	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	749	76713627	25079	76688548	76261113	99.44	427435	0.56
4	To confirm the payment of interim dividend of Rs. 240 per equity share already paid, as the final dividend for the financial year ended March 31, 2024.	ORDINARY	752	76698926	7719	76691207	76690949	100.00	258	0.00

