

August 18, 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: 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 Thirty First Annual General Meeting (“AGM”) of the Members of Oracle Financial Services Software Limited (“the Company”) was held today, i.e. Tuesday, August 18, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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 Meeting at 5.00 PM (IST). The other Directors of the Company attending the AGM through VC / OAVM were introduced.

The Chairperson called the meeting to order as the requisite quorum was present and delivered his speech.

The Chairperson informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM.

The Chairperson informed the Members that the Notice of the meeting was taken as read. As there were no qualifications in the Statutory Auditors' Report, and the Secretarial Audit Report, they were also taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Thursday, August 13, 2020 (9:00 a.m. IST) to Monday, August 17, 2020 (5:00 p.m. IST) and a facility of voting during the AGM 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) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
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
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
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

The Chairperson then invited the Members who had registered themselves as speakers to express their views and make enquires in the operations and financial performance of the Company and the related matters. The Chairperson along with the Board members responded to all the queries raised by the Members.

It was then informed to 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 2 days, i.e., 48 hours of the AGM.

The Chairperson thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 6:35 p.m. after being open for 15 minutes for e-voting to be completed.

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547