

August 6, 2021

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 32nd Annual General Meeting

Dear Sir,

This is to inform you that the Thirty Second Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Wednesday, August 4, 2021 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 6, 2021 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 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 4, 2021
2	Total number of shareholders on record date		As of the Cut-off date, i.e., July 28, 2021 64,044
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	79

Resolution No.			1					
Resolution Required : (Ordinary/Special)			Ordinary - Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	12511240	10893044	87.07	10893044	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10893044	87.07	10893044	0	100.00	0.00
Public Non Institutions	E-Voting	10574885	185955	1.76	185858	97	99.95	0.05
	Poll*		1849	0.02	1849	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		187804	1.78	187707	97	99.95	0.05
Total		86137322	74132045	86.06	74131948	97	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 Ms. Kimberly Woolley (DIN: 07741017), who retires by rotation and, being eligible, offers herself 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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	12511240	10927493	87.34	9184752	1742741	84.05	15.95
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10927493	87.34	9184752	1742741	84.05	15.95
Public Non Institutions	E-Voting	10574885	195642	1.85	195152	490	99.75	0.25
	Poll*		1849	0.02	1849	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		197491	1.87	197001	490	99.75	0.25
Total		86137322	74176181	86.11	72432950	1743231	97.65	2.35

*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. Vincent Secondo Grelli (DIN: 08262388), 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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	12511240	10891404	87.05	8549903	2341501	78.50	21.50
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10891404	87.05	8549903	2341501	78.50	21.50
Public Non Institutions	E-Voting	10574885	231731	2.19	185231	46500	79.93	20.07
	Poll*		1849	0.02	1849	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		233580	2.21	187080	46500	80.09	19.91
Total		86137322	74176181	86.11	71788180	2388001	96.78	3.22

*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 the payment of interim dividend of Rs. 200 per equity share of Rs. 5 each, which was paid in May 2021, as the final dividend for the financial year ended March 31, 2021.					
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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	12511240	10956148	87.57	10918799	37349	99.66	0.34
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10956148	87.57	10918799	37349	99.66	0.34
Public Non Institutions	E-Voting	10574885	185945	1.76	185385	560	99.70	0.30
	Poll*		1849	0.02	1849	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		187794	1.78	187234	560	99.70	0.30
Total		86137322	74195139	86.14	74157230	37909	99.95	0.05

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

Resolution No.			5					
Resolution Required : (Ordinary/Special)			Ordinary - Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat (DIN: 00969094), as the Managing Director and Chief Executive Officer of the Company, for a further period of five years with effect from October 25, 2021 to October 24, 2026.					
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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	12511240	10945290	87.48	8155038	2790252	74.51	25.49
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10945290	87.48	8155038	2790252	74.51	25.49
Public Non Institutions	E-Voting	10574885	185895	1.76	185411	484	99.74	0.26
	Poll*		1849	0.02	1849	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		187744	1.78	187260	484	99.74	0.26
Total		86137322	74184231	86.12	71393495	2790736	96.24	3.76

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

Resolution No.			6					
Resolution Required : (Ordinary/Special)			Special - Payment of commission to the Non-Executive Directors of the Company, not exceeding in the aggregate one per cent per annum of the net profits of the Company for a period of five years commencing from April 1, 2022 to March 31, 2027.					
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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	12511240	10922004	87.30	10915685	6319	99.94	0.06
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10922004	87.30	10915685	6319	99.94	0.06
Public Non Institutions	E-Voting	10574885	201241	1.90	199610	1631	99.19	0.81
	Poll*		1849	0.02	250	1599	13.52	86.48
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		203090	1.92	199860	3230	98.41	1.59
Total		86137322	74176291	86.11	74166742	9549	99.99	0.01

*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

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

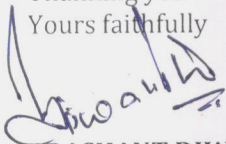
Dear Sir,

- 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 16th June, 2021 has appointed me as the Scrutinizer, for 32nd Annual General Meeting (AGM) held on 4th August, 2021 at 5.00 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 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020 & 13th January, 2021 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (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 32nd AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 6th July, 2021 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 2nd July, 2021 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. 28th July, 2021 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 Friday, 30th July, 2021 from 9.00 a.m. IST and concluded on Tuesday, 3rd August, 2021 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 4th August, 2021 at around 7.00 p.m. IST in the presence of two witnesses, CS Aashit Doshi and CS Jigar Bagaria, 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.



- (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 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

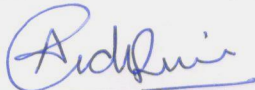


Place: Mumbai
 Date: 6th August, 2021


PR: 530/2017
 UDIN: F001403C000745333

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 7.00 p.m. IST on 4th August, 2021.



1) CS Aashit Doshi



2) CS Jigar Bagaria

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 the Company's audited standalone and consolidated financial statements for the financial year ended March 31, 2021, and the Reports of the Board of Directors and the Auditors thereon.	ORDINARY	639	74153611	21566	74132045	74131948	100.00	97	0.00
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	637	74197787	21606	74176181	72432950	97.65	1743231	2.35
3	Appointment of a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388), who retires by rotation and, being eligible, offers himself for re-appointment.	ORDINARY	637	74197787	21606	74176181	71788180	96.78	2388001	3.22
4	Confirmation of interim dividend of Rs. 200 per equity share of Rs. 5 each, which was paid in May 2021, as the final dividend for the financial year ended March 31, 2021.	ORDINARY	647	74216705	21566	74195139	74157230	99.95	37909	0.05
5	Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat (DIN: 00969094), as the Managing Director and Chief Executive Officer of the Company, for a further period of five years with effect from October 25, 2021 to October 24, 2026	ORDINARY	638	74205797	21566	74184231	71393495	96.24	2790736	3.76
6	Payment of commission to the Non-Executive Directors of the Company, not exceeding in the aggregate one per cent per annum of the net profits of the Company for a period of five years commencing from April 1, 2022 to March 31, 2027.	SPECIAL	638	74197857	21566	74176291	74166742	99.99	9549	0.01



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 the Company's audited standalone and consolidated financial statements for the financial year ended March 31, 2021, and the Reports of the Board of Directors and the Auditors thereon.	ORDINARY	4	1849	0	1849	1849	100.00	0	0.00
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	4	1849	0	1849	1849	100.00	0	0.00
3	Appointment of a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388), who retires by rotation and, being eligible, offers himself for re-appointment.	ORDINARY	4	1849	0	1849	1849	100.00	0	0.00
4	Confirmation of interim dividend of Rs. 200 per equity share of Rs. 5 each, which was paid in May 2021, as the final dividend for the financial year ended March 31, 2021.	ORDINARY	4	1849	0	1849	1849	100.00	0	0.00
5	Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat (DIN: 00969094), as the Managing Director and Chief Executive Officer of the Company, for a further period of five years with effect from October 25, 2021 to October 24, 2026	ORDINARY	4	1849	0	1849	1849	100.00	0	0.00
6	Payment of commission to the Non-Executive Directors of the Company, not exceeding in the aggregate one per cent per annum of the net profits of the Company for a period of five years commencing from April 1, 2022 to March 31, 2027.	SPECIAL	4	1849	0	1849	250	13.52	1599	86.48



ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE VOTING

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	Adoption of the Company's audited standalone and consolidated financial statements for the financial year ended March 31, 2021, and the Reports of the Board of Directors and the Auditors thereon.	ORDINARY	635	74151762	21566	74130196	74130099	100.00	97	0.00
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	633	74195938	21606	74174332	72431101	97.65	1743231	2.35
3	Appointment of a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388), who retires by rotation and, being eligible, offers himself for re-appointment.	ORDINARY	633	74195938	21606	74174332	71786331	96.78	2388001	3.22
4	Confirmation of interim dividend of Rs. 200 per equity share of Rs. 5 each, which was paid in May 2021, as the final dividend for the financial year ended March 31, 2021.	ORDINARY	643	74214856	21566	74193290	74155381	99.95	37909	0.05
5	Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat (DIN: 00969094), as the Managing Director and Chief Executive Officer of the Company, for a further period of five years with effect from October 25, 2021 to October 24, 2026	ORDINARY	634	74203948	21566	74182382	71391646	96.24	2790736	3.76
6	Payment of commission to the Non-Executive Directors of the Company, not exceeding in the aggregate one per cent per annum of the net profits of the Company for a period of five years commencing from April 1, 2022 to March 31, 2027.	SPECIAL	634	74196008	21566	74174442	74166492	99.99	7950	0.01

