



September 24, 2014

Corporate Relations Dept.,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Dept.,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on September 23, 2014.**

Pursuant to the applicable clauses of the Listing Agreement, please be informed that **26<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company was convened and duly held on **Tuesday, 23rd September, 2014** at Kasturi Srinivasan Hall, The Music Academy, Madras, New no. 168 (old no. 306), TTK Road, Chennai- 600 014.

The following are the brief proceedings of the said AGM;

**Attendees:**

Chairman	: Mr. Venkat Chary
Managing Director	: Mr. Jignesh P. Shah
Whole-time Director	: Mr. Dewang Neralla
Independent Director	: Mr. S. Rajendran
Independent Director	: Mr. A. Nagarajan
Chief Financial Officer	: Mr. Devendra Agrawal
Company Secretary	: Mr. Hariraj Chouhan
President – IR and M&A	: Mr. Prashant Desai
Erstwhile Statutory Auditors	: Mr. Rajesh Hiranandani & Mr. Manoj Dama (M/s. Deloitte Haskins & Sells)
Present Statutory Auditors	: Mr. Tirthraj Khot & Mr. Hemul Desai (M/s. Sharp & Tannan Associates)
Scrutinizer	: Mr. B. Narasimhan

Number of members present in person: 335

Number of members present in proxy: 03

The meeting was chaired by Mr. Venkat Chary, Chairman.

In his speech, the Chairman gave an overview about the Company and its operations.

On invitation by the Chairman, some of the members sought clarifications and questions relating to financial statements and business operations which were satisfactorily replied to by the Chairman, CFO and President – IR and M&A.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) rules, 2014 and clause 35B of the Listing agreement the Company had extended e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced from September 16, 2014 (10:00 am onwards) and ended on September 18, 2014 (upto 06:00 pm). Mr. B. Narasimhan, Practicing Company Secretary was appointed as the scrutinizer by the Board of Directors for scrutinizing the e-voting process in a fair & transparent manner.

**Financial Technologies (India) Ltd.**

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093  
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com

Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899

**CIN - L29142TN1988PLC015586**



In conducting the formal proceedings, the Chairman on his motion ordered a poll on the resolutions as set out in the notice of 26<sup>th</sup> AGM to enable those members attending the AGM and having not casted their vote through e-voting, to cast their vote through the poll paper given to them.

The Chairman stated that, the combined result of e-voting and poll will be declared and posted on the Company's website and will also be intimated to the stock exchanges.

The following businesses were considered for passing through e-voting & poll;

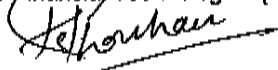
<b>ORDINARY BUSINESS:</b>	
1	Adoption of Audited Balance Sheet, Profit & Loss Account, Directors' & Auditors' Report for the F.Y ended March 31, 2014.
2	Ratification of Interim Dividends paid during the year and declaration of Final Dividend for the F.Y. 2013-14.
3	Appointment of Director in place of Mr. Dewang Neralla, who retires by rotation and being eligible, seeks reappointment.
4	Appointment of Statutory Auditors to fill the casual vacancy caused by resignation of erstwhile Auditors.
5	Appointment of Statutory Auditors for a period of 5 years commencing from the conclusion of this Annual General Meeting.
<b>SPECIAL BUSINESS:</b>	
6	Appointment of Mr. Venkat Chary as Non-executive Independent Director not liable to retire by rotation.
7	Appointment of Justice Rajan J. Kochar (Retd.) as Non-executive Independent Director not liable to retire by rotation.
8	Appointment of Mr. A. Nagarajan as Non-executive Independent Director not liable to retire by rotation.
9	Appointment of Mr. S. Rajendran as Non-executive Independent Director not liable to retire by rotation.
10	Re-pricing of options under ESOP Scheme 2009.
11	Re-pricing of options under ESOP Scheme 2010.

The meeting then concluded with a vote of thanks.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours Faithfully,  
For Financial Technologies (India) Limited

  
Hariraj Chouhan  
VP & Company Secretary



CC: 1. Madras Stock Exchange Ltd  
2. Ahmedabad Stock Exchange Ltd

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