

August 16, 2018

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 29th Annual General Meeting**

Dear Sir,

This is to inform you that the Twenty Ninth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Tuesday, August 14, 2018 at Rama & Sundri Watumull Auditorium, K C College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020. 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
2. Consolidated Report of the Scrutinizer dated August 14, 2018 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 14, 2018
2	Total number of shareholders on record date		21,948
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1
		Public	132
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	NA
		Public	NA

Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15308587	93.2843	15308587	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15308587</b>	<b>93.2843</b>	<b>15308587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6175543	384908	6.2328	384908	0	100.0000	0.0000
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385244</b>	<b>6.2382</b>	<b>385236</b>	<b>8</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>85637424</b>	<b>78745028</b>	<b>91.9517</b>	<b>78745020</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			2 - Declaration of a Final Dividend of Rs. 130 per equity share of Rs. 5 each for the financial year ended March 31, 2018.					
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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15402464	93.8563	15402464	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15402464</b>	<b>93.8563</b>	<b>15402464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6175543	384908	6.2328	384908	0	100.0000	0.0000
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385244</b>	<b>6.2382</b>	<b>385236</b>	<b>8</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>85637424</b>	<b>78838905</b>	<b>92.0613</b>	<b>78838897</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (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.					
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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15400808	93.8462	15322191	78617	99.4895	0.5105
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15400808</b>	<b>93.8462</b>	<b>15322191</b>	<b>78617</b>	<b>99.4895</b>	<b>0.5105</b>
Public Non Institutions	E-Voting	6175543	384883	6.2324	384120	763	99.8018	0.1982
	Tab voting at AGM		328	0.0053	320	8	97.5610	2.4390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385211</b>	<b>6.2377</b>	<b>384440</b>	<b>771</b>	<b>99.7998</b>	<b>0.2002</b>
<b>Total</b>		<b>85637424</b>	<b>78837216</b>	<b>92.0593</b>	<b>78757828</b>	<b>79388</b>	<b>99.8993</b>	<b>0.1007</b>

Resolution Required : (Ordinary)			4 - Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), 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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15400808	93.8462	13471390	1929418	87.4720	12.5280
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15400808</b>	<b>93.8462</b>	<b>13471390</b>	<b>1929418</b>	<b>87.4720</b>	<b>12.5280</b>
Public Non Institutions	E-Voting	6175543	384853	6.2319	384090	763	99.8017	0.1983
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385189</b>	<b>6.2373</b>	<b>384418</b>	<b>771</b>	<b>99.7998</b>	<b>0.2002</b>
<b>Total</b>		<b>85637424</b>	<b>78837194</b>	<b>92.0593</b>	<b>76907005</b>	<b>1930189</b>	<b>97.5517</b>	<b>2.4483</b>

Resolution Required : (Ordinary)			5 - Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration.					
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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15400808	93.8462	15171778	229030	98.5129	1.4871
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15400808</b>	<b>93.8462</b>	<b>15171778</b>	<b>229030</b>	<b>98.5129</b>	<b>1.4871</b>
Public Non Institutions	E-Voting	6175543	384883	6.2324	384883	0	100.0000	0.0000
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385219</b>	<b>6.2378</b>	<b>385211</b>	<b>8</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>85637424</b>	<b>78837224</b>	<b>92.0593</b>	<b>78608186</b>	<b>229038</b>	<b>99.7095</b>	<b>0.2905</b>

Resolution Required: (Ordinary)			6 - Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting.					
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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	13913396	84.7825	13884839	28557	99.7948	0.2052
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13913396</b>	<b>84.7825</b>	<b>13884839</b>	<b>28557</b>	<b>99.7948</b>	<b>0.2052</b>
Public Non Institutions	E-Voting	6175543	384883	6.2324	384883	0	100.0000	0.0000
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385219</b>	<b>6.2378</b>	<b>385211</b>	<b>8</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>85637424</b>	<b>77349812</b>	<b>90.3224</b>	<b>77321247</b>	<b>28565</b>	<b>99.9631</b>	<b>0.0369</b>



Resolution Required: (Ordinary)			7 - Authorization to the Board to appoint Branch Auditors.					
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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15400808	93.8462	15395744	5064	99.9671	0.0329
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15400808</b>	<b>93.8462</b>	<b>15395744</b>	<b>5064</b>	<b>99.9671</b>	<b>0.0329</b>
Public Non Institutions	E-Voting	6175543	384881	6.2323	384881	0	100.0000	0.0000
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385217</b>	<b>6.2378</b>	<b>385209</b>	<b>8</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>85637424</b>	<b>78837222</b>	<b>92.0593</b>	<b>78832150</b>	<b>5072</b>	<b>99.9936</b>	<b>0.0064</b>

Resolution Required : (Special)			8 - Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to March 31, 2024.					
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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15400808	93.8462	15400808	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15400808</b>	<b>93.8462</b>	<b>15400808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6175543	384881	6.2323	375487	9394	97.5592	2.4408
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385217</b>	<b>6.2378</b>	<b>375815</b>	<b>9402</b>	<b>97.5593</b>	<b>2.4407</b>
<b>Total</b>		<b>85637424</b>	<b>78837222</b>	<b>92.0593</b>	<b>78827820</b>	<b>9402</b>	<b>99.9881</b>	<b>0.0119</b>

Resolution Required : (Special)			9 - Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024.					
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	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63051197</b>	<b>100.0000</b>	<b>63051197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16410684	15400808	93.8462	15195111	205697	98.6644	1.3356
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15400808</b>	<b>93.8462</b>	<b>15195111</b>	<b>205697</b>	<b>98.6644</b>	<b>1.3356</b>
Public Non Institutions	E-Voting	6175543	384883	6.2324	375489	9394	97.5593	2.4407
	Tab voting at AGM		336	0.0054	328	8	97.6190	2.3810
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>385219</b>	<b>6.2378</b>	<b>375817</b>	<b>9402</b>	<b>97.5593</b>	<b>2.4407</b>
<b>Total</b>		<b>85637424</b>	<b>78837224</b>	<b>92.0593</b>	<b>78622125</b>	<b>215099</b>	<b>99.7272</b>	<b>0.2728</b>

**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 as the "Company") at its meeting held on 3<sup>rd</sup> July, 2018 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Tab based voting at the venue of 29<sup>th</sup> Annual General Meeting (AGM) held on 14<sup>th</sup> August, 2018 in respect of resolutions as stated in the Notice of the 29<sup>th</sup> AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had completed on 17<sup>th</sup> July, 2018 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 30<sup>th</sup> June, 2018.
  - (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. 7<sup>th</sup> August, 2018 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Thursday, 9<sup>th</sup> August, 2018 from 9.00 a.m. IST and was concluded on Monday, 13<sup>th</sup> August, 2018 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 tab based voting at the venue of 29<sup>th</sup> Annual General Meeting for the Members who have not availed remote e-voting facility.
  - (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 14<sup>th</sup> August, 2018 at around 4.40 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar,  
M. G. Road, Kandivali (W), Mumbai 400067

- 3) The detailed report on Scrutinizing the Remote e-voting and Tab based voting at the venue of the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Tab based voting and Remote e-voting
  - (b) Annexure 2 – Summary of Tab based voting at the venue of 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 Tab based voting at the venue of 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 and of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Tab based voting at the venue of the AGM.

Thanking you  
Yours faithfully

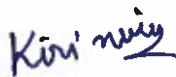
  
**PRASHANT DIWAN**  
**SCRUTINIZER**



Place: Mumbai  
Date: 14<sup>th</sup> August, 2018

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 4.40 p.m. IST on 14<sup>th</sup> August, 2018.



1) CS Nikunj Kiri



2) CS Aashit Doshi

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

CONSOLIDATED SUMMARY OF TAB BASED VOTING AT THE VENUE OF AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	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	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon	252	78764970	19942	78745028	78745020	100.00	8	0.00
2	Declaration of a Final Dividend of Rs. 130 per equity share of Rs. 5 each for the financial year ended March 31, 2018	255	78857191	18286	78838905	78838897	100.00	8	0.00
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	254	78857166	19950	78837216	78757828	99.90	79388	0.10
4	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment	253	78857136	19942	78837194	76907005	97.55	1930189	2.45
5	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration	254	78857166	19942	78837224	78608186	99.71	229038	0.29
6	Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting	253	77369754	19942	77349812	77321247	99.96	28565	0.04
7	Authorization to the Board to appoint Branch Auditors	253	78857164	19942	78837222	78832150	99.99	5072	0.01
8	Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to March 31, 2024	253	78857164	19942	78837222	78827820	99.99	9402	0.01
9	Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024	254	78857166	19942	78837224	78622125	99.73	215099	0.27



ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF TAB BASED VOTING AT THE VENUE OF THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	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 audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon	38	336	0	336	328	97.62	8	2.38
2	Declaration of a Final Dividend of Rs. 130 per equity share of Rs. 5 each for the financial year ended March 31, 2018	38	336	0	336	328	97.62	8	2.38
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	38	336	8	328	320	97.56	8	2.44
4	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment	38	336	0	336	328	97.62	8	2.38
5	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration	38	336	0	336	328	97.62	8	2.38
6	Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting	38	336	0	336	328	97.62	8	2.38
7	Authorization to the Board to appoint Branch Auditors	38	336	0	336	328	97.62	8	2.38
8	Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to March 31, 2024	38	336	0	336	328	97.62	8	2.38
9	Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024	38	336	0	336	328	97.62	8	2.38



SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	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 audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon	214	78764634	19942	78744692	78744692	100.00	0	0.00
2	Declaration of a Final Dividend of Rs. 130 per equity share of Rs. 5 each for the financial year ended March 31, 2018	217	78856855	18286	78838569	78838569	100.00	0	0.00
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	216	78856830	19942	78836888	78757508	99.90	79380	0.10
4	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment	215	78856800	19942	78836858	76906677	97.55	1930181	2.45
5	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration	216	78856830	19942	78836888	78607858	99.71	229030	0.29
6	Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting	215	77369418	19942	77349476	77320919	99.96	28557	0.04
7	Authorization to the Board to appoint Branch Auditors	215	78856828	19942	78836886	78831822	99.99	5064	0.01
8	Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to March 31, 2024	215	78856828	19942	78836886	78827492	99.99	9394	0.01
9	Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024	216	78856830	19942	78836888	78621797	99.73	215091	0.27

