

August 9, 2019

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 30th Annual General Meeting

Dear Sir,

This is to inform you that the Thirtieth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Thursday, August 8, 2019 at Courtyard By Marriott Mumbai International Airport, C.T.S No. 215, Andheri Kurla Road, Andheri East, Mumbai 400059. 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 9, 2019 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 8, 2019
2	Total number of shareholders on record date		26,321
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1
		Public	102
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	NIL
		Public	NIL

Resolution Required : (Ordinary/Special)			Ordinary: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and 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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	8219964	49.35	8195642	24322	99.70	0.30
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8219964	49.35	8195642	24322	99.70	0.30
Public Non Institutions	E-Voting	6119722	316774	5.18	313726	3048	99.04	0.96
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		332236	5.43	329188	3048	99.08	0.92
Total		85828137	71603397	83.43	71576027	27370	99.96	0.04

Resolution Required : (Ordinary/Special)			Ordinary: To appoint 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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	7975656	47.88	7857945	117711	98.52	1.48
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7975656	47.88	7857945	117711	98.52	1.48
Public Non Institutions	E-Voting	6119722	316774	5.18	316508	266	99.92	0.08
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		332236	5.43	331970	266	99.92	0.08
Total		85828137	71359089	83.14	71241112	117977	99.83	0.17

Resolution Required : (Ordinary/Special)			Ordinary: To appoint Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director.					
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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	7975656	47.88	7857945	117711	98.52	1.48
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7975656	47.88	7857945	117711	98.52	1.48
Public Non Institutions	E-Voting	6119722	315774	5.16	315508	266	99.92	0.08
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		331236	5.41	330970	266	99.92	0.08
Total		85828137	71358089	83.14	71240112	117977	99.83	0.17

Resolution Required : (Ordinary/Special)			Ordinary: To appoint Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non - Independent Director.					
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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	7975656	47.88	7857945	117711	98.52	1.48
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7975656	47.88	7857945	117711	98.52	1.48
Public Non Institutions	E-Voting	6119722	316774	5.18	316508	266	99.92	0.08
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		332236	5.43	331970	266	99.92	0.08
Total		85828137	71359089	83.14	71241112	117977	99.83	0.17

Resolution Required : (Ordinary/Special)			Ordinary: To appoint Ms. Jane Murphy (DIN : 08336710) as a Director in the capacity of Non-Executive, Independent Director of the Company.					
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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	7975656	47.88	7951334	24322	99.70	0.31
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7975656	47.88	7951334	24322	99.70	0.30
Public Non Institutions	E-Voting	6119722	316759	5.18	316493	266	99.92	0.08
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		332221	5.43	331955	266	99.92	0.08
Total		85828137	71359074	83.14	71334486	24588	99.97	0.03

Resolution Required : (Ordinary/Special)			Ordinary: To appoint Mr. Makarand Padalkar (DIN: 02115514) as a Director in the capacity of Whole-time Director and Chief Financial Officer of the Company.					
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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	7975656	47.88	7861946	113710	98.57	1.43
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7975656	47.88	7861946	113710	98.57	1.43
Public Non Institutions	E-Voting	6119722	316759	5.18	306354	10405	96.72	3.28
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		332221	5.43	321816	10405	96.87	3.13
Total		85828137	71359074	83.14	71234959	124115	99.83	0.17

Resolution Required : (Ordinary/Special)			Ordinary: To approve the terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director and Chief Financial Officer of the Company.					
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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	7975656	47.88	7951334	24322	99.70	0.31
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7975656	47.88	7951334	24322	99.70	0.30
Public Non Institutions	E-Voting	6119722	316774	5.18	306357	10417	96.71	3.29
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		332236	5.43	321819	10417	96.86	3.14
Total		85828137	71359089	83.1418	71324350	34739	99.95	0.05

Resolution Required : (Ordinary/Special)			Special: Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director of the Company.					
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
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public Institutions	E-Voting	16657218	7975656	47.88	7910784	64872	99.19	0.81
	Tab voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7975656	47.88	7910784	64872	99.19	0.81
Public Non Institutions	E-Voting	6119722	316774	5.18	316720	54	99.98	0.02
	Tab voting at AGM		15462	0.25	15462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		332236	5.43	332182	54	99.98	0.02
Total		85828137	71359089	83.14	71294163	64926	99.91	0.09



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

Annexure B

[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

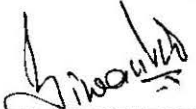
Dear Sir

- 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 20th June, 2019 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 30th Annual General Meeting (AGM) held on 8th August, 2019 in respect of resolutions as stated in the Notice of the 30th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 12th July, 2019 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 28th June, 2019.
 - (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. 1st August, 2019 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 Saturday, 3rd August, 2019 from 9.00 a.m. IST and was concluded on Wednesday, 7th August, 2019 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 30th 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 8th August, 2019 at around 4:45 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.



- 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

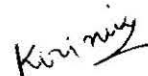

PRASHANT DIWAN
SCRUTINIZER




Place: Mumbai
Date: 9th August, 2019

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 4:45 p.m. IST on 8th August, 2019.


1) CS Nikunj Kiri


2) CS Aashit Doshi

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

CONSOLIDATED SUMMARY OF TAB VOTING AT 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	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, 2019 and the Reports of the Board of Directors and Auditors thereon.	318	71613908	10511	71603397	71576027	99.96	27370	0.04
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	317	71369600	10511	71359089	71241112	99.83	117977	0.17
3	To appoint Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director.	316	71368600	10511	71358089	71240112	99.83	117977	0.17
4	To appoint Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director.	317	71369600	10511	71359089	71241112	99.83	117977	0.17
5	To appoint Ms. Jane Murphy (DIN:08336710) as a Director in the capacity of Non-Executive, Independent Director of the Company.	315	71369585	10511	71359074	71334486	99.97	24588	0.03
6	To appoint Mr. Makarand Padalkar (DIN: 02115514) as a Director in the capacity of Whole-time Director and Chief Financial Officer of the Company.	316	71369585	10511	71359074	71234959	99.83	124115	0.17
7	To approve the terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director and Chief Financial Officer of the Company.	317	71369600	10511	71359089	71324350	99.95	34739	0.05
8	To re-appoint Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director of the Company.	317	71369600	10511	71359089	71294163	99.91	64926	0.09



ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF TAB VOTING AT 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	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	30	15462	0	15462	15462	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.	30	15462	0	15462	15462	100.00	0	0.00
3	To appoint Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director.	30	15462	0	15462	15462	100.00	0	0.00
4	To appoint Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director.	30	15462	0	15462	15462	100.00	0	0.00
5	To appoint Ms. Jane Murphy (DIN:08336710) as a Director in the capacity of Non-Executive, Independent Director of the Company.	30	15462	0	15462	15462	100.00	0	0.00
6	To appoint Mr. Makarand Padalkar (DIN: 02115514) as a Director in the capacity of Whole-time Director and Chief Financial Officer of the Company.	30	15462	0	15462	15462	100.00	0	0.00
7	To approve the terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director and Chief Financial Officer of the Company.	30	15462	0	15462	15462	100.00	0	0.00
8	To re-appoint Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director of the Company.	30	15462	0	15462	15462	100.00	0	0.00



ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE EVOTING

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	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	288	71598446	10511	71587935	71560565	99.96	27370	0.04
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.	287	71354138	10511	71343627	71225650	99.83	117977	0.17
3	To appoint Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director.	286	71353138	10511	71342627	71224650	99.83	117977	0.17
4	To appoint Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director.	287	71354138	10511	71343627	71225650	99.83	117977	0.17
5	To appoint Ms. Jane Murphy (DIN:08336710) as a Director in the capacity of Non-Executive, Independent Director of the Company.	285	71354123	10511	71343612	71319024	99.97	24588	0.03
6	To appoint Mr. Makarand Padalkar (DIN: 02115514) as a Director in the capacity of Whole-time Director and Chief Financial Officer of the Company.	286	71354123	10511	71343612	71219497	99.83	124115	0.17
7	To approve the terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director and Chief Financial Officer of the Company.	287	71354138	10511	71343627	71308888	99.95	34739	0.05
8	To re-appoint Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director of the Company.	287	71354138	10511	71343627	71278701	99.91	64926	0.09

