

August 5, 2022

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 33rd Annual General Meeting

Dear Sir,

This is to inform you that the Thirty Third Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Wednesday, August 3, 2022 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 5, 2022 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')		Wednesday, August 3, 2022
2	Total number of shareholders on record date		As of the Cut-off date, i.e., July 27, 2022 114,348
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	58

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, 2022 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	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,051,197	100.0000	63,051,197	0	100.0000	0.0000
Public Institutions	E-Voting	14,523,883	12,894,259	88.7797	12,894,259	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,894,259	88.7797	12,894,259	0	100.0000	0.0000
Public Non Institutions	E-Voting	8,772,727	271,753	3.0977	271,569	184	99.9322	0.0677
	Poll*		2,245	0.0256	2,245	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273,998	3.1233	273,814	184	99.9328	0.0672
Total		86,347,807	76,219,454	88.2703	76,219,270	184	99.9998	0.0002

*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 Mr. Yong Meng Kau (DIN: 08234739), 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	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,051,197	100.0000	63,051,197	0	100.0000	0.0000
Public Institutions	E-Voting	14,523,883	13,086,707	90.1047	9,149,045	3,937,662	69.9109	30.0890
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,086,707	90.1047	9,149,045	3,937,662	69.9110	30.0890
Public Non Institutions	E-Voting	8,772,727	271,318	3.0927	270,367	951	99.6494	0.3505
	Poll*		2,245	0.0256	2,245	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273,563	3.1183	272,612	951	99.6524	0.3476
Total		86,347,807	76,411,467	88.4927	72,472,854	3,938,613	94.8455	5.1545

*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. Makarand Padalkar (DIN: 02115514), 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	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,051,197	100.0000	63,051,197	0	100.0000	0.0000
Public Institutions	E-Voting	14,523,883	13,086,707	90.1047	10,494,558	2,592,149	80.1925	19.8074
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,086,707	90.1047	10,494,558	2,592,149	80.1925	19.8075
Public Non Institutions	E-Voting	8,772,727	271,312	3.0927	270,608	704	99.7405	0.2594
	Poll*		2,245	0.0256	2,245	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273,557	3.1183	272,853	704	99.7426	0.2574
Total		86,347,807	76,411,461	88.4926	73,818,608	2,592,853	96.6067	3.3933

*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. 190 per equity share of Rs. 5 each, which was paid in May 2022, as the final dividend for the financial year ended March 31, 2022.					
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	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,051,197	100.0000	63,051,197	0	100.0000	0.0000
Public Institutions	E-Voting	14,523,883	13,086,707	90.1047	13,086,707	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,086,707	90.1047	13,086,707	0	100.0000	0.0000
Public Non Institutions	E-Voting	8,772,727	271,757	3.0977	271,402	355	99.8693	0.1306
	Poll*		2,245	0.0256	2,245	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		274,002	3.1233	273,647	355	99.8704	0.1296
Total		86,347,807	76,411,906	88.4932	76,411,551	355	99.9995	0.0005

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

Resolution No.			5					
Resolution Required: (Ordinary/Special)			Ordinary - Appointment M/s. S R Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 38th AGM to be held in the year 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	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,051,197	100.0000	63,051,197	0	100.0000	0.0000
Public Institutions	E-Voting	14,523,883	13,086,707	90.1047	12,941,307	145,400	98.8889	1.1110
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,086,707	90.1047	12,941,307	145,400	98.8889	1.1111
Public Non Institutions	E-Voting	8,772,727	271,318	3.0927	270,888	430	99.8415	0.1584
	Poll*		2,245	0.0256	2,245	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273,563	3.1183	273,133	430	99.8428	0.1572
Total		86,347,807	76,411,467	88.4927	76,265,637	145,830	99.8092	0.1908

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

Resolution No.			6					
Resolution Required: (Ordinary/Special)			Special - Adoption of a new set of Articles of Association in place of the existing Articles of Association 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	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,051,197	100.0000	63,051,197	0	100.0000	0.0000
Public Institutions	E-Voting	14,523,883	12,637,425	87.0113	11,769,359	868,066	93.1309	6.8690
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,637,425	87.0113	11,769,359	868,066	93.1310	6.8690
Public Non Institutions	E-Voting	8,772,727	271,201	3.0914	270,514	687	99.7466	0.2533
	Poll*		2,245	0.0256	2,245	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		273,446	3.117	272,759	687	99.7488	0.2512
Total		86,347,807	75,962,068	87.9722	75,093,315	868,753	98.8563	1.1437

*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 15th June, 2022 has appointed me as the Scrutinizer, for 33rd Annual General Meeting (AGM) held on 3rd August, 2022 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, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021 and 5th May, 2022 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 33rd AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 5th July, 2022 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 1st July, 2022 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. 27th July, 2022 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, 29th July, 2022 from 9.00 a.m. IST and concluded on Tuesday, 2nd August, 2022 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 3rd August, 2022 at around 6.55 p.m. IST in the presence of two witnesses, CS Aashit Doshi and CS Nikunj Kiri, 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.





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

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

- (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: 05/08/2022

PR: 1683/2022
UDIN: F001403D000749524

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 6.55 p.m. IST on 3rd August, 2022.

1) CS Aashit Doshi

2) CS Nikunj Kiri

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 31st March 2022, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	931	76256142	36688	76219454	76219270	100.00	184	0.00
2	Appointment of a Director in place of Mr. Yong Meng Kau, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	932	76448155	36688	76411467	72472854	94.85	3938613	5.15
3	Appointment of a Director in place of Mr. Makarand Padalkar, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	932	76508804	97343	76411461	73818608	96.61	2592853	3.39
4	Confirmation of interim dividend of Rs. 190 per equity share of Rs. 5 each, as the final dividend for the financial year ended March 31, 2022.	Ordinary	935	76448594	36688	76411906	76411551	100.00	355	0.00
5	Appointment M/s. S R Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 38th AGM to be held in the year 2027.	Ordinary	932	76448155	36688	76411467	76265637	99.81	145830	0.19
6	Adoption of a new set of Articles of Association in place of the existing Articles of Association of the Company.	Special	907	76059411	97343	75962068	75093315	98.86	868753	1.14



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 31st March 2022, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	12	2245	0	2245	2245	100.00	0	0.00
2	Appointment of a Director in place of Mr. Yong Meng Kau, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	12	2245	0	2245	2245	100.00	0	0.00
3	Appointment of a Director in place of Mr. Makarand Padalkar, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	12	2245	0	2245	2245	100.00	0	0.00
4	Confirmation of interim dividend of Rs. 190 per equity share of Rs. 5 each, as the final dividend for the financial year ended March 31, 2022.	Ordinary	12	2245	0	2245	2245	100.00	0	0.00
5	Appointment M/s. S R Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 38th AGM to be held in the year 2027.	Ordinary	12	2245	0	2245	2245	100.00	0	0.00
6	Adoption of a new set of Articles of Association in place of the existing Articles of Association of the Company.	Special	12	2245	0	2245	2245	100.00	0	0.00



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 31st March 2022, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	919	76253897	36688	76217209	76217025	100.00	184	0.00
2	Appointment of a Director in place of Mr. Yong Meng Kau, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	920	76445910	36688	76409222	72470609	94.85	3938613	5.15
3	Appointment of a Director in place of Mr. Makarand Padalkar, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	920	76506559	97343	76409216	73816363	96.61	2592853	3.39
4	Confirmation of interim dividend of Rs. 190 per equity share of Rs. 5 each, as the final dividend for the financial year ended March 31, 2022.	Ordinary	923	76446349	36688	76409661	76409306	100.00	355	0.00
5	Appointment M/s. S R Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 38th AGM to be held in the year 2027.	Ordinary	920	76445910	36688	76409222	76263392	99.81	145830	0.19
6	Adoption of a new set of Articles of Association in place of the existing Articles of Association of the Company.	Special	895	76057166	97343	75959823	75091070	98.86	868753	1.14

