

January 12, 2024

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 and Scrutinizer's Report of Postal Ballot

In continuation of our letter dated December 4, 2023, titled Postal Ballot Notice, 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 Scrutinizer's Report dated December 1, 2023 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.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

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') Postal Ballot Notice	December 4, 2023	
2	Total number of shareholders on record date-Cut-off date, i.e., October 27, 2023	103,332	
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	Not Applicable
		Public	Not Applicable

Resolution No.		1						
Resolution Required: (Ordinary/Special)		Special - Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as 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	63,051,197	63,051,197	100.0000	63,051,197	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,051,197	100.0000	63,051,197	0	100.0000	0
Public Institutions	E-Voting	14,100,493	13,316,024	94.44	13,171,426	144,598	98.91	1.09
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13,316,024	94.44	13,171,426	144,598	98.91	1.09
Public Non Institutions	E-Voting	9,466,057	192,244	2.05	192,086	2,211	98.86	1.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		192,244	2.05	192,086	2,211	98.86	1.14
Total		86,617,747	76,561,518	88.39	76,414,709	146,809	99.81	0.19



PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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 4th December, 2023 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms / Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 4th December, 2023.
- 2) I submit my report as under:
 - (a) The Company had sent on 12th December, 2023 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 8th December, 2023; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Wednesday, 13th December, 2023 at 09.00 am IST and concluded on Thursday, 11th January, 2024 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The votes were unblocked on 11th January, 2024 at around 5.06 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 e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
 - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.



PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
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 is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
 - (b) Annexure 2 –Members Category Wise Voting Report (as per SEBI Reg 44)
 - (c) Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Onkarnath Banerjee, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the Remote e-voting.

Thanking you
Yours faithfully



PRASHANT DIWAN
SCRUTINIZER

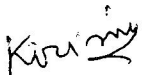


Place: Mumbai
Date: 12/01/2024

PR: 1683/2022
UDIN: F001403E003192778

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 05.06 p.m. IST on 11th January, 2024 at the office of the scrutinizer.



1) CS Nikunj Kiri



2) CS Aashit Doshi

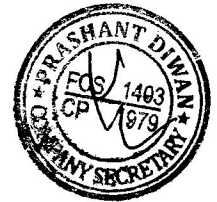
PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 1

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER POSTAL BALLOT 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	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as Non-Executive, Independent Director of the Company	SPECIAL	989	76590631	29113	76561518	76414709	99.81	146809	0.19



Consolidated Members Category Wise Voting Report
ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Item No. 1			Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as Non-Executive, Independent Director of the Company					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	63051197	63051197	100.00	63051197	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public- Institutions	Remote E-voting	14100493	13316024	94.44	13171426	144598	98.91	1.09
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		13316024	94.44	13171426	144598	98.91	1.09
Public- Non Institutions	Remote E-voting	9466057	194297	2.05	192086	2211	98.86	1.14
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		194297	2.05	192086	2211	98.86	1.14
Total		86617747	76561518	88.39	76414709	146809	99.81	0.19

