



September 27, 2012

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the 24th Annual General Meeting of the Company held on September 27, 2012.

Pursuant to the applicable Clauses of the Listing Agreement, please be informed that the Members of the Company at the 24th Annual General Meeting (AGM) of the Company held on Thursday, September 27, 2012 at Sri P. Obul Reddy Hall (Vani Mahal) 103, G N Chetty Road, T Nagar, Chennai - 600017, have duly approved all the businesses as specified in the Notice dated August 06, 2012 convening the said AGM. The following agenda items were taken up *in seriatim* and were passed unanimously;

1. Adoption of the Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Confirmation of the payment of interim dividend of Rs. 6/- per equity share of Rs. 2/- each for the financial year 2011-12 and declaration of final dividend of Rs. 2/- per equity share of Rs. 2/- each for the financial year ended March 31, 2012.
3. Re - appointment of Mr. R. Devarajan as a Director of the Company, liable to retire by rotation.
4. Re - appointment of Mr. P. R. Barpande as a Director of the Company, liable to retire by rotation.
5. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Registration no. 117366W), as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting and to fix their remuneration and reimbursement of out-of-pocket expenses as may be recommended by the Audit Committee and approved by the Board of Directors of the Company.
6. Re-appointment of Mr. Jignesh P. Shah as the Managing Director of the Company for a further period of 3 years, w.e.f. January 31, 2012.
7. Re-appointment of Mr. Dewang Neralla as the Whole-time Director of the Company for a further period of 3 years, w.e.f. January 31, 2012.

Financial Technologies (India) Ltd.

FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.

• Tel.: +91-22-6709 9600 • Fax: +91-22-6709 9066 • Email: solutions@ftindia.com • Website: www.ftindia.com

Registered Office: Doshi Towers, First floor, Flat No. 1A & B No. 156, Periyar, EVR Salai, Kilpauk, Chennai - 600 010, India.





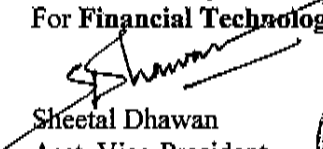
8. Appointment of Mr. Manjay P. Shah as the Whole-time Director of the Company, w.e.f. April 01, 2012 for a period of 3 years.

Thereafter the meeting concluded with a vote of thanks to the Chairman of the meeting.

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

Thanking you,

Yours Faithfully,
For Financial Technologies (India) Limited


Sheetal Dhawan
Asst. Vice-President



- CC: 1. National Stock Exchange of India Limited (Symbol: FINANTECH, Series: EQ)
2. Madras Stock Exchange Limited
3. Ahmedabad Stock Exchange Ltd.

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