



September 26, 2013

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

Listing Dept.,
National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Proceedings of the 25th Annual General Meeting of the Company held on September 25, 2013.

Pursuant to the applicable clauses of the Listing Agreement, please be informed that **25th Annual General Meeting (AGM)** of the Members of the Company was convened and duly held in accordance with the provisions of the Companies Act, 1956 on **Wednesday, 25th September, 2013** at Sri P. Obul Reddy Hall (Vani Mahal) 103, G N Chetty Road, T. Nagar, Chennai - 600017.

The following are the brief proceedings of the said AGM;

Attendees:

Chairman & Managing Director	: Mr. Jignesh P. Shah
Whole-time Director	: Mr. Dewang Neralla
Director	: Mr. C. Kamdar
Chief Financial Officer	: Mr. Devendra Agrawal
Company Secretary	: Mr. Naishadh Desai
Compliance Officer	: Mr. Hariraj Chouhan
Statutory Auditors	: Mr. Rajesh Hiranandani & Mr. Manoj Dama (M/s. Deloitte Haskins & Sells)

Number of members present in person: 194

Number of members present in proxy : 75

Mr. Jignesh P. Shah, Chairman & Managing Director took the Chair.

Quorum of the meeting being present the Chairman & Managing Director declared the Meeting open. He welcomed the Members attending the meeting. Thereafter, he introduced the members of the Board.

ORDINARY BUSINESS:

Agenda item No. 1: The resolution for approval and adoption of Audited Balance Sheet, Profit & Loss Account, Directors' & Auditors' Report for the F.Y. 2012-13 was deferred till further notice.

Agenda item No. 2: The members noted the ratification of Interim Dividend paid during the year and deferred the declaration of Final Dividend till further Notice.

Financial Technologies (India) Ltd.

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

• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • 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.





Agenda item No. 3: Mr. Ravi Sheth, Director, retiring by rotation and not seeking re-appointment will continue to hold Directorship till the conclusion of adjourned AGM. The said item be read in conjunction with Agenda item no. 11.

Agenda item no. 4: The said item was deleted as Mr. C.M. Maniar, Director, had resigned from the Company on 26th August 2013. The said item be read in conjunction with Agenda item no. 13.

Agenda item no. 5: The resolution for re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company was deferred till further Notice. They will continue as Statutory Auditors of the Company till the conclusion of adjourned AGM.

SPECIAL BUSINESS:

Agenda Item No. 6: The resolution for approval of payment of commission to Non-Executive Directors of the Company upto 1% of the Company's net profits as computed in accordance with Sections 349 and 350 of the Companies Act, 1956, from the Financial Year 2013-14 onwards was adjourned till further Notice.

Agenda item no. 7: The resolution for approval of grant of options to eligible employees of the Company, exercisable into equity shares not exceeding 9,00,000 or 2% of the paid-up equity share capital of the Company under ESOP Scheme 2013 was approved unanimously.

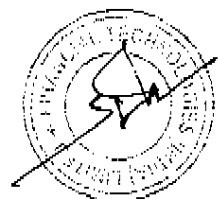
Agenda item no. 8: The resolution for approval of grant of options to eligible employees of the subsidiary companies of the Company, exercisable into equity shares not exceeding 9,00,000 or 2% of the paid-up equity share capital of the Company (as referred to in item no. 7 above) under ESOP Scheme 2013 was approved unanimously.

Agenda item no. 9: The resolution for approval of issuance and allotment of shares or other securities to Foreign/Domestic Investors in form of GDRs/ADR's, FCCB's etc. for an amount not exceeding Rs. 1000 Crores was approved unanimously.

Agenda item no. 10: The resolution for Investment in securities of FT Projects Limited upto Rs. 50 Crores and to give loans and/or guarantees and/or provide security, under Section 372A upto Rs. 100 Crores to FT Projects Limited, a wholly owned subsidiary of the Company was passed unanimously.

Agenda item no. 11: The said item be read in conjunction with Agenda item no. 3 above and the same was deferred till the conclusion of adjourned AGM.

Agenda Item No. 12: The resolution for regularisation of Mr. N. Balasubramaniam, who was appointed as Additional Director of the Company on 22nd August 2013 was deleted as he had subsequently resigned from the Board on 27th August 2013.





Agenda Item No. 13: As Mr. C. M. Maniar had resigned from the Board on 26th August 2013, the resolution to approve the vacancy caused by the resigning Director Mr. C.M. Maniar, not to be filled, was passed unanimously. The said item be read in conjunction with Agenda item no. 4 above.

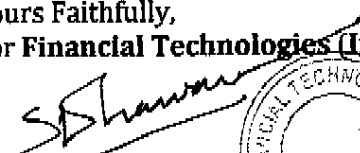
Once the agenda items were discussed, the Chairman further appraised the shareholders on the ongoing NSEL matter. After a detailed session, the meeting was concluded with a vote of thanks to the Chairman.

It may please be noted that the said AGM stands adjourned till further notice in view of the deferred agenda items as stated above.

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. Madras Stock Exchange Limited
2. Ahmedabad Stock Exchange Limited