

VOTING RESULTS OF POSTAL BALLOT (Clause 35A)

Date of AGM / EGM	N.A. However, Postal Ballot results declared on September 01, 2015
Total number of shareholders on record date / cut-off date	63542
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA

AGENDA WISE

- 1) Details of the Agenda : Appointment of Mr. Prashant Desai as Managing Director and CEO
 Resolution required : Special
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	3981888	1782655	69.076	30.924
Public-Others	17138156	3885194	22.670	3884291	903	99.977	0.023
Total	46078537	30674251	66.569	28890693	1783558	94.185	5.815

- 2) Details of the Agenda : Appointment of Mr. Rajendra Mehta as Whole-time Director
 Resolution required : Special
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00

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Public – Institutional holders	7914503	5764543	72.835	4251160	1513383	73.747	26.253
Public-Others	17138156	3885194	22.670	3884273	921	99.976	0.024
Total	46078537	30674251	66.570	29159947	1514304	95.063	4.937

3) Details of the Agenda : Appointment of Mr. Jigish Sonagara as Whole-time Director
 Resolution required : Special
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	4251160	1513383	73.747	26.253
Public-Others	17138156	3885434	22.671	3883718	1716	99.956	0.044
Total	46078537	30674491	66.570	29159392	1515099	95.061	4.939

4) Details of the Agenda : Adoption of new Articles of Association of the Company
 Resolution required : Special
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	5407657	356886	93.809	6.191
Public-Others	17138156	3885385	22.671	3884263	1122	99.971	0.029
Total	46078537	30674442	66.570	30316434	358008	98.833	1.167



- 5) Details of the Agenda : Payment of remuneration to MD of Atom Technologies Limited, a subsidiary of the Company.
 Resolution required : Ordinary
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	3953457	1811086	68.582	31.418
Public-Others	17138156	3885352	22.671	3882867	2485	99.936	0.064
Total	46078537	30674409	66.570	28860838	1813571	94.088	5.912

- 6) Details of the Agenda : Payment of remuneration to MD of Tickerplant Limited, a wholly owned subsidiary of the Company.
 Resolution required : Ordinary
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	3953457	1811086	68.582	31.418
Public-Others	17138156	3885352	22.671	3882865	2487	99.936	0.064
Total	46078537	30674409	66.570	28860836	1813573	94.088	5.912



7) Details of the Agenda : Investment in subsidiary of the Company / Approval of related party transaction
 Resolution required : Special
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	5764543	0	100.00	0.00
Public-Others	17138156	3885577	22.672	3883501	2076	99.947	0.053
Total	46078537	30674634	66.570	30672558	2076	99.993	0.007

8) Details of the Agenda : Approval of related party transaction
 Resolution required : Ordinary
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	4099626	1664917	71.118	28.882
Public-Others	17138156	3885119	22.669	3883362	1757	99.955	0.045
Total	46078537	30674176	66.569	29007502	1666674	94.567	5.433



9) Details of the Agenda : Payment of Commission to Non-Executive Directors
 Resolution required : Special
 Mode of voting : Postal ballot including e-voting

Promoter/Public	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	21025878	21024514	99.994	21024514	0	100.00	0.00
Public – Institutional holders	7914503	5764543	72.835	5764543	0	100.00	0.00
Public-Others	17138156	3885083	22.669	3882952	2131	99.945	0.055
Total	46078537	30674140	66.569	30672009	2131	99.993	0.007

For Financial Technologies (India) Limited


 Hariraj Chouhan
 VP & Company Secretary

