

September 01, 2015

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 Sirs,

Sub: Results of Postal Ballot

Further to our letter dated July 31, 2015, and pursuant to clause 35A of the Listing agreement, please find enclosed the voting results of the Postal Ballot conducted by the Company. The resolutions as mentioned in the Postal Ballot Notice dated July 24, 2015 have been passed with requisite majority.

A copy of the Scrutinizer's Report is also enclosed for your reference & records.

You are requested to take the information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited


Hariraj Chouhan
Vice President and Company Secretary



Encl: a/a

Financial Technologies (India) Ltd.

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