Financial Technologies
Creating Markets. Unlocking Value.™

September 01, 2015

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|---|---|
| Corporate Relations Dept.,<br>**BSE Limited**<br>P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001 | Listing Dept.,<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>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

Harjraj Chouhan
Vice President and Company Secretary

Encl: a/a