

February 22, 2014

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 Adjourned 25th Annual General Meeting of the Company held on February 21, 2014.

Pursuant to the applicable clauses of the Listing Agreement, please be informed that the **Adjourned 25th Annual General Meeting (AGM)** of the Members of the Company was held on **Friday, 21st February, 2014** at Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai – 600 031.

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. Venkat Chary
Director	: Justice R.J. Kochar (Retd)
Director	: Mr. A. Nagarajan
Director	: Mr. S. Rajendran
Chief Financial Officer	: Mr. Devendra Agrawal
President (Legal)	: Mr. Naishadh Desai
VP & Company Secretary	: Mr. Hariraj Chouhan
Statutory Auditors	: Mr. Rajesh Hiranandani & Mr. Manoj Dama (M/s. Deloitte Haskins & Sells LLP)

Number of members present in person: 168

Number of members present in proxy : 38

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

Quorum of the meeting being present, the Chairman declared the Meeting open. Mr. Shah welcomed the Members attending the meeting. Thereafter, he introduced the members of the Board.



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: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai – 600 002.

The Company Secretary read the Auditors report.

The following agenda items were taken up by the Chairman;

ORDINARY BUSINESS:

Agenda item No. 1: The resolution for approval and adoption of Audited Balance Sheet as at 31st March 2013 & the Profit & Loss Account for the year ended on that date together with the Directors' & Auditors' Report thereon was approved unanimously.

Agenda item No. 2: The resolution for declaration of final dividend for the F.Y. 2012-13 was approved unanimously.

Agenda item No. 3: The resolution for re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company was approved unanimously.

SPECIAL BUSINESS:

Agenda Item No. 4: 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 F.Y. 2013-14 onwards was approved unanimously.

During the meeting, on queries raised by the members on NSEL, the Chairman apprised them on the status of the same.

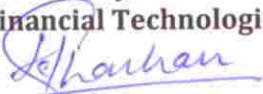
The meeting was concluded with a vote of thanks to the Chairman.

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

Thanking you,

Yours Faithfully,

For **Financial Technologies (India) Limited**


Hariraj Chouhan
VP & Company Secretary



CC: 1. Madras Stock Exchange Limited
2. Ahmedabad Stock Exchange Limited

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