Financial Technologies
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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: Details of voting results at the Adjourned 25th Annual General Meeting (AGM) of the Company pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, please find below the details regarding the voting results at the Adjourned 25th Annual General Meeting of the Company held on Friday, 21st February, 2014 at Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai 600 031:

Details of Voting Results – Adjourned 25th AGM held on 21st February 2014

Date of AGM/EGM	21st February 2014 (adjourned AGM)
Total number of shareholders on record date:	71,137
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 12 194
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable

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AGENDA-WISE

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Approval and adoption of Audited Balance Sheet, Profit & Loss Account, Directors' & Auditors' Report for the F.Y. 2012-13.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of final dividend for the F.Y. 2012-13	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of M/s. Deloitte Haskins & Sells LLP, as Statutory Auditors.	Ordinary	Show of hands	Passed unanimously
4.	Approval for 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.	Special	Show of hands	Passed unanimously

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Kindly take the aforesaid information on your record and acknowledge the same.

Thanking You,

Yours sincerely,
For Financial Technologies (India) Limited

Hariraj Chouhan
VP & Company Secretary

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