Financial Technologies
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September 28, 2012

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Details of voting results at the 24th Annual General Meeting 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 24th Annual General Meeting of the Company held on **Thursday, September 27, 2012** at Sri P. Obul Reddy Hall (Vani Mahal), 103, G N Chetty Road, T. Nagar, Chennai - 600 017:

Date of the AGM	September 27, 2012
Total number of shareholders on record date: (Book closure: September 21, 2012 to September 27, 2012 (both days inclusive))	45,846
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	175
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged
Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Sr. No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
ORDINARY BUSINESS				
1.	Adoption of the Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed unanimously
2.	Confirmation of the payment of interim dividend of Rs. 6/- per equity share (F.V Rs. 2/- each fully paid up) for the F.Y 2011-12 and declaration of final dividend of Rs. 2/- per equity share for the financial year ended March 31, 2012.	Ordinary	Show of hands	Passed unanimously

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3.	Re-appointment of Mr. R. Devarajan as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr. P. R. Barpande as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
5.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Registration no. 117366W), as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting.	Ordinary	Show of hands	Passed unanimously
SPECIAL BUSINESS:				
6.	Re-appointment of Mr. Jignesh P. Shah as Managing Director of the Company for a further period of 3 years w.e.f January 31, 2012.	Special	Show of hands	Passed unanimously
7	Re-appointment of Mr Dewang Neralla as Whole-time Director of the Company for a further period of 3 years w.e.f January 31, 2012.	Special	Show of hands	Passed unanimously
8.	Appointment of Mr. Manjay P. Shah as Whole-time Director of the Company w.e.f April 01, 2012, for a period of 3 years.	Special	Show of hands	Passed unanimously

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

Kindly take the said information on your records & acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For **Financial technologies (India) Limited**

Sheetal Dhawan
Asst. Vice-President

CC: 1. National Stock Exchange of India Limited (Symbol: FINANTECH, Series: EQ)

2. Madras Stock Exchange Limited

3. Ahmedabad Stock Exchange Limited