

August 14, 2013

The General Manager
Department of Corporate Services
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Annual General Meeting

Scrip Code: 532466

Dear Sir,

The Twenty Fourth Annual General Meeting ('AGM') of the Members of the Company was held today, wherein the Members of the Company passed all the resolutions as mentioned in the Notice of AGM dated July 11, 2013 and enumerated below:

1. Adopted the Audited Balance Sheet as on March 31, 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointed Mr. Derek H Williams as Director liable to retire by rotation.
3. Re-appointed Mr. Chaitanya Kamat as Director liable to retire by rotation.
4. Appointed M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this AGM till conclusion of next AGM and authorized the Board to fix their remuneration.
5. Authorized the Board of Directors to appoint Branch Auditors of the Company.
6. Appointed Mr. Richard Jackson as a Director of the Company, liable to retire by rotation.
7. Appointed Ms. Samantha Wellington as a Director of the Company, liable to retire by rotation.

8. Appointed Mr. Harinderjit Singh as a Director of the Company, liable to retire by rotation.
9. Approved the re-appointment and remuneration of Mr. Chaitanya Kamat as the Managing Director & Chief Executive Officer of the Company for further period of three years with effect from October 25, 2013 to October 24, 2016.

Further, pursuant to Clause 35A of listing agreement, please find enclosed herewith Annexure 'A' giving the details of the voting results on resolutions passed at the AGM.

This is for your information please.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Hoshi D. Bhagwagar
Company Secretary
and Compliance Officer

Encl: as above

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No.	Particulars		
1	Date of the Annual General Meeting (AGM)		August 14, 2013
2	Total number of shareholders on record date		15,956
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1
		Public	240
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	-
		Public	-

Agenda as per Notice of AGM dated July 11, 2013:

Item no.	Particulars	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	To appoint a Director in place of Mr. Derek H Williams, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
3	To appoint a Director in place of Mr. Chaitanya Kamat, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
4	To appoint Auditors of the Company and to fix their remuneration.	Ordinary	Show of hands	Passed unanimously
5	To appoint Branch Auditors to conduct the audit of branch office(s) of the Company.	Ordinary	Show of hands	Passed unanimously
6	To appoint Mr. Richard Jackson as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
7	To appoint Ms. Samantha Wellington as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously



Item no.	Particulars	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
8	To appoint Mr. Harinderjit Singh as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
9	To approve the re-appointment & the terms of remuneration payable to Mr. Chaitanya Kamat as the Managing Director & Chief Executive Officer of the Company for further period of three years with effect from October 25, 2013 to October 24, 2016.	Ordinary	Show of hands	Passed unanimously

There were no resolutions requiring Poll/Postal ballot/E-voting.

For Oracle Financial Services Software Limited



Hoshi D. Bhagwagar
Company Secretary
and Compliance Officer

