

September 8, 2016

To, Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	To, Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the Twenty Seventh Annual General Meeting ('AGM') of the Members of the Company was held on September 7, 2016 at The Westin Mumbai Garden City, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai 400 063

In this regard, please find attached the following:

1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Scrutinizer's Report (Annexure A and Annexure B), respectively.
2. Proceedings of the Annual General Meeting under Regulation 30, part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Annexure C)

All resolutions as mentioned in the notice to members for the AGM were passed with requisite majority.

The above documents will also be uploaded on the Company's website.

This is for your information please.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited



O. Banerjee
Onkarnath Banerjee
Company Secretary & Compliance Officer

Encl: as above

ANNEXURE 'A'

Voting Results as per Regulation 44(3) of the Listing Regulations

Sr. No.	Particulars	
1	Date of the Annual General Meeting ('AGM')	
2	Total number of shareholders on record date, i.e., August 31, 2016	
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group
		Public
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group
		Public

September 7, 2016

23,468

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159

NA

NA



Resolution Required : (Ordinary)		1 - Adoption of audited Consolidated and Unconsolidated Balance Sheets as on March 31, 2016, the Consolidated and Unconsolidated Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	63051197	0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting		5872481	39.8333	5872481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14742637	0	0.0000	0	0	0.0000	0.0000
	Total		5872481	39.8333	5872481	0	100.0000	0.0000
Public Non Institutions	E-Voting		78635	1.0894	78635	0	100.0000	0.0000
	Poll		16327	0.2262	16327	0	100.0000	0.0000
	Postal Ballot	7218186	0	0.0000	0	0	0.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69018640	81.1869	69018640	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Robert K Weiler (DIN: 01531399), who retires by rotation and, being eligible, offers himself for re- appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E- Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E- Voting	14742637	6054954	41.0710	3642400	2412554	60.1557	39.8443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6054954	41.0710	3642400	2412554	60.1557	39.8443
Public Non Institutions	E- Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Poll		16327	0.2262	16327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69201113	81.4016	66788559	2412554	96.5137	3.4863

Resolution Required : (Ordinary)		3 - Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5886547	39.9287	3445957	2440590	58.5395	41.4605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5886547	39.9287	3445957	2440590	58.5395	41.4605
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Poll		16327	0.2262	16327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69032706	81.2035	66592116	2440590	96.4646	3.5354

Resolution Required : (Ordinary)		4 - Declaration of a final dividend of Rs.100 per equity share for financial year ended March 31, 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	6054954	41.0710	6054954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6054954	41.0710	6054954	0	100.0000	0.0000
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Poll		16327	0.2262	16327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69201113	81.4016	69201113	0	100.0000	0.0000

Resolution Required : (Ordinary)		5 - Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004) as the Statutory Auditors of the Company and to fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5877097	39.8646	5781819	95278	98.3788	1.6212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5877097	39.8646	5781819	95278	98.3788	1.6212
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Poll		16327	0.2262	16327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69023256	81.1923	68927978	95278	99.8620	0.1380

Resolution Required : (Ordinary)		6 - Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004), as the Branch Auditors of the Company and to fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5877097	39.8646	5876993	104	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5877097	39.8646	5876993	104	99.9982	0.0018
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Poll		16327	0.2262	16327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69023256	81.1923	69023152	104	99.9998	0.0002



Resolution Required : (Ordinary)		7 - Re-appointment and terms of remuneration payable to Mr. Chaitanya Kamat (DIN 00969094) as Managing Director and Chief Executive Officer of the Company for the next five years, i.e., from October 25, 2016 to October 24, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	6054954	41.0710	6050992	3962	99.9346	0.0654
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		6054954	41.0710	6050992	3962	99.9346	0.0654
Public Non Institutions	E-Voting	7218186	78635	1.0894	78634	1	99.9987	0.0013
	Poll		15993	0.2216	15993	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		94628	1.3110	94627	1	99.9989	0.0011
Total		85012020	69200779	81.4012	69196816	3963	99.9943	0.0057

Resolution Required : (Special)		8 - Payment of commission to Non-Executive Directors of the Company for the next five years, i.e., from April 1, 2017 to March 31, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5955804	40.3985	5952673	3131	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5955804	40.3985	5952673	3131	99.9474	0.0526
Public Non Institutions	E-Voting	7218186	78635	1.0894	78336	299	99.6198	0.3802
	Poll		15993	0.2216	15993	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94628	1.3110	94329	299	99.6840	0.3160
Total		85012020	69101629	81.2845	69098199	3430	99.9950	0.0050

PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Oracle Financial Services Software Limited
Oracle Park, Off. Western Express Highway
Goregaon (East), Mumbai 400063

Dear Sir

- 1) The Board of Directors of the M/s. Oracle Financial Services Software Limited (CIN: L72200MH1989PLC053666) (hereinafter referred as the "Company") at its meeting held on 18th July, 2016 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Tab based voting at the venue of 27th Annual General Meeting (AGM) held on 7th September, 2016 in respect of resolutions as stated in the Notice of the 27th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 11th August, 2016 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22nd July, 2016.
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 31st August, 2016 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Friday, 2nd September, 2016 from 9.00 a.m. IST and was concluded on Tuesday, 6th September, 2016 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
 - (d) The Company had also made arrangements for tab based voting at the venue of 27th Annual General Meeting for the Members who have not availed remote e-voting facility.
 - (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 7th September, 2016 at 5.16 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.

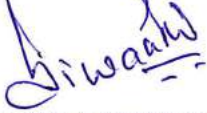


PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

- 3) The detailed report on Scrutinizing the Remote e-voting and Tab based voting at the venue of the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Tab based voting and Remote e-voting
 - (b) Annexure 2 – Summary of Tab based voting at the venue of AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of Tab based voting at the venue of AGM (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. S Venkatachalam, Chairman of the Company and of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Tab based voting at the venue of the AGM.

Thanking you
Yours faithfully



PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
Date: 7th September, 2016

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5.16 p.m. IST on 7th September, 2016.



1) CS Nikunj Kiri



2) CS Aashit Doshi

ANNEXURE 1

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

CONSOLIDATED SUMMARY OF TAB BASED VOTING AT THE VENUE OF AGM AND REMOTE e-VOTING.

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of Balance Sheet as on March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	224	69201113	182473	69018640	69018640	100.00	0	0.00
2	Appointment of a Director in place of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and, being eligible, offers himself for re-appointment	224	69201113	0	69201113	66788559	96.51	2412554	3.49
3	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	224	69201113	168407	69032706	66592116	96.46	2440590	3.54
4	Declaration of a final dividend of Rs. 100 per equity share for financial year ended March 31, 2016.	224	69201113	0	69201113	69201113	100.00	0	0.00
5	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E3000004) as the Statutory Auditors of the Company and to fix their remuneration	224	69201113	177857	69023256	68927978	99.86	95278	0.14
6	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E3000004), as the Branch Auditors of the Company and to fix their remuneration.	224	69201113	177857	69023256	69023152	100.00	104	0.00
7	Re-appointment and terms of remuneration payable to Mr. Chaitanya Kamat (DIN: 00969094) as Managing Director and Chief Executive Officer of the Company for the next five years.	224	69201113	334	69200779	69196816	99.99	3963	0.01
8	Payment of commission to Non-Executive Directors of the Company for the next five years	224	69201113	99484	69101629	69098199	100.00	3430	0.00



ANNEXURE 2

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF TAB BASED VOTING AT THE VENUE OF THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of Balance Sheet as on March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	37	16327	0	16327	16327	100.00	0	0.00
2	Appointment of a Director in place of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and, being eligible, offers himself for re-appointment	37	16327	0	16327	16327	100.00	0	0.00
3	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	37	16327	0	16327	16327	100.00	0	0.00
4	Declaration of a final dividend of Rs. 100 per equity share for financial year ended March 31, 2016.	37	16327	0	16327	16327	100.00	0	0.00
5	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E3000004) as the Statutory Auditors of the Company and to fix their remuneration	37	16327	0	16327	16327	100.00	0	0.00
6	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E3000004), as the Branch Auditors of the Company and to fix their remuneration.	37	16327	0	16327	16327	100.00	0	0.00
7	Re-appointment and terms of remuneration payable to Mr. Chaitanya Kamat (DIN: 00969094) as Managing Director and Chief Executive Officer of the Company for the next five years.	37	16327	334	15993	15993	100.00	0	0.00
8	Payment of commission to Non-Executive Directors of the Company for the next five years	37	16327	334	15993	15993	100.00	0	0.00



ANNEXURE 3

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of Balance Sheet as on March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	187	69184786	182473	69002313	69002313	100.00	0	0.00
2	Appointment of a Director in place of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and, being eligible, offers himself for re-appointment	187	69184786	0	69184786	66772232	96.51	2412554	3.49
3	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	187	69184786	168407	69016379	66575789	96.46	2440590	3.54
4	Declaration of a final dividend of Rs. 100 per equity share for financial year ended March 31, 2016.	187	69184786	0	69184786	69184786	100.00	0	0.00
5	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004) as the Statutory Auditors of the Company and to fix their remuneration	187	69184786	177857	69006929	68911651	99.86	95278	0.14
6	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004), as the Branch Auditors of the Company and to fix their remuneration.	187	69184786	177857	69006929	69006825	100.00	104	0.00
7	Re-appointment and terms of remuneration payable to Mr. Chaitanya Kamat (DIN: 00969094) as Managing Director and Chief Executive Officer of the Company for the next five years.	187	69184786	0	69184786	69180823	99.99	3963	0.01
8	Payment of commission to Non-Executive Directors of the Company for the next five years	187	69184786	99150	69085636	69082206	100.00	3430	0.00



ANNEXURE 4

Oracle Financial Services Software Limited

Resolution Required : (Ordinary)			1 - Adoption of Balance Sheet as on March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]})*100	[4]	[5]	[6]={([4]/[2]})*100	[7]={([5]/[2]})*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5872481	39.8333	5872481	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5872481	39.8333	5872481	0	100.0000	0.0000
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Tab voting at AGM		16327	0.2262	16327	0	100.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69018640	81.1869	69018640	0	100.0000	0.0000



Oracle Financial Services Software Limited

Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Robert K Weiler (DIN: 01531399), who retires by rotation and, being eligible, offers himself for re- appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	6054954	41.0710	3642400	2412554	60.1557	39.8443
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6054954	41.0710	3642400	2412554	60.1557	39.8443
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Tab voting at AGM		16327	0.2262	16327	0	100.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69201113	81.4016	66788559	2412554	96.5137	3.4863



Oracle Financial Services Software Limited

Resolution Required : (Ordinary)			3 - Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5886547	39.9287	3445957	2440590	58.5395	41.4605
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5886547	39.9287	3445957	2440590	58.5395	41.4605
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Tab voting at AGM		16327	0.2262	16327	0	100.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69032706	81.2035	66592116	2440590	96.4646	3.5354



Oracle Financial Services Software Limited

Resolution Required : (Ordinary)			4 - Declaration of a final dividend of Rs.100 per equity share for financial year ended March 31, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	6054954	41.0710	6054954	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6054954	41.0710	6054954	0	100.0000	0.0000
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Tab voting at AGM		16327	0.2262	16327	0	100.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69201113	81.4016	69201113	0	100.0000	0.0000



Oracle Financial Services Software Limited

Resolution Required : (Ordinary)			5 - Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004) as the Statutory Auditors of the Company and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5877097	39.8646	5781819	95278	98.3788	1.6212
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5877097	39.8646	5781819	95278	98.3788	1.6212
Public Non Institutions	E-Voting	7218185	78635	1.0894	78635	0	100.0000	0.0000
	Tab voting at AGM		16327	0.2262	16327	0	100.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69023256	81.1923	68927978	95278	99.8620	0.1380



Oracle Financial Services Software Limited

Resolution Required : (Ordinary)			6 - Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004), as the Branch Auditors of the Company and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5877097	39.8646	5876993	104	99.9982	0.0018
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5877097	39.8646	5876993	104	99.9982	0.0018
Public Non Institutions	E-Voting	7218186	78635	1.0894	78635	0	100.0000	0.0000
	Tab voting at AGM		16327	0.2262	16327	0	100.0000	0.0000
	Total		94962	1.3156	94962	0	100.0000	0.0000
Total		85012020	69023256	81.1923	69023152	104	99.9998	0.0002



Oracle Financial Services Software Limited

Resolution Required : (Ordinary)			7 - Re-appointment and terms of remuneration payable to Mr. Chaitanya Kamat (DIN 00969094) as Managing Director and Chief Executive Officer of the Company for the next five years, i.e., from October 25, 2016 to October 24, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	6054954	41.0710	6050992	3962	99.9346	0.0654
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6054954	41.0710	6050992	3962	99.9346	0.0654
Public Non Institutions	E-Voting	7218186	78635	1.0894	78634	1	99.9987	0.0013
	Tab voting at AGM		15993	0.2216	15993	0	100.0000	0.0000
	Total		94628	1.3110	94627	1	99.9989	0.0011
Total		85012020	69200779	81.4012	69196816	3963	99.9943	0.0057



Oracle Financial Services Software Limited

Resolution Required : (Special)			8 - Payment of commission to Non-Executive Directors of the Company for the next five years, i.e., from April 1, 2017 to March 31, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		63051197	100.0000	63051197	0	100.0000	0.0000
Public Institutions	E-Voting	14742637	5955804	40.3985	5952673	3131	99.9474	0.0526
	Tab voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5955804	40.3985	5952673	3131	99.9474	0.0526
Public Non Institutions	E-Voting	7218186	78635	1.0894	78336	299	99.6198	0.3802
	Tab voting at AGM		15993	0.2216	15993	0	100.0000	0.0000
	Total		94628	1.3110	94329	299	99.6840	0.3160
Total		85012020	69101629	81.2845	69098199	3430	99.9950	0.0050



**Proceedings of the Twenty Seventh Annual General Meeting
of Oracle Financial Services Software Limited**

The Twenty Seventh Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on September 7, 2016 at The Westin Mumbai Garden City, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai 400 063.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No.	Details of Resolutions	Resolution Required
1.	Adoption of audited Consolidated and Unconsolidated Balance Sheets as on March 31, 2016, the Consolidated and Unconsolidated Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Robert K Weiler (DIN: 01531399), who retires by rotation and, being eligible, offers himself for re- appointment.	Ordinary
3.	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	Declaration of a final dividend of Rs.100 per equity share for financial year ended March 31, 2016.	Ordinary
5.	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
6.	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration no. 101049W/E300004), as the Branch Auditors of the Company and to fix their remuneration.	Ordinary
7.	Re-appointment and terms of remuneration payable to Mr. Chaitanya Kamat (DIN 00969094) as Managing Director and Chief Executive Officer of the Company for the next five years, i.e., from October 25, 2016 to October 24, 2021.	Ordinary
8.	Payment of commission to Non-Executive Directors of the Company for the next five years, i.e., from April 1, 2017 to March 31, 2022.	Special

The Chairman opened the Annual General Meeting ("AGM") and delivered his speech. He informed that Mr. Prashant Diwan, Practicing Company Secretary (Membership No. FCS1403), was the scrutinizer appointed by the Board of Directors of the Company to supervise the remote e-voting and voting at the AGM.





Chairman informed the Members that the facility of the remote e-voting for the Members was made available from September 2, 2016 till September 6, 2016 and that the facility for voting was also provided at the AGM venue for the Members who could not cast their votes by remote e-voting.

The Chairman then invited the Members to ask their questions on the Annual Report and other matters of the Company. The Chairman along with the Board and management members responded to all the queries raised by the shareholders.

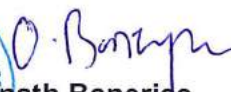
The Chairman further informed that the combined results of the voting on AGM resolutions, along with the Scrutinizer's Report, would be intimated to The National Stock Exchange of India Limited and BSE Limited, and also would be placed on the Company's website and on the website of Central Depository Services (India) Limited within 2 days from the conclusion of the AGM.

The Chairman thanked the members and declared the meeting closed at 4.00 PM.

Yours sincerely,

For Oracle Financial Services Software Limited




Onkarnath Banerjee
Company Secretary & Compliance Officer