

April 7, 2025

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

Sub: Voting Results and Scrutinizer's Report of Postal Ballot

In continuation of our letter dated March 7, 2025, titled Postal Ballot Notice, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Scrutinizer's Report dated April 7, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

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

Yours sincerely,

For **Oracle Financial Services Software Limited**

Onkarnath Banerjee
Company Secretary & Compliance Officer

Membership No: ACS8547

Encl: a/a

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

Sr. No.	Particulars		
1	Date of the Annual General Meeting ('AGM') Postal Ballot Notice	March 3, 2025	
2	Total number of shareholders on record date Cut-off date, i.e., Wednesday, March 5, 2025	124,785	
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable

Resolution No.		1						
Resolution Required: (Ordinary/Special)		Special - Appointment of Ms. Kavita Venugopal (DIN: 07551521) as Non-Executive, Independent Director of the Company.						
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	63,051,197	63,051,197	100	63,051,197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,051,197	100	63,051,197	0	100	0
Public Institutions	E-Voting	15,310,446	12,921,347	84.40	12,885,153	36,194	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12,921,347	84.40	12,885,153	36,194	99.72	0.28
Public Non Institutions	E-Voting	8,486,214	178,501	2.10	176,392	2,109	98.82	1.18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		178,501	2.10	176,392	2,109	98.82	1.18
Total		86,847,857	76,151,045	87.68	76,112,742	38,303	99.95	0.05

PRASHANT DIWAN
 B.Com, LL.B, FCS, ACMA, IP
 Practicing Company Secretary

B-703/704, Anand Sagar
 M. G. Road, Kandivali (W), Mumbai 400067

SCRUTINIZER'S REPORT

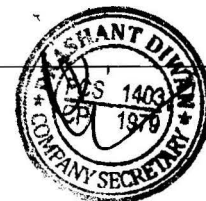
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Madam

- 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 3rd March, 2025 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms / Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 3rd March, 2025.
- 2) I submit my report as under:
 - (a) The Company had sent on 7th March, 2025 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 5th March, 2025; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Saturday, 8th March, 2025 at 09.00 am IST and concluded on Sunday, 6th April, 2025 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The votes were unblocked on 6th April, 2025 at around 5.07 p.m. IST in the presence of two witnesses CS Aashit Doshi and Mr. Tanmay Desai who are not in the employment of the Company.

The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.

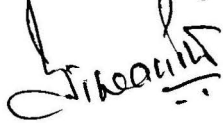


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 Practicing Company Secretary

B-703/704, Anand Sagar
 M. G. Road, Kandivali (W), Mumbai 400067

- (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.
- 3) The detailed report on Scrutinizing the Remote e-voting is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
 (b) Annexure 2 –Members Category Wise Voting Report (as per SEBI Reg 44)
 (c) Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Onkarnath Banerjee, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the Remote e-voting.

Thanking you
 Yours faithfully



PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
 Date: 07/04/2025

PR: 1683/2022
 UDIN: F001403G000042631

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 05.07 p.m. IST on 6th April, 2025 at the office of the scrutinizer.



1) CS Aashit Doshi



2) Mr Tanmay Desai

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	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	Appointment of Ms. Kavita Venugopal (DIN: 07551521) as an Independent Director of the Company	SPECIAL	1192	76206692	55647	76151045	76112742	99.95	38303	0.05



Consolidated Members Category Wise Voting Report
ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Item No. 1			Appointment of Ms. Kavita Venugopal (DIN: 07551521) as an Independent Director of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	63051197	63051197	100.00	63051197	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		63051197	100.00	63051197	0	100.00	0.00
Public- Institutions	Remote E-voting	15310446	12921347	84.40	12885153	36194	99.72	0.28
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		12921347	84.40	12885153	36194	99.72	0.28
Public- Non Institutions	Remote E-voting	8486214	178501	2.10	176392	2109	98.82	1.18
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		178501	2.10	176392	2109	98.82	1.18
Total		86847857	76151045	87.68	76112742	38303	99.95	0.05

