

August 17, 2012

Mr. Hari K
Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Annual General Meeting

Scrip Code: OFSS

Dear Sir,

The Twenty Third 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 10, 2012 (copy enclosed) and enumerated below:

1. Adopted the Audited Balance Sheet as on March 31, 2012, 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. Y M Kale, Mr. Frank Brienzi and Mr. William Corey West, as Directors liable to retire by rotation.
3. Appointed M/s. S. R. Batliboi & Associates, 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.
4. Authorized the Board of Directors to appoint Branch Auditors of the Company.

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 17, 2012
2	Total number of shareholders on record date		16,672
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1
		Public	186
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	-
		Public	-

Agenda as per Notice of AGM dated July 10, 2012:

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, 2012, 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 with the requisite majority
2	To appoint a Director in place of Mr. Y M Kale, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with the requisite majority
3	To appoint a Director in place of Mr. Frank Brienzi, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with the requisite majority
4	To appoint a Director in place of Mr. William Corey West, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with the requisite majority
5	To appoint Auditors of the Company and to fix their remuneration.	Ordinary	Show of hands	Passed unanimously
6	To appoint Branch Auditors of the Company and to fix their remuneration.	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

