

August 3, 2022

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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Dear Sir,

Sub: Proceedings of the 33rd Annual General Meeting held on August 3, 2022 pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our intimation dated July 5, 2022, please find enclosed the proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, August 3, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your reference and records.

The above document 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

**Summary of proceedings of the 33rd Annual General Meeting
of Oracle Financial Services Software Limited**

The Thirty Third Annual General Meeting (AGM) of the Members of Oracle Financial Services Software Limited ("the Company") was held on Wednesday, August 3, 2022 at 5:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. S Venkatachalam, Chairperson of the Board and AGM, opened the Meeting. Other Directors of the Company and the Company secretary attending the AGM introduced themselves.

The Chairperson called the meeting to order as the requisite quorum was present. The Chairperson welcomed all shareholders, Statutory Auditors, Secretarial Auditor and the Scrutinizer who had joined the meeting and delivered his speech.

The Chairperson informed the Members that the Notice of the meeting was taken as read. As there were no qualifications in the Statutory Auditors' Report and the Secretarial Audit Report, they were also taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Friday, July 29, 2022 (9:00 a.m. IST) to Tuesday, August 2, 2022 (5:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson:

Sr. No.	Details of Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Yong Meng Kau (DIN: 08234739), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

Sr. No.	Details of Resolutions	Type of resolution
3.	Appointment of a Director in place of Mr. Makarand Padalkar (DIN: 02115514), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	Confirmation of the payment of interim dividend of Rs. 190 per equity share of Rs. 5 each, which was paid in May 2022, as the final dividend for the financial year ended March 31, 2022.	Ordinary
5.	Appointment M/s. S R Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 38 th AGM to be held in the year 2027.	Ordinary
Special Business		
6.	Adoption of a new set of Articles of Association in place of the existing Articles of Association of the Company.	Special

The Chairperson then invited the Members who had registered themselves as speakers at the AGM to express their views and make enquires in the operations and financial performance of the Company and related matters. The Chairperson along with the Board members responded to all the queries raised by the Members.

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited and BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited in due course.

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting concluded at 6:55 p.m. (IST) (including the time allowed for e-voting after the AGM).

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547