

October 5, 2026

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 September 2, 2026, titled Postal Ballot Notice, please find enclosed the following:

1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Scrutinizer's Report dated October 5, 2026 for remote e-voting 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 resolutions proposed in the postal ballot notice have 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**

ONKAR NATH BANERJEE
Digitally signed by
ONKAR NATH BANERJEE
Date: 2026.10.05
18:29:23 +05'30'

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No: ACS8547
Encl: a/a

[Home](#)[Validate](#)

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	125287
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Avadhut Ketkar (DIN: 02353654) as the Managing Director and Chief Executive Officer of the Company.				
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
Public- Institutions	E-Voting	16516835	14737165	89.2251	14396315	340850	97.6871	2.3129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16516835	14737165	89.2251	14396315	340850	97.6871	2.3129
Public- Non Institutions	E-Voting	7515095	141770	1.8865	140831	939	99.3377	0.6623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7515095	141770	1.8865	140831	939	99.3377	0.6623
Total		87083127	77930132	89.4894	77588343	341789	99.5614	0.4386
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Andrew Mark Morawski (DIN: 11775252) as a Non-Executive, Non-Independent Director of the Company.				
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
Public- Institutions	E-Voting	16516835	14737165	89.2251	13924404	812761	94.4850	5.5150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16516835	14737165	89.2251	13924404	812761	94.4850	5.5150
Public- Non Institutions	E-Voting	7515095	141770	1.8865	140862	908	99.3595	0.6405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7515095	141770	1.8865	140862	908	99.3595	0.6405
Total		87083127	77930132	89.4894	77116463	813669	98.9559	1.0441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



P. DIWAN & ASSOCIATES
COMPANY SECRETARIES

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

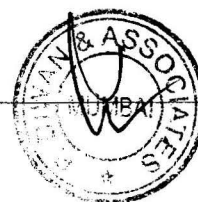
Oracle Park, Off Western Express Highway
Goregaon (East), Mumbai 400063

Dear Madam

- 1) The Board of Directors of the **M/s. Oracle Financial Services Software Limited** (CIN: L72200MH1989PLC053666) (hereinafter referred as the "Company") on 24th August, 2026 has appointed us 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 24th August, 2026.
- 2) We submit our report as under:
 - (a) The Company had sent on 2nd September, 2026 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. 28th August, 2026; 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 Thursday, September 3, 2026 (9.00 a.m.) IST and concluded on Friday, October 2, 2026 (5.00 p.m.) IST, the e-voting services were provided by Central Depository Services (India) Limited (CDSL).
 - (d) The votes were unblocked on 5th October, 2026 at around 10:48 a.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 CDSL.

 - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.



P. DIWAN & ASSOCIATES
COMPANY SECRETARIES

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

- 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) We 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

For P. Diwan & Associates
Company Secretaries


CS Prashant Diwan
Partner
FCS: 1403 / CP: 1979

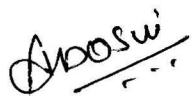


Place: Mumbai
Date: 05/10/2026

PR: 6575/2025
UDIN: F001403H001734486

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 10:48 a.m. IST on 5th October, 2026 at the office of the scrutinizer.



1) CS Aashit Doshi



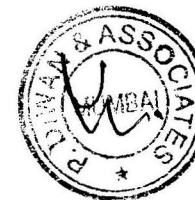
2) Mr. Tanmay Desai

ANNEXURE 1

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE VOTING

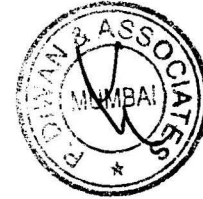
ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Appointment of Mr. Avadhut Ketkar (DIN:02353654) as the Managing Director and Chief Executive Officer of the Company	Ordinary	1320	77956908	26776	77930132	77588343	99.56	341789	0.44
2	Appointment of Mr. Andrew Mark Morawski (DIN: 11775252) as a Non-Executive, Non-Independent Director of the Company	Ordinary	1320	77956908	26776	77930132	77116463	98.96	813669	1.04



ANNEXURE 3

Consolidated Members Category Wise Voting Report
ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Item No. 1			Appointment of Mr. Avadhut Ketkar (DIN:02353654) as the Managing Director and Chief Executive Officer of the Company					
Resolution required: Special / Ordinary			Ordinary					
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	16516835	14737165	89.23	14396315	340850	97.69	2.31
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		14737165	89.23	14396315	340850	97.69	2.31
Public- Non Institutions	Remote E-voting	7515095	141770	1.89	140831	939	99.34	0.66
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		141770	1.89	140831	939	99.34	0.66
Total		87083127	77930132	89.49	77588343	341789	99.56	0.44



ANNEXURE 3

Consolidated Members Category Wise Voting Report
ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Item No. 2			Appointment of Mr. Andrew Mark Morawski (DIN: 11775252) as a Non-Executive, Non-Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
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	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	16516835	14737165	89.23	13924404	812761	94.48	5.52
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		14737165	89.23	13924404	812761	94.48	5.52
Public- Non Institutions	Remote E-voting	7515095	141770	1.89	140862	908	99.36	0.64
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		141770	1.89	140862	908	99.36	0.64
Total		87083127	77930132	89.49	77116463	813669	98.96	1.04

