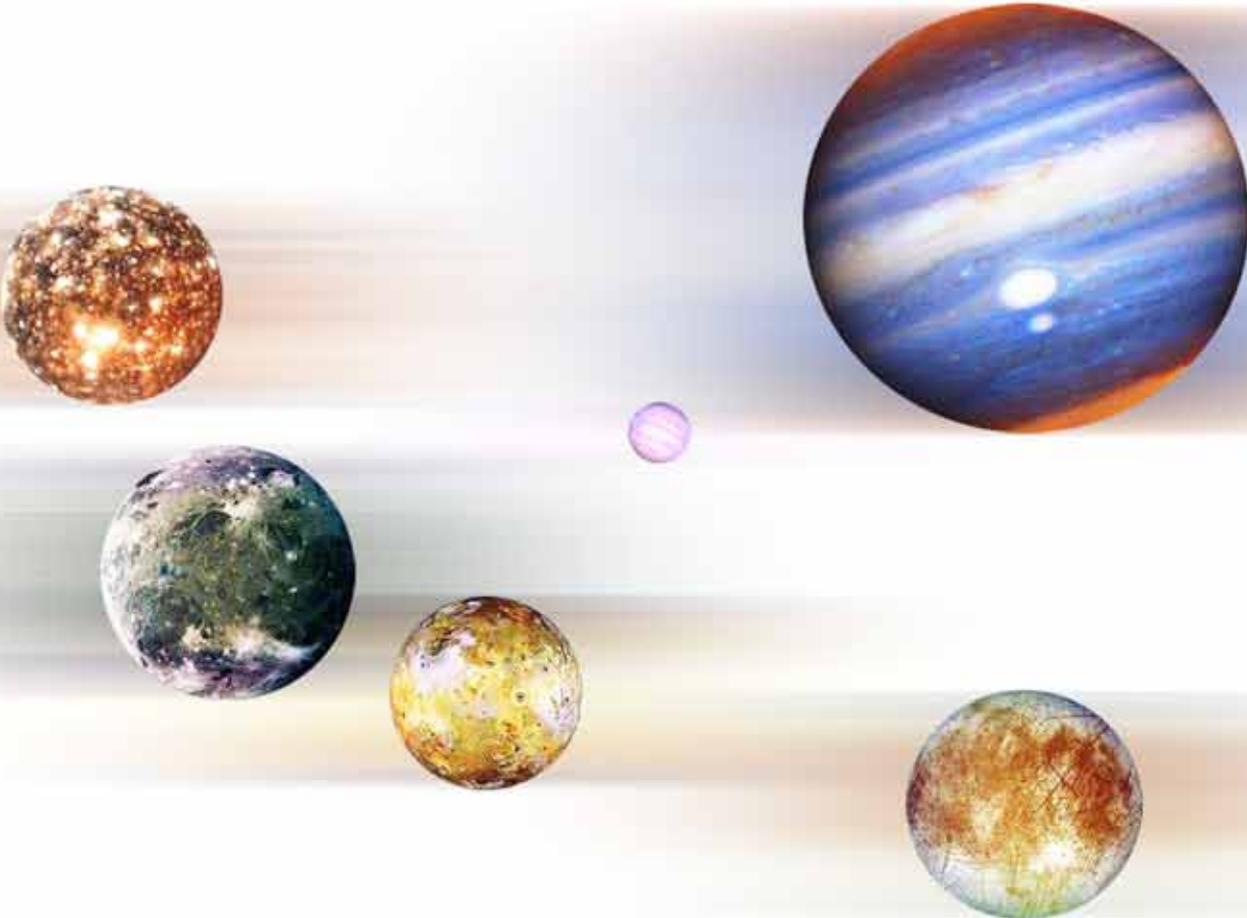


It's time.



CORPORATE INFORMATION

Board of Directors

Mr. Venkat Chary (IAS, Retd.)

Chairman,
Independent Non-executive Director

Mr. Jignesh Shah*

Managing Director

*Ceased w.e.f. 20.11.2014

Mr. Dewang Neralla*

Whole-time Director

*Ceased w.e.f. 20.11.2014

Mr. Manjay Shah*

Whole-time Director

*Ceased w.e.f. 20.11.2014

Justice R. J. Kochar (Retd.)

Independent Non-executive Director

Mr. A. Nagarajan (IAS, Retd.)

Independent Non-executive Director

Mr. S. Rajendran

Independent Non-executive Director

Ms. Nisha Dutt***

Independent Non-executive Director

Mr. Anil Singhvi**

Non-Independent and Non-executive
Director

Mr. Berjis Desai**

Non-Independent and Non-executive
Director

Mr. Sunil Shah***

Non-Independent and Non-executive
Director

Mr. Miten Mehta***

Non-Independent and Non-executive
Director

Mr. Jigish Sonagara#

Whole-time Director

Mr. Rajendra Mehta#

Whole-time Director

Mr. Prashant Desai##

Managing Director & CEO

**appointed w.e.f. 07.11.2014

***appointed w.e.f. 20.11.2014

#appointed w.e.f. 21.11.2014

##appointed Whole-time Director

w.e.f. 07.11.2014 & MD & CEO w.e.f.

21.11.2014

Registered Office

Financial Technologies (India) Ltd.

Shakti Tower-1, 7th Floor, Premises-E, 766,
Anna Salai, Thousand Lights,
Chennai - 600002, Tamilnadu, India.

T: +91 44 4395 0850/51

F: +91 44 4395 0899

Corporate Office

Financial Technologies (India) Ltd.

FT Tower, CTS No. 256 & 257,
Suren Road, Chakala, Andheri (East),
Mumbai - 400 093, Maharashtra, India.

T: +91 22 6686 1010

F: +91 22 6725 0257

info@ftindia.com

www.ftindia.com

Auditors

Deloitte Haskins & Sells LLP

(till 9th June 2014)

Sharp & Tannan Associates

(w.e.f. 25th June 2014)

Share Transfer Agents

Karvy Computershare Private Ltd.

Karvy Selenium Tower B,
Plot No. 31 & 32 Gachibowli,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032,
Telangana, India.

www.karvy.com

Bankers

HDFC Bank Ltd.

Deutsche Bank AG

Standard Chartered Bank

Union Bank of India



It's time.

For FT 3.0

A new dream. A new vision. A new direction. A new name.

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NEW DIRECTION

63 moonsTM

the new digital ecology





Jupiter

Revered as the most powerful in ancient civilizations.

Jupiter reflects the power of knowledge and intellect, who bestows power and prosperity. He is considered as the intellect and speech of the Virat Purusha, a seer who wrote one of the hymns of Rig-Veda. He is also known as Brihaspati and is the mentor to the deities (Deva Guru) and leader of the Planets (Ganapati) and presiding deity of mental powers. Legend says wife of Sage Angirasa gave birth to him who is considered as the ruler of the Sun and Moon and controls the movement of the Planets.

In ancient Greek mythology, planet Jupiter is “ZEUS”- the father of the Gods; Romans consider Jupiter as the King of Gods. Egyptians regards it as “Ammon”, and Babylonians and Chaldeans call it “Merodach”. Jupiter is considered to be the Lord of Righteousness and Justice. It is also the symbol of wisdom.

Jupiter is the largest planet in the solar system with two and a half times the mass of all the other planets combined. It has also the largest number of moons. Most refer to the number of Jupiter moons as 63 with recent discoveries increasing the number. Four of moons, roughly the same size of the earth’s moon, are called Galilean Moons since they were discovered by the Italian astronomer Galileo Galilei. These four are Io, Europa, Ganymede and Callisto. This makes Jupiter with the largest number of moons with reasonably secure orbits of any planet in the solar system.

The moons of the Jupiter are so numerous and diverse that reflects the expansiveness of the innovation and thought leadership. The large number of satellites around the Jupiter reflects interplay of ideas and insights. The sheer size is indicative of the leadership that it has among the universe. The attributes of knowledge, wisdom, intellect, teaching, power and prosperity are essential traits that make any institution great and successful.

It is these characteristics and attributes that Financial Technologies would like to further reinforce in its new form with a new name: 63 Moons™.

It will endeavour to play a larger role and assume leadership in the digital ecology that will govern the growth in the future.



OUR CENTER FOR TECHNOVATION

www.jsinnovationlab.com



on the lines of Bell labs, Google labs and Apple labs

HONORING OUR FOUNDER

JS INNOVATION LAB is named JS in respect of our founder Mr. Jignesh Shah who built FTIL grounds up since 1995.

“TRUE INNOVATION IS MORE AN EXCEPTION THAN A RULE IN INDIA”

a center that will create IP and patents. It will inspire, nurture and mentor IP creators which 63 moons™ will partner to create right shareholder value by creating right customer value.

a center that will create the maximum societal change via deployment of an ecology of innovation

mass impact technology

inspire, nurture and mentor entrepreneurship and enterprise

true innovation as opposed to cut, copy, paste

creating next generation of ‘connected society’ via technology

LETTER FROM CHAIRMAN'S DESK

MAKE IN INDIA- MANTRA FOR THE NEXT DECADE

Ever Keeping in line with the Make in India mantra for indigenous innovation, Indian enterprises would rewrite their paradigm to harness technology and talent, getting India's best to give their best to India.

For more than two decades, the cream of Indian talent has written a new chapter in Global technology, innovation and industry. But, India, as a nation, has basked in this reflected glory as one of the largest consumer bases of multinational giants. A much awaited impetus by the Government, Corporate and skilled professionals is rewriting a new chapter of growth, and India, powered by youth, is prepared for a trajectory of independent, indigenous and innovative progress. We have been blessed with the gift of foresight in identifying and implementing benchmarks that set new superlatives in the financial markets and have become models of democratization. We wrote financial history in trading through our path-breaking technology, laid and nurtured the foundation for the multi-asset markets in India, and, after etching a golden past in India's business arena, we now are poised to write the future.

THE YEAR THAT WAS

Unjust persecution from vested forces had us force-exit businesses we cultivated and we continue to exercise every legal recourse at our disposal hoping that the truth of our victimization will finally prevail. We have held our stead with aplomb, consolidating and sustaining our position. When the going gets tough, the tough get going, and it's a matter of time before we redeem ourselves.

VISION 2025. USHERING IN E-SWADESHI

With our sight firmly set on the surge ahead and the task at hand, we would chart our future journey under the sail of '63 moons™', a new proposed name that symbolizes endless possibilities, positivity and perpetuity. This renaming takes inspiration from the largest known ecosystem in the universe- that of the planet Jupiter and its 63 Moons. The discovery of each of these moons has intrigued mankind with the presence of water, hydrocarbons and oxygen- the basic blocks of life. This echoes the expanse of our aspiration, which will make every effort to turn it into a reality.

We want not just financial markets, but our endeavour is to be with every technology-based industry in India to benefit from our ingrained expertise. We now aim at becoming the de facto 'powered by' technology partner of choice to create and develop an ecosystem of 108 new Indian Digital Disruptors in key sectors such as Retail, Education, Healthcare, Agriculture, Environment, Infrastructure and Space, among others, over the next 10 years by 2025.

With this vision, our board of directors has decided to constitute the JS Innovation Lab as centre for 'technovation'. The name 'JS Innovation Lab' has been chosen to raise a toast to the person who innovated and created a new ecosystem in the finance markets of India, a self-made man who created a revolution on his own. Keeping in line with the trend worldwide, JS Innovation Lab is on the lines of Bell Labs, Google Labs and Apple. The exploration of IP will be on the building blocks of Internet of Things (IOT), Artificial Intelligence, Speech Recognition, Behavioural Science including Predictive and Real Time Data Analytics, SMAC and 4G. JS Innovation Lab a center that will create IP and



patents. It will inspire, nurture and mentor IP creators which 63 moons™ will partner to create right shareholder value by creating right customer value.

63 moons™ will commercialize the IP created at JS Innovation Lab. With the JS Innovation Lab as our crown-jewel, it's time for us to transit from our orbit of a finance-vertical-led business to the next orbit of '63 moons™' as an innovation and technology-led enterprise that would accelerate 'technovation' in the market-space.

It is a new beginning for us in another sense that our Chairman Emeritus Mr. Jignesh Shah has also agreed to the Board's request to continue as our Chief Mentor@ JS Innovation Lab and guide, lending 63 moons™ his spark from the heyday of FTIL. In addition, FTIL's founder partners, Mr. Ghanshyam Rohira and Mr. Dewang Neralla as also Dr. Bandi Ram Prasad and Mr. Miten Mehta from Silicon Valley would also lend their insights and magic that propelled us to the zenith two decades ago.

With a sense of déjà vu and anticipation, the 63 moons™ family has grown closer and stronger. Our esteemed stakeholders have been a part of this journey, and we welcome them to our golden dream of the future.



VENKAT CHARY

Chairman, Independent Non-executive Director



VENKAT CHARY

Chairman,
Independent Non-executive Director



MESSAGE FROM MANAGING DIRECTOR

Dear Shareholders,

Your company continues to weather the toughest period it has seen since its inception. We feel defeated and sad at the velocity with which we are attacked. Executive orders and fiat are being used against your company for an accident that happened in a subsidiary, which has its own legal standing and identity. We continue to deliver on our responsibility to our 63,000+ shareholders. We will co-operate with every agency in the country. We will also legally challenge all and every allegation against us with all our might. Against all odds, your company continues to believe in the democratic fabric in which our country is built and reposes highest faith in India's judiciary.

History will always remember FTIL 1.0 and 2.0 for its contributions to the growth of Indian Financial and Commodity Markets. One day truth will get established about the loss to the financial ecosystem caused by vested interests in eliminating FTIL from financial and commodity sector by unfair means.

We have however decided that we will not get bogged down. And we will rise and bounce back even more strongly. We owe it to our shareholders. We see a new India emerging that will play a decisive role in shaping the digital tomorrow of the world. We believe in the digital vision of our Prime Minister Shri Narendra Modi and we will play a critical role.

Your company has decided. We are moving ahead.

With our feet on the ground and balanced mind we have set our vision to partner 108 new Digital Giants over the next 10 years where we believe that India is poised to have 10,000 digital brands compared to 100,000 new digital brands built by China in the past 10 years.

With a strong balance sheet, infrastructure and talent, we see ourselves playing an important role in the digital market by creating a digital ecology that will support the expected revolutionary growth of the digital space from USD 15 billion currently to USD 300 billion in the next ten years.

We have also decided that it's time to change our name that reflects the new vision of FTIL. 63 moons™ technologies Ltd., is the name that we propose (subject to necessary approvals) FTIL to carry henceforth as its brand in the journey to a world of new opportunities. For the name we drew the inspiration from the 63 moons of Jupiter, the most powerful planet in the universe that stands for knowledge, wisdom, foresight and above all growth and prosperity. For over 5000 years, science considered 63 moons of Jupiter as the largest orbital ecology for any planet, a record that holds even today though a number of new moons have been discovered. This echoes the expanse of our aspiration, which will make every effort to turn it into a reality.

“We continue to deliver on our responsibility to our 63,000+ shareholders.”

