



29th September 2018

The Manager (Listing)
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir

Sub: Proceedings of the 28th Annual General Meeting - 2018 held on 29th September 2018.

Ref: Scrip Code: 532344

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 28th Annual General Meeting of the Company held on Saturday, 29th September 2018 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana at 10.00 AM

This is for your records and to place on the trading screen, other places of the website of the Exchange.

Thanking you
Yours faithfully
For SoftSol India Limited

Bhaskar Rao Madala
Whole time Director

Encl. Proceedings of 28th AGM.



Summary of proceedings of the 28th Annual General Meeting:

The 28th Annual General Meeting of the Company was held on Saturday, 29th September 2018 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana, at 10.00 AM.

Mr. Bhaskara Rao Madala, Whole time Director chaired the Meeting. The requisite quorum being present, the Chairman declared the meeting to order. After his brief speech, the members who had not cast their vote electronically were provided with the opportunity to cast their votes at the Meeting through Ballot Paper.

The following items of business as set forth in the Notice of AGM were transacted at the Meeting:

1. Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2018 and together with the Report of the Directors and the Auditors thereon.
2. Appointment of M/s. PAVULURI & CO., Chartered Accountants, Hyderabad (FRN: 012194S) as the Statutory Auditors of the Company in the place of outgoing Statutory Auditors M/s. JVSL & Associates, Chartered Accountants, Hyderabad (FRN: 015002S) to hold office for a term of 5 years.
3. Alteration of Objects Clause of Memorandum of Association of the Company with the inclusion of a New Clause 6 to the Main Objects and also alteration of Ancillary Clauses and removal of Other Objects to the Memorandum.

The shareholders were informed that the results of the voting will be declared on the receipt of the Scrutinizers Report.

The meeting concluded with a vote of thanks to the Shareholders and the Chairman at 11.00 am.

Thanking you
Yours faithfully
For SoftSol India Limited

Bhaskar Rao Madala
Whole time Director