



30th September 2016

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 26th Annual General Meeting - 2016 held on 30th September 2016.

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 26th Annual General Meeting of the Company held on 30th September 2016 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.

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 26th AGM.



Summary of proceedings of the 26th Annual General Meeting:

The 26th Annual General Meeting of the Company was held on 30th September 2016 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.

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. Audited Financial Statements for the year ended 31st March 2016 along with the Directors and Auditors Report thereon.
2. Re-appointment of Mr. Bhaskara Rao Madala (DIN: 00474589) as Director of the Company, who retires by rotation.
3. Re-appointment of M/s. JVSL & Associates, Chartered Accountants as Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting of the Company.

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