



29th September 2017

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

Dear Sir

**Sub: Voting Results of 27th Annual General Meeting - 2017 held on 29th September 2017 along with Scrutinizers Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 532344**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in respect of resolutions passed at the 27th Annual General Meeting of the Company held on 29th September 2017 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.

Also please find enclosed Scrutinizers Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting by Ballot at the 27th Annual General Meeting of SOFTSOL INDIA LIMITED held on Friday, 29th September, 2017 at 10.00 a.m.

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. Voting Results and Scrutinizers Report



### Summary of proceedings of the 27th Annual General Meeting:

The 27th Annual General Meeting of the Company was held on 29th September 2017 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 31<sup>st</sup> March 2017 along with the Directors and Auditors Report thereon.
2. Re-appointment of Mr. Srinivasa Rao Madala (DIN: 01180342) 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 for a period of Five years.
4. Re-appointment of Sri. Bhaskara Rao Madala as Whole time Director of the Company for a further period of 3 years.

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

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#### SoftSol India Limited

Registered Office : Plot # 4, Software Units Layout, Madhapur,  
Hyderabad - 500 081, Telangana, India. Tel : +91-40-30719500, Fax : +91-40-30719600,  
Email:salesinfo@softsol.net, Website: www.softsol.com



CIN: L72200AP1990PLC011771





29th September 2017

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

Dear Sir

**Sub: Proceedings of the 27th Annual General Meeting - 2017 held on 29th September 2017.**

**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 27th Annual General Meeting of the Company held on 29th September 2017 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 27th AGM.

**SoftSol India Limited**

Registered Office : Plot # 4, Software Units Layout, Madhapur,  
Hyderabad - 500 081, Telangana, India. Tel : +91-40-30719500, Fax : +91-40-30719600,  
Email:salesinfo@softsol.net, Website: www.softsol.com

SEI-CMMI  
**LEVEL 3**  
Company



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