



30th September 2019

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 29th Annual General Meeting - 2019 held on 30th September 2019.

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 29th Annual General Meeting of the Company held on Monday, 30th September 2019 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 29th AGM.

Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting of the Company was held on Monday, 30th September 2019, 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.

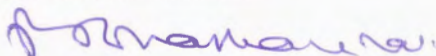
The following items of business as set forth in the Notice of AGM were transacted / resolutions were passed at the Meeting:

1. Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2019 and together with the Report of the Directors and the Auditors thereon.
2. Ratification of appointment of M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of 29th Annual General Meeting until the conclusion of the 30th Annual General Meeting.
3. REAPPOINTMENT OF DR. T. HANUMAN CHOWDARY(DIN: 00107006) AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS.
4. REAPPOINTMENT OF SRI. B. S. SRINIVASAN (DIN: 00482513) AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS.
5. APPOINTMENT OF SMT. NAGA PADMA VALLI KILARI (DIN: 08466714) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 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

A handwritten signature in blue ink, appearing to read "Bhaskar Rao Madala", is written over the typed name.

Bhaskar Rao Madala
Whole time Director