



Date: 21/08/2020

The Registrar Of Companies (Telangana)  
2nd Floor, Corporate Bhawan, GSI Post, Nagole, Bandlaguda  
Hyderabad - 500 068, Telangana

Respected Sir

**Subject: Application for the extension of Annual General Meeting of the Company for 3 months for the Financial year 2019-20.**

**Ref: SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)**

As your kind office aware, the 30th Annual General Meeting of the members of the company in respect to Financial year ended on 31st March, 2020 is required to be held on or before 30th September 2020. But due to unavoidable circumstances, the company is not in a position to hold its 30th Annual General Meeting within the stipulated time period. The main reason is the effect Covid-19 Pandemic on the Business activities, overall operations, non-attendance of employees to the office, health issues facing by the important persons, non-attendance of consultants, service providers due to the spread of the Covid-19 Virus and also social distancing norms, restrictions on containment zones and other related constraints.

In this present situation the Company is not in a position to complete its Annual Reports, completion of all required meeting arrangements, sending of Reports to the Shareholders and all other activities related to the meeting within the stipulated due dates and hence requesting your good office to consider our request based on present situation and allow us **3 months** extension of time i.e. **up to 30th December 2020** for conducting the Annual General Meeting for the Financial year 2019-20.

In this regard please find enclosed the Resolution passed by Board of Directors to make an application and file necessary form.

We are hereby humbly request that it is very essential on the part of the Company to have at least **3 months** time to resolve the above said constraints and to conduct the Annual General Meeting for the Financial year 2019-20.

Hence requesting your kind office to kindly accept our request and issue us the extension.

Yours faithfully

**For SoftSol India Limited**

**Bhaskara Rao Madala (DIN: 00474589)**  
**Whole-time Director**



Encl. Board Resolution.