



Extract of the Resolution passed by the Board of Directors of the Company SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771) by Circulation on Friday, 21st August 2020, having Registered office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500 081.

**Item No. 01: To consider making an application to the Registrar of Companies (MCA), Telangana, Hyderabad for the extension of Annual General Meeting of the Company for 3 months for the Financial year 2019-20.**

On considering the present situation of the Company with the effect of 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, other related constraints, Board of Directors passed the following resolutions:

"RESOLVED THAT pursuant to provisions of Section 96 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, reference to the General Circular No. 28/2020 dated 17/08/2020 of Ministry of Corporate Affairs, Board of Directors of the Company are hereby consented to make an application to the Registrar of Companies (MCA), Telangana, Hyderabad seeking extension of time for a period of **3 Months i.e. up to 30th December 2020** for conducting the forthcoming 30th Annual General Meeting of the Company for the financial year ending 31<sup>st</sup> March 2020 due to the reason that the Company is not in a position to hold its 30th Annual General Meeting within the stipulated statutory time period with effect of 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, other related constraints and due to these 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."

"RESOLVED FURTHER that Mr. Bhaskara Rao Madala (DIN: 00474589), Whole time Director of the Company is hereby authorised to sign and file necessary form, copy of this resolution, applications and papers to the Registrar of Companies (MCA), Telangana, Hyderabad and to do all such acts and things as may be considered necessary or expedient for this purpose."

\*\* Certified True Copy\*\*

For SOFTSOL INDIA LIMITED

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

