



30th December 2020

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 / Outcome of the 30th Annual General Meeting - 2020 held on 30th December 2020.

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 30th Annual General Meeting of the Company held on Wednesday, 30th December 2020 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana at 10.00 AM.

Kindly take the same on the records.

Thanking you
Yours faithfully

For SoftSol India Limited

Bhaskar Rao Madala
Whole time Director

Encl. Proceedings of 30th AGM.

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting of the Company was held on Wednesday, 30th December 2020 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.

All 4 Independent Directors (includes one Woman Director) attended the AGM and they include Chairman's of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee.

Company Secretary, Chief Financial Officer, Statutory Auditors and Secretarial Auditor were attended the AGM.

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, 2020 and together with the Report of the Directors and the Auditors thereon.
2. Appointment of Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation as a Director.
3. Ratifying the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 31st AGM to be held in 2021 within their period of appointment.
4. Appointment of Mr. VEERAGHAVULU KANDULA (DIN: 03090720) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS effective 21st August 2020.
5. Approve for increase the investment limit of Non-Resident Indians (as defined under FEMA) in the equity shares of the Company under the Portfolio Investment Scheme under FEMA, from 10% to 24% of the paid-up equity share capital of the Company.

By Mr. Bhaskara Rao Madala



6. Approve the re-appointment of Mr. Bhaskara Rao Madala (DIN 00474589) as Whole time Director for a period of 3 years effective 1st November 2020.
7. Approve for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities up to a sum of Rs. 250 Crores

The Chairman informed that M/s. VBM Rao & Associates, Company Secretaries are appointed as Scrutinizers for scrutinizing the poll voting process at the meeting including evoting process.

After all the members have casted their votes, the Chairman informed that the results of the voting including the votes casted in the evoting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company i.e. www.softsolindia.com and also be available on website of BSE Limited.

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 (DIN: 00474589)
Whole time Director