

30th December 2020

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 30th Annual General Meeting 2020 held on 30th December 2020 along with Scrutinizers Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532344 - SOFTSOL INDIA LIMITED

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 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.

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 30th Annual General Meeting of SOFTSOL INDIA LIMITED held on Wednesday, 30th December, 2020 at 10.00 a.m.

The same will be placed on the website of the Company www.softsolindia.com.

Kindly take the above information on the record.

Thanking you Yours faithfully

For SoftSol India Limited

Bhaskar Rao Madala (DIN: 00474589)

Whole time Director

Encl. Voting Results and Scrutinizers Report





## 30th ANNUAL GENERAL MEETING (AGM) HELD on 30th DECEMBER 2020 Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, SOFTSOL INDIA LIMITED ("the Company") had provided remote evoting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 30th Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Saturday, December 26, 2020 up to 5.00 p.m. on Tuesday, December 29, 2020.

The Board of Directors had appointed Mr. M. Vijaya Bhaskara Rao, Practicing CS of VBM Rao & Associates, Company Secretaries as the Scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 29th December 2020 and on poll at the 30th AGM held on 30th December 2020 and submitted his Consolidated Report on 30th December 2020. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

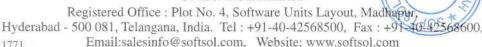
The Consolidated Voting Results on the Resolutions of the AGM 2020 as per the Scrutinizer's Report is as follows:

| Item No.<br>01 | Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the financial year ended March 31, 2020 and together with the Report of the Directors and the Auditors thereon |       |                           |         |                           |         |         |  |  |  |
|----------------|---|-------|---------------------------|---------|---------------------------|---------|---------|--|--|--|
| Type of Res    | olution required  | t     | Ordinary Reso             | lution  | ×                         |         |         |  |  |  |
| Particulars    | Remote e-voting   |       | Vote by Poll at the AGM   |         | Total                     |         |         |  |  |  |
|                | Number of<br>Shareholders   | Votes | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | %       |  |  |  |
| Favour         | 20  | 1013  | 18                        | 1155833 | 38                        | 1156846 | 99.9914 |  |  |  |
| Against        | 2   | 100   | 0                         | 0       | 2                         | 100     | 0.0086  |  |  |  |
| Invalid        | 0   | 0     | 0                         | 0       | 0                         | 0       | 0       |  |  |  |
| Total          | 22  | 1113  | 18                        | 1155833 | 40                        | 1156946 | 100     |  |  |  |

Item No. 01 Result: Resolution passed with requisite majority.

| tem No.<br>02 | Appointment rotation as a [ |       | Srinivasa Rac             | Madala  | (DIN 0118034              | 2), who re | etires by |
|---------------|-----------------------------|-------|---------------------------|---------|---------------------------|------------|-----------|
| Type of Res   | olution required            | d     | Ordinary Reso             | lution  |                           |            |           |
| Particulars   | Remote e-ve                 | oting | Vote by Poll at           | the AGM | Tota                      | ı          |           |
|               | Number of<br>Shareholders   | Votes | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes      | %         |
| Favour        | 20                          | 1013  | 18                        | 1155833 | 38                        | 1156846    | 99.9914   |
| Against       | 2                           | 100   | 0                         | 0       | 2                         | 100        | 0.0086    |
| Invalid       | 0                           | 0     | 0                         | 0       | 0                         | 0          | 0         |
| Total         | 22                          | 1113  | 18                        | 1155833 | 40                        | 1156946    | 100       |









Item No. 02 Result: Resolution passed with requisite majority.

| Item No.<br>03 | Accountants,              | Ratifications of the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 31st AGN to be held in 2021 within their period of appointment |                           |         |                           |         |         |  |  |  |
|----------------|---------------------------|--|---------------------------|---------|---------------------------|---------|---------|--|--|--|
| Type of Res    | olution required          | d  | Ordinary Reso             | lution  |                           |         |         |  |  |  |
| Particulars    | Remote e-ve               | oting  | Vote by Poll at           | the AGM | Tota                      | l       |         |  |  |  |
|                | Number of<br>Shareholders | Votes  | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | %       |  |  |  |
| Favour         | 20                        | 1013   | 18                        | 1155833 | 38                        | 1156846 | 99.9914 |  |  |  |
| Against        | 2                         | 100  | 0                         | 0       | 2                         | 100     | 0.0086  |  |  |  |
| Invalid        | 0                         | 0  | 0                         | 0       | 0                         | 0       | 0       |  |  |  |
| Total          | 22                        | 1113   | 18                        | 1155833 | 40                        | 1156946 | 100     |  |  |  |

## Item No. 03 Result: Resolution passed with requisite majority.

| Item No.<br>04 |                           | Appointment of Sri. VEERAGHAVULU KANDULA (DIN: 03090720) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS effective 21st August 2020. |                           |         |                           |         |         |  |  |  |  |  |
|----------------|---------------------------|--|---------------------------|---------|---------------------------|---------|---------|--|--|--|--|--|
| Type of Res    | olution required          | d  | Special Resolu            | ition   |                           |         |         |  |  |  |  |  |
| Particulars    | Remote e-voting           |  | Vote by Poll at the AGM   |         | Tota                      |         |         |  |  |  |  |  |
|                | Number of<br>Shareholders | Votes  | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | %       |  |  |  |  |  |
| Favour         | 20                        | 1013   | 18                        | 1155833 | 38                        | 1156846 | 99.9914 |  |  |  |  |  |
| Against        | 2                         | 100  | 0                         | 0       | 2                         | 100     | 0.0086  |  |  |  |  |  |
| Invalid        | 0                         | 0  | 0                         | 0       | 0                         | 0       | 0       |  |  |  |  |  |
| Total          | 22                        | 1113   | 18                        | 1155833 | 40                        | 1156946 | 100     |  |  |  |  |  |

## Item No. 04 Result: Resolution passed with requisite majority.

| Item No.<br>05 | under FEMA)               | in the e | e the investment limit of Non-Resident Indians (as defined quity shares of the Company under the Portfolio Investment from 10% to 24% of the paid-up equity share capital of the |         |                           |         |         |  |  |  |
|----------------|---------------------------|----------|--|---------|---------------------------|---------|---------|--|--|--|
| Type of Res    | olution required          | t        | Special Resolu   | ition   |                           |         |         |  |  |  |
| Particulars    | Remote e-voting           |          | Vote by Poll at the AGM  |         | Total                     |         | Ť       |  |  |  |
|                | Number of<br>Shareholders | Votes    | Number of<br>Shareholders  | Votes   | Number of<br>Shareholders | Votes   | %       |  |  |  |
| Favour         | 20                        | 1013     | 18   | 1155833 | 38                        | 1156846 | 99.9914 |  |  |  |
| Against        | 2                         | 100      | 0  | 0       | 2                         | 100     | 0.0086  |  |  |  |
| Invalid        | 0                         | 0        | 0  | 0       | 0                         | 0       | 0       |  |  |  |
| Total          | 22                        | 1113     | 18   | 1155833 | 40                        | 1156946 | 100     |  |  |  |

Item No. 05 Result: Resolution passed with requisite majority.



| Item No.<br>06 |                           | Approval for the re-appointment of Mr. Bhaskara Rao Madala (DIN 00474589) as Whole time Director for a period of 3 years effective 1st November 2020. |                           |         |                           |         |         |  |  |  |  |
|----------------|---------------------------|---|---------------------------|---------|---------------------------|---------|---------|--|--|--|--|
| Type of Res    | olution required          | d   | Special Resolu            | ition   |                           |         |         |  |  |  |  |
| Particulars    | Remote e-voting           |   | Vote by Poll at the AGM   |         | Tota                      | l       |         |  |  |  |  |
|                | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | %       |  |  |  |  |
| Favour         | 20                        | 1013  | 18                        | 1155833 | 38                        | 1156846 | 99.9914 |  |  |  |  |
| Against        | 2                         | 100   | 0                         | 0       | 2                         | 100     | 0.0086  |  |  |  |  |
| Invalid        | 0                         | 0   | 0                         | 0       | 0                         | 0       | 0       |  |  |  |  |
| Total          | 22                        | 1113  | 18                        | 1155833 | 40                        | 1156946 | 100     |  |  |  |  |

Item No. 06 Result: Resolution passed with requisite majority.

| Item No.<br>07 | Approval 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 |       |                           |           |                           |         |         |  |  |  |  |
|----------------|---|-------|---------------------------|-----------|---------------------------|---------|---------|--|--|--|--|
| Type of Res    | olution required  | d     | Special Resolu            | ition     |                           |         |         |  |  |  |  |
| Particulars    | Remote e-ve   | oting | Vote by Poll at           | t the AGM | Tota                      | 1       |         |  |  |  |  |
|                | Number of<br>Shareholders   | Votes | Number of<br>Shareholders | Votes     | Number of<br>Shareholders | Votes   | %       |  |  |  |  |
| Favour         | 20  | 1013  | 18                        | 1155833   | 38                        | 1156846 | 99.9914 |  |  |  |  |
| Against        | 2   | 100   | 0                         | 0         | 2                         | 100     | 0.0086  |  |  |  |  |
| Invalid        | 0   | 0     | 0                         | 0         | 0                         | 0       | 0       |  |  |  |  |
| Total          | 22  | 1113  | 18                        | 1155833   | 40                        | 1156946 | 100     |  |  |  |  |

Item No. 07 Result: Resolution passed with requisite majority.

Kindly take the report into the records.

Thanking you & yours faithfully For SoftSol India Limited

Bhaskar Rao Madala (DIN: 00474589)

Whole time Director





## VBM Rao & Associates, Company Secretaries

(Consultants in Corporate and Business Laws)

M. Vijaya Bhaskara Rao LLB, FCS Company Secretary in Practice

The Chairman 30th Annual General Meeting SoftSol India Limited

Dear Sir,

Sub: Consolidated Scrutinizer's 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 read with Companies (Amendment) Act, 2017 and voting by Ballot at the 30th Annual General Meeting of SOFTSOL INDIA LIMITED held on Wednesday, 30th December, 2020 at 10.00 a.m.

Flat No. 509, Elite Fort Apartments

HYDERABAD - 500 089, Telangana

Tel: 9642884441, 9492844441 vbmrao@gmail.com, secretaries@gmail.com

Puppalaguda, Manikonda

- 1. I, M. Vijaya Bhaskara Rao, Proprietor of M/s. VBM Rao & Associates, Company Secretary in Practice (Membership No. FCS 6273, CP 5237) having my office at Flat 509, Elite Fort Apartments, Near Secretariat Colony, Puppalaguda, Manikonda, Hyderabad 500089, had been appointed as the Scrutinizer of SOFTSOL INDIA LIMITED (CIN: L7220TG1990PLC011771) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time in respect of the 7 items (7 Resolutions) referred to in subsequent paragraphs for the purpose of scrutinizing in fair and transparent manner the Remote e-voting process and to scrutinize Ballot forms as may be received from the Shareholders at the AGM Venue in respect of the below mentioned resolutions at the 30th Annual General Meeting (AGM) held on Wednesday, 30th December, 2020 at 10.00 a.m. at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad 500 081, Telangana.
- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through voting means i.e. Remote e-voting and Poll on the Resolutions contained in the Notice of the 30th Annual General Meeting of the Company.
- 3. As Scrutinizer for Remote e-voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the votes casted through ballot papers at the meeting and reports generated from the e-voting system provided by Kfin Technologies Private Limited (Kfintech).
- The notices of the 30th Annual General Meeting (Annual Report 2020) (softcopies) were dispatched / send on 30th November 2020 by emails to all available shareholders with emails.
- The public advertisement with respect to dispatch of Notice of the 30th Annual General Meeting and conducting of voting through electronic means was published in "Financial Express" English News Paper and "Nava Telangana" Telugu News Paper on 2nd December 2020.

Hyderabad Hyderabad Hyderabad

- 6. The members were given an option to vote electronically on e-voting platform, provided by the M/s. Kfin Technologies Private Limited with which the Company had made necessary arrangement as well as by Ballot to those who had not cast their votes earlier through remote e-voting facility.
- 7. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd December 2020 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- 8. The Remote e-voting commenced from Saturday, 26th September 2020 at 09.00 A.M, and ended on Tuesday, 29th December, 2020 at 05.00 P.M. and the Remote e-voting platform was blocked thereafter by M/s. Kfin Technologies Private Limited.
- The electronic votes cast accordingly were taken into account and at the end of the said voting period on 29th December 2020 at 5.00 PM and the M/s. Kfin Technologies Private Limited e-voting portal was blocked thereafter.
- 10. The votes cast by e-voting were unblocked on 30th December 2020 after 11.00 AM in the presence of a witness Mr. Sakara Rao Gokavarapu, Manager-Corporate Registry | Kfin Technologies Private Limited and Mr. M V N SASTRY, Asst Manager-Corporate Registry | Kfin Technologies Private Limited who is not in the employment of the Company.
- 11. A register has been maintained electronically to record the assent and dissent votes in the respect of the resolutions.
- 12. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from Kfin Technologies Private Limited e-voting system and voting by Poll at the AGM.
- 13. Accordingly, I hereby submit my Consolidated Report as under on the result of the Remote evoting and Poll conducted at the meeting in respect following Resolutions:-

**Item No. 01 of the Notice of 30th AGM:** 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.

Resolution required: Ordinary Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

| Particulars | Remote e-voting           |       | Vote by Poll at the<br>AGM |         | Total                     |         |         |
|-------------|---------------------------|-------|----------------------------|---------|---------------------------|---------|---------|
|             | Number of<br>Shareholders | Votes | Number of<br>Shareholders  | Votes   | Number of<br>Shareholders | Votes   | %       |
| Favour      | 20                        | 1013  | 18                         | 1155833 | 38                        | 1156846 | 99.9914 |
| Against     | 2                         | 100   | 0                          | 0       | 2                         | 100     | 0.0086  |
| Invalid     | 0                         | 0     | 0                          | 0       | 0                         | 0       | 0       |
| Total       | 22                        | 1113  | 18                         | 1155833 | 40                        | 1156946 | 100     |

Item No. 02 of the Notice of 30th AGM: Appointment of Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation as a Director.

Resolution required: Ordinary Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: YES

Hyderabad & Associated Hyderabad & Associated

| Particulars | Remote e-voting           |       | 1                         | Vote by Poll at the<br>AGM |                           | Total   |         |
|-------------|---------------------------|-------|---------------------------|----------------------------|---------------------------|---------|---------|
|             | Number of<br>Shareholders | Votes | Number of<br>Shareholders | Votes                      | Number of<br>Shareholders | Votes   | %       |
| Favour      | 20                        | 1013  | 18                        | 1155833                    | 38                        | 1156846 | 99.9914 |
| Against     | 2                         | 100   | 0                         | 0                          | 2                         | 100     | 0.0086  |
| Invalid     | 0                         | 0     | 0                         | 0                          | 0                         | 0       | 0       |
| Total       | 22                        | 1113  | 18                        | 1155833                    | 40                        | 1156946 | 100     |

Item No. 03 of the Notice of 30th AGM: 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.

Resolution required: Ordinary Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

| Particulars | Remote e-voting           |       | Marian San San San San San San San San San S | Vote by Poll at the<br>AGM |                           | 1       |         |
|-------------|---------------------------|-------|--|----------------------------|---------------------------|---------|---------|
|             | Number of<br>Shareholders | Votes | Number of<br>Shareholders                    | Votes                      | Number of<br>Shareholders | Votes   | %       |
| Favour      | 20                        | 1013  | 18   | 1155833                    | 38                        | 1156846 | 99.9914 |
| Against     | 2                         | 100   | 0  | 0                          | 2                         | 100     | 0.0086  |
| Invalid     | 0                         | 0     | 0  | 0                          | 0                         | 0       | 0       |
| Total       | 22                        | 1113  | 18   | 1155833                    | 40                        | 1156946 | 100     |

Item No. 04 of the Notice of 30th AGM: Appointment of Mr. VEERAGHAVULU KANDULA (DIN: 03090720) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS effective 21st August 2020.

Resolution required: Special Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

| Particulars | Remote e-voting           |       |                           | Vote by Poll at the<br>AGM |                           | Total   |         |
|-------------|---------------------------|-------|---------------------------|----------------------------|---------------------------|---------|---------|
|             | Number of<br>Shareholders | Votes | Number of<br>Shareholders | Votes                      | Number of<br>Shareholders | Votes   | %       |
| Favour      | 20                        | 1013  | 18                        | 1155833                    | 38                        | 1156846 | 99.9914 |
| Against     | 2                         | 100   | 0                         | 0                          | 2                         | 100     | 0.0086  |
| Invalid     | 0                         | 0     | 0                         | 0                          | 0                         | 0       | 0       |
| Total       | 22                        | 1113  | 18                        | 1155833                    | 40                        | 1156946 | 100     |

**Item No. 05 of the Notice of 30th AGM:** 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.

Resolution required: Special Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO



| Particulars | Remote e-voting           |       | Vote by Poll at the AGM   |         | Total                     |         |         |
|-------------|---------------------------|-------|---------------------------|---------|---------------------------|---------|---------|
|             | Number of<br>Shareholders | Votes | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | %       |
| Favour      | 20                        | 1013  | 18                        | 1155833 | 38                        | 1156846 | 99.9914 |
| Against     | 2                         | 100   | 0                         | 0       | 2                         | 100     | 0.0086  |
| Invalid     | 0                         | 0     | 0                         | 0       | 0                         | 0       | 0       |
| Total       | 22                        | 1113  | 18                        | 1155833 | 40                        | 1156946 | 100     |

**Item No. 06 of the Notice of 30th AGM:** 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.

Resolution required: Special Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: YES

| Particulars | Remote e-\                | oting | Vote by Pol<br>AGM        |         | Tota                      | I       |         |
|-------------|---------------------------|-------|---------------------------|---------|---------------------------|---------|---------|
|             | Number of<br>Shareholders | Votes | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | %       |
| Favour      | 20                        | 1013  | 18                        | 1155833 | 38                        | 1156846 | 99.9914 |
| Against     | 2                         | 100   | 0                         | 0       | 2                         | 100     | 0.0086  |
| Invalid     | 0                         | 0     | 0                         | 0       | 0                         | 0       | 0       |
| Total       | 22                        | 1113  | 18                        | 1155833 | 40                        | 1156946 | 100     |

**Item No. 07 of the Notice of 30th AGM:** 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

Resolution required: Ordinary Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

| Particulars | Remote e-v                | oting/ | Vote by Pol<br>AGM        |         | Tota                      | l       |         |
|-------------|---------------------------|--------|---------------------------|---------|---------------------------|---------|---------|
|             | Number of<br>Shareholders | Votes  | Number of<br>Shareholders | Votes   | Number of<br>Shareholders | Votes   | %       |
| Favour      | 20                        | 1013   | 18                        | 1155833 | 38                        | 1156846 | 99.9914 |
| Against     | 2                         | 100    | 0                         | 0       | 2                         | 100     | 0.0086  |
| Invalid     | 0                         | 0      | 0                         | 0       | 0                         | 0       | 0       |
| Total       | 22                        | 1113   | 18                        | 1155833 | 40                        | 1156946 | 100     |

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 30th AGM i.e. Wednesday, 30th December 2020.

Yours faithfully,

For VBM Rao & Associates

M. Vijaya Bhaskara Rao Company Secretary in Practice M. No. FCS 6273 & CP No. 5237

Place: Hyderabad Date: 30-12-2020 Counters Singed by

Bhaskara Rao Madala Chairman of the Meeting (Whole time Director) For SOFTSOL INDIA LIMITED

STATEMENT OF STATE OF

| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To co<br>Board of Directors | ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for Board of Directors and Auditors thereon. | e audited standalor<br>on. | ne and consolidate                                 | d financial stateme | nts of the Compan             | / for the financial ye        | the financial year ended on March 31, 2020 and the reports of the | 31, 2020 and the n | eports of the   |
|---|--|---|----------------------------|--|---------------------|-------------------------------|-------------------------------|---|--------------------|-----------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                     |   |                            |  |                     |                               |                               |   |                    |                 |
| ě   |  |   |                            | % of Votes Polled on outstanding                   |                     |                               | % of Votes in favour on votes | % of Votes  |                    |                 |
| Category  | Mode of Voting                         | No. of shares held No. of votes (1) polled (2)  | No. of votes<br>polled (2) | shares No. of Voi<br>(3)=[(2)/(1)]* 100 favour (4) | tes – in            | No. of Votes –<br>against (5) | 0                             | polled<br>(7)=[(5)/(2)]*100 Votes Invalid                         | Votes Invalid      | Votes Abstained |
|   | E-Voting                               |   | 0                          | 0.0000   | 0                   | 0                             | 0.0000                        | 0.0000  | . 0                |                 |
|   | Poll                                   |   | 1,116,121                  | 9.1611   | 1,116,121           | . 0                           | 10                            | 0.0000  | 0                  | 0               |
|   | Postal Ballot (if                      | 12,103,320  |                            |  |                     |                               |                               |   |                    |                 |
|   | Total                                  |   | 1,116,121                  | 9.1611   | 1,116,121           | 0                             | 100.0000                      | 0.0000  | 0                  | 0               |
|   | E-Voting                               |   | 0                          | 0.0000   |                     | 0                             |                               |   | 0                  | 0               |
|   | Poll                                   |   | 0                          | 0.0000   | 0                   | 0                             |                               |   | 0                  | 0               |
|   | Postal Ballot (if                      |   |                            |  |                     |                               |                               |   |                    |                 |
| Public- Institutions  | applicable)                            |   | 0                          | 0.0000   | 0                   | 0                             | 0.0000                        | 0.0000  | 0                  | 0               |
|   | Total                                  |   | 0                          | 0  | 0                   | 0                             | 0.0000                        | 0.0000  | 0                  | 0               |
|   | E-Voting                               |   | 1,113                      | 0.0240   | 1,013               | 100                           | 91.0152                       | 8.9847  | 0                  | 0               |
|   | Poll                                   | 4,639,185   | 39,712                     | 0.8560   | 39,712              | 0                             | 100.0000                      | 0.0000  | 0                  | 0               |
| Partitions Institutions   | Postal Ballot (if                      |   | 0                          | 0.0000   | 0                   | 0                             | 0 0000                        | 0 0000  | 0                  | 0               |
|   | Total                                  |   | 40,825                     | 0.88   | 40,72               | 10                            |                               |   | 0                  | 0               |
|   | Total                                  | 16,822,513  | 1,156,946                  | 6,8774   | 1,156,846           |                               |                               | 0.0086  | 0                  | 0               |
| Resolution No.  | 2                                      |   |                            |  |                     |                               |                               |   |                    |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To app                      | ORDINARY - To appoint Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation as a Director.   | Rao Madala (DIN 01         | .180342), who reti                                 | es by rotation as a | Director.                     |                               |   |                    |                 |
| Whether promoter/ promoter group are                                      | Ş                                      |   |                            |  |                     |                               |                               |   |                    |                 |

|   | SOFTSOL INDIA LIMITED |
|---|-----------------------|
| Date of the AGM/EGM   | 30-12-2020            |
| Total number of shareholders on record date                                   | 1886                  |
| No. of shareholders present in the meeting either in person or through proxy: |                       |
| Promoters and Promoter Group:   | 2                     |
| Public:   | 39                    |
| No. of Shareholders attended the meeting through Video Conferencing           |                       |
| Promoters and Promoter Group:   | Not Applicable        |
| Public:   | Not Applicable        |

Resolution No.

|                             |                   | No. of shares held | shares held No. of votes              | % of Votes Polled<br>on outstanding<br>shares | No. of Votes – in | No. of Votes - | % of Votes in favour on votes polled | % of Votes against on votes polled (7)=[(5)(2)]*100   Votes Invalid | Votes Invalid | Votes Abstained |
|-----------------------------|-------------------|--------------------|---------------------------------------|---|-------------------|----------------|--------------------------------------|---|---------------|-----------------|
|                             | Mode of Voting    | (1)                | polled (2)                            | (3)=[(5)/(1)                                  | 0                 | against (2)    | 00000                                | 0.0000  |               | 0               |
| Category                    | F-Voting          |                    | 7                                     | 0.0000  |                   |                | 7                                    |   |               | 0               |
|                             | lod lod           |                    | 1,116,121                             | 1 9,1611                                      | 1,116,121         |                | 100.000                              |   |               |                 |
|                             | Postal Ballot (if | 12,183,328         |                                       |   | c                 |                | 0.0000                               | 0.0000  |               | 0               |
| Promoter and Promoter Group | applicable)       |                    |                                       | 0.0000  | 1 116 17          |                | 10                                   | 00000   |               | 0               |
|                             | Total             |                    | 1,116,121                             |   |                   |                | 00000                                | 00000   |               | 0               |
|                             | F-Voting          |                    | _                                     | 0.0000  |                   |                |                                      | 00000   |               | 0               |
|                             | 100               |                    |                                       | 000000  | 0                 |                | 0.000                                |   |               |                 |
|                             | 5                 | _                  |                                       |   |                   |                |                                      | 200000000000000000000000000000000000000                             |               | -               |
|                             | Postal Ballot (if |                    |                                       | 0000  | 0                 |                | 0.0000                               | 0.0000  |               | 0               |
| Public- Institutions        | applicable)       |                    | All the discontinuous particular com- |   |                   |                | 0.0000                               | 0.0000  |               | 0               |
|                             | Total             |                    |                                       | 000   | 101               |                | 100 91.0152                          | 8.9847  |               | 0               |
|                             | E-Voting          |                    | CTT'T                                 |   |                   |                | 100.000                              | 00000   |               | 0               |
|                             | Poll              | A 639 185          | 39,712                                | 7 0.8560                                      |                   |                |                                      |   |               |                 |
|                             | Postal Ballot (if | 4,000,4            |                                       | 0000  | 0                 |                | 0.0000                               | 0.0000  |               | 0               |
| Public- Non Institutions    | applicable)       |                    | 0000                                  | \$917.30 Hermital                             | 27.07             |                | 100 99.7551                          | 0.2449  |               | 0               |
|                             | Total             |                    |                                       |   |                   |                | 100                                  | 0.0086  |               | 0               |
|                             |                   | 16 827 513         | 3 1.156,946                           | 6.8774  | 1,130,040         |                |                                      |   |               |                 |

| Resolution No.                           | 2  |                       |                          |                      |   |   |                      |   |               |                 |
|--|--|-----------------------|--------------------------|----------------------|---|---|----------------------|---|---------------|-----------------|
| (leizong ) manuful Co. L                 | OBDINARY - To ratify the   | tify the holding of o | fice by Statutory A      | uditors up to the co | holding of office by Statutory Auditors up to the conclusion of 31st AGM to be held in 2021 within their period of appointment. | A to be held in 202   | 1 within their perio | d of appointment.                                   |               |                 |
| Resolution required: (Ordinary/ Special) | The state of the s |                       |                          |                      |   |   |                      |   |               |                 |
| Whether promoter/ promoter group are     | 9  |                       |                          |                      |   |   |                      |   |               |                 |
| interested in the agenda/Tesolution:     |  |                       |                          |                      |   |   |                      |   |               |                 |
|  |  |                       |                          | % of Votes Polled    |   |   | % of Votes in        | % of Votes  |               |                 |
|  |  |                       |                          | on outstanding       |   |   | on votes             | against on votes                                    |               |                 |
|  |  | No. of shares held    | shares held No. of votes | shares               | es – in   | No. of Votes –  | (6)=[(4)/(2)]*100    | (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  Votes Invalid | Votes Invalid | Votes Abstained |
|  | Mode of Voting   | (1)                   | polled (2)               | (3)=[(7)/(1)         | 0   | o Colonia de la |                      | 00000   |               | 0               |
| Category                                 | E.Voting   |                       |                          | 0.0000               |   |   |                      |   |               | 0               |
|  | C-VOLING   |                       | 1.116,121                | 1191.6               | 1,116,121   | 0   | 100.0000             | 0.000   |               |                 |
|  | LON.   | 12,183,328            |                          |                      |   |   |                      |   |               |                 |
|  | Postal Ballot (if  |                       |                          | 00000                | 0   | 0   | 0.0000               |   |               | 0               |
| Promoter and Promoter Group              | applicable)  |                       |                          |                      | 1116121   | 0   | 100:000              | 0.0000  |               | 0               |
|  | Total  |                       | 1,116,121                |                      |   | C   | 0.0000               | 00000   |               | 0               |
|  | E-Voting   |                       |                          | 0.0000               |   |   |                      | 00000   |               | 0               |
|  | lod  |                       |                          | 0.0000               | 0   |   |                      |   |               |                 |
|  | Postal Ballot (if  |                       |                          |                      | C   |   | 0.0000               | 0.0000  |               | 0               |
| Public-Institutions                      | applicable)  |                       |                          | 0.00                 | 200   |   |                      | 000000  |               | 0               |
|  | Total  |                       |                          | 7000                 | 1 0.1   | 100   | Ů,                   | 8.9847  |               | 0               |
|  | E-Voting   |                       | 1,113                    |                      |   |   | 100 000              | 00000   |               | 0               |
|  |  |                       | 39.712                   | 2 0.8560             | 39,/12  | 300   | 2000                 |   |               |                 |



For SOFTSOL INDIALIMITED

POR SOFTSOL INDIALIMITED

OF COMMENTARY

BHASKARA PAO MADALA

Whole Time Director

|  |                               | 1011/220/t                                  |  |   |   |                               |   |  |                      |                 |
|--|-------------------------------|---|--|---|---|-------------------------------|---|--|----------------------|-----------------|
| Dublic- Non petititions                  | Postal Ballot (II             |   | C  | 00000   | C   | C                             | 0.000   | 0.0000   | 0                    | 0               |
|  | Total                         |   | 40.825   |   | 40.72   | 10                            |   |  |                      |                 |
|  | Potal                         | 16 637 643                                  | N. Marian State of the Control of th | 9   | Ţ   |                               |   |  |                      |                 |
|  | LOIGI                         | 20,044,040                                  |  |   |   | 200                           |   |  |                      |                 |
|  |                               |   |  |   |   |                               |   |  |                      |                 |
| Resolution No.                           | 4                             |   |  |   |   |                               |   |  |                      |                 |
|  | CDECIAI - To consider a       | der and approve th                          | A sonointment of N   | Ar VEFRAGHAVIII   | nd annows the annointment of Mr. VEFRAGHAVIIII KANDIII I (DIN 03090720) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS effective 21st August   | AS INDEPE                     | NOFNT DIRECTOR I  | FOR A FIRST TERM C                                   | OF 5 YEARS effective | e 21st August   |
| Resolution required: (Ordinary/ Special) | 2020.                         |   |  |   |   |                               |   |  |                      | •               |
| Whether promoter/ promoter group are     |                               |   |  |   |   |                               |   |  |                      |                 |
| interested in the agenda/resolution?     | S <sub>N</sub>                |   |  |   |   |                               |   |  |                      |                 |
|  |                               | KC  |  | % of Votes Polled   |   |                               | % of Votes in<br>favour on votes                                | % of Votes<br>against on votes                       |                      |                 |
| Category                                 | Mode of Voting                | No. of shares held No. of votes             | No. of votes<br>polled (2)   | shares<br>(3)=[(2)/(1)]* 100  | No. of Votes – in<br>favour (4)   | No. of Votes –<br>against (5) | polled<br>(6)=[(4)/(2)]*100                                     | polled (7)=(5)/(2)]*100 (Votes Invalid               | Votes Invalid        | Votes Abstained |
|  | E-Voting                      |   | 0  |   |   | 0                             | 0.0000  |  | 0                    | 0               |
|  | Poll                          |   | 1,116,12   |   | 1,116,121   | 0                             | 100.0000  |  | 0                    | 0               |
| Closed Section of Decrees of Section 2   | Postal Ballot (if             | 12,183,328                                  |  | 00000   | C   |                               | 0000 0  | 00000  | O                    | C               |
| Totalore and Totalore Google             | applicable)                   |   | 1116121  |   | 1 116 12  | 0                             | 10  |  |                      |                 |
|  | E-Voting                      |   | 0  |   |   | 0                             |   | The second second                                    |                      | 0               |
|  | Poll                          |   |  |   |   |                               | 00000   |  | C                    |                 |
|  | 27 - 11 - 2                   | 0   |  |   |   |                               | 2000  |  |                      |                 |
| Public- Institutions                     | Postal Ballot (if applicable) |   | 0  | 0.0000  | 0   | 0                             | 0.0000  | 0.0000   | 0                    | O               |
|  | Total                         |   | 0  | 0   | 0   | 0                             | 0.0000  | 0.0000   |                      | 0               |
|  | E-Voting                      |   | 1,113  | 0.0240  | 1,013   | 100                           | 91.0152   | 8.9847   | 0                    | 0               |
|  | Poll                          | 201001                                      | 39,712   | 0.8560  | 39,712  | 0                             | 100.0000  | 0.0000   | 8                    | 0               |
| Public- Non Institutions                 | Postal Ballot (if applicable) | 4,039,163                                   | 0  | 0.000   | 0   | 0                             | 0.0000  |  | 0                    | 6               |
|  | Total                         |   | 40,825   | 0.88  | 40,725  | 100                           | 99,7551   | 0.2449   | 0                    | 0               |
|  | Total                         | 16,822,513                                  | 1,156,946  | 6.8774  | 1,156,846   | 100                           | 99,9914   |  | 0                    | 0               |
| Resolution No.                           | 2                             |   |  |   |   |                               |   |  |                      |                 |
| Resolution required: (Ordinary/Special)  | SPECIAL - To consid           | der and approve for<br>IA. from 10 to 24 of | increase the inves<br>f the paid-up equity   | SPECIAL - To consider and approve for increase the investment limit of Non-Resident In Scheme under FEMA. from 10 to 24 of the paid-up equity share capital of the Company. | SPECIAL - To consider and 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. | defined under FEP             | AA) in the equity sh  | ares of the Compan                                   | η under the Portfo   | lio Investment  |
| Whether promoter/ promoter group are     |                               |   |  |   |   |                               |   |  |                      |                 |
| interested in the agenda/resolution?     | No                            |   |  |   |   |                               |   |  |                      |                 |
| Category                                 | Mode of Voting                | No. of shares held No. of votes (1)         | 111111111111111111111111111111111111111  | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]* 100 favour (4)   | es – in   | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid        | Votes Abstained |
|  |                               |   |  |   |   |                               |   |  |                      |                 |



|                             | E-Voting          |            | 0         | 0.0000 | 0         | 0   | 0.0000        | 0.0000                                  | 0 | 0 |
|-----------------------------|-------------------|------------|-----------|--------|-----------|-----|---------------|---|---|---|
|                             | Poll              | 000 000    | 1,116,121 | 9.1611 | 1,116,121 | 0   | 100.0000      | 0.0000                                  | 0 | 0 |
| 9                           | Postal Ballot (if | 12,183,328 |           |        |           |     |               |   |   |   |
| Promoter and Promoter Group | applicable)       |            | 0         | 0.0000 | 0         | 0   | 0.0000        | 0.0000                                  | 0 | 0 |
|                             | Total             |            | 1,116,121 | 9.1611 | 1,116,121 | 0   | 100,000       | 0.0000                                  | О | 0 |
|                             | E-Voting          |            | 0         | 0.0000 | 0         | 0   | 0.0000        | 0.0000                                  | 0 | 0 |
|                             | Poll              |            | 0         | 0.0000 | 0         | 0   | 0.0000        | 0.0000                                  | 0 | 0 |
|                             | Postal Ballot (if |            |           |        |           |     |               |   |   |   |
| Public-Institutions         | applicable)       |            | 0         | 0.0000 | 0         | 0   | 0.0000        | 0.0000                                  | 0 | 0 |
|                             | Total             |            | 0         | 0      | 0         | 0   | 0.0000        | 0.0000                                  | 0 | 0 |
|                             | E-Voting          | A          | 1,113     | 0.0240 | 1,013     | 100 | 91.0152       | 8.9847                                  | 0 | 0 |
|                             | Poll              | 4 630 100  | 39,712    | 0.8560 | 39,712    | 0   | 100.000       | 0.0000                                  | 0 | 0 |
|                             | Postal Ballot (if | 4,039,103  | -         |        |           |     | STOCK COOKING | 3 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d |   |   |
| Public- Non Institutions    | applicable)       |            | 0         | 0.0000 | 0         | 0   | 0.0000        | 0.0000                                  | 0 | 0 |
|                             | Total             |            | 40,825    | 88.0   | 40,725    | 100 | 99.7551       | 0.2449                                  | 0 | 0 |
|                             | Total             | 16,822,513 | 1,156,946 | 6.8774 | 1,156,846 | 100 | 99.9914       | 0.0086                                  | 0 | 0 |

| resolution to:   | >                     |  |                            |                               |                   |                               |                      |  | The state of the s |                 |
|--|-----------------------|--|----------------------------|-------------------------------|-------------------|-------------------------------|----------------------|--|--|-----------------|
| The distriction of the control of th |                       |  | X                          |                               |                   |                               |                      |  |  |                 |
| Resolution required: (Ordinary/ Special)   | SPECIAL - To consider | ider and approve the   | e re-appointment o         | of Mr. Bhaskara Rao           | Madala (DIN 0047- | 4589) as Whole tim            | e Director for a per | and 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. | ive 1st Novembe  | . 2020.         |
| Whether promoter/ promoter group are interested in the agenda/resolution?  | YES                   |  |                            |                               |                   |                               |                      |  |  |                 |
|  |                       |  |                            | tollad seek Vital             |                   |                               | of Modern in         | 20 of Motor  |  |                 |
|  |                       |  |                            | on outstanding                |                   |                               | favour on votes      | against on votes   |  |                 |
| Category   | Mode of Voting        | (1) polled (2)   | no. of votes<br>polled (2) | (3)=[(2)/(1)]* 100 favour (4) | es – In           | No. or votes –<br>against (5) | (6)=[(4)/(2)]*100    | (7)=[(5)/(2)]*100 Votes Invalid  | Votes Invalid  | Votes Abstained |
|  | E-Voting              |  | 0                          | 0.0000                        | 0                 | 0                             | 0.0000               | 0.0000   | 25)  | 0               |
|  | Poll                  |  | 1,116,121                  | 9.1611                        | 1,116,121         | 0                             | 100.000              | 0.0000   |  | 0               |
|  | Postal Ballot (if     | 12,183,328   |                            |                               |                   |                               |                      |  | 3  |                 |
| Promoter and Promoter Group  | applicable)           | The second secon | 0                          | 0.0000                        | 0                 | 0                             | 0.0000               | 0.0000   |  | 0               |
|  | Total                 |  | 1,116,121                  | 9.1611                        | 1,116,121         | 0                             | 100:0000             | 0.0000   |  | 0               |
|  | E-Voting              |  | 0                          | 0.000                         | 0                 | 0                             | 0.0000               | 0.0000   |  | 0               |
|  | Poll                  |  | 0                          | 0.000                         | 0                 | 0                             | 0.0000               | 0.0000   | 315.05   | 0               |
|  | Postal Ballot (if     | <b>&gt;</b>  |                            |                               |                   |                               |                      |  |  |                 |
| Public- Institutions   | applicable)           | CONTRACTOR DESCRIPTION OF THE PERSON OF THE  | 0                          | 0.0000                        | 0                 | 0                             | 0.0000               |  |  | 0               |
|  | Total                 |  | 0                          | 0                             | 0                 | 0                             | 0.0000               | 00000  |  | 0               |
|  | E-Voting              |  | 1,113                      | 0.0240                        | 1,013             | 100                           | 91.0152              | 8.9847   |  | 0               |
|  | Poll                  | 100000   | 39,712                     | 0.8560                        | 39,712            | 0                             | 100.0000             | 0.0000   |  | 0               |
|  | Postal Ballot (if     | 4,039,163  |                            |                               |                   |                               |                      |  |  |                 |
| Public- Non Institutions   | applicable)           |  | 0                          | 0.0000                        | 0                 | 0                             | 0.0000               | 0.0000   |  | 0               |
|  | Total                 |  | 40,825                     | 88'0                          | 40,725            | 100                           | 99.7551              | 0.2449   |  | 0               |
|  |                       | 1000   | 20000                      | *****                         | 040000            | 00.6                          | 200000               | 1000   |  | C               |



BHASKARA RAO MADALA Whole Time Director For SOFTSOL INDIALIMITED

Resolution No.

|  | 0 0 6,121    | es – in<br>0      | No. of Votes –<br>against (5) 0 |           | % of Votes<br>against on votes                      |               |                 |
|--|--------------|-------------------|---------------------------------|-----------|---|---------------|-----------------|
| Mode of Voting   No. of shares held   No. of votes   | 0 0 6,121    | es – in<br>0<br>0 | 1550                            |           | % of Votes<br>against on votes                      |               |                 |
| Mode of Voting   (1)   polled (2)   Potes  | 6,121        | 0 116,121         | × 111                           |           | nolled  |               |                 |
| E-Voting   Poll   Poll   Poll   Poll   Poll   Poll   Postal Ballot (if   12,183,328   1,116,121   Postal Ballot (if   Poll   P   | 1,116,121    | 1,116,12          | 5                               |           | (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  Votes Invalid | Votes Invalid | Votes Abstained |
| Poli   Postal Ballot (if applicable)   Postal Ballot (if applicable)   12,183,328   1,116,121  | 1,116,121    |                   |                                 | 000000    | 000000  | 0             | 0               |
| Postal Ballot (if Ac,189,328   0   0   | c            |                   | J                               | 0000.0000 | 000000  | 0             | 0               |
| Total   Total   1,116,121   1,000  |              | 0                 |                                 | 00000     | 00000   | 0             | 0               |
| E-Voting Poll Poll Postal Ballot (if 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   |              | 111617            | 0                               | 10        |   |               | 0               |
| Poll 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   |              |                   |                                 |           |   | 0             | 0               |
| Postal Ballot (if applicable) 0  |              | 0                 | 0                               | 000000    | 000000  | 0             | 0               |
| Total  |              | 0                 |                                 | 00000     | 00000   | 0             | 0               |
|  |              |                   | 0                               |           |   | 0             | 0               |
| 1,113  | 1,113 0.0240 | 1,013             | 100                             | 91.0152   | 8.9847  | 0             | 0               |
| 39,712   |              | 39,712            | 0                               | 100.0000  | 000000  | 0             | 0               |
| Postal Ballot (if 4,035,163 Postal Ballot (if A,035,163 Po |              | 0                 | 0                               | 00000     | 0.0000  | 0             | 0               |
| Total 40,825   |              | 3 40,725          | 100                             | 99.7551   | 1 0.2449  | 0             | 0               |
| 16,822,513 1,156,946   | N. 4158445   | 1,156,846         | 100                             | 99.9914   | 0.0086  | 0             | 0               |



