



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: 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 voting 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.	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 Resolution required	Ordinary Resolution						
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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.

Item No.	Appointment of Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation as a Director						
Type of Resolution required	Ordinary Resolution						
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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. 03	Ratifications of 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						
Type of Resolution required			Ordinary Resolution				
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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. 04	Appointment of Sri. VEERAGHAVULU KANDULA (DIN: 03090720) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS effective 21st August 2020.						
Type of Resolution required			Special Resolution				
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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. 05	Approval 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.						
Type of Resolution required			Special Resolution				
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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. 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 Resolution required			Special Resolution				
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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. 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 Resolution required			Special Resolution				
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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

Flat No. 509, Elite Fort Apartments
Puppalaguda, Manikonda
HYDERABAD - 500 089, Telangana
Tel: 9642884441, 9492844441
vbmrao@gmail.com, secretaries@gmail.com

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.

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.
2. 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).
4. 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.
5. 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.



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.
9. 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 e-voting 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 AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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



Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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 AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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 Shareholders	Votes	Number of Shareholders	Votes	Number of 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-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of 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



Counters Singed by



Bhaskara Rao Madala
Chairman of the Meeting
(Whole time Director)

Place: Hyderabad

Date: 30-12-2020

Date of the AGM/EGM	30-12-2020	SOFTSOL INDIA LIMITED
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.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting			0.0000	0	0	0.0000	0.0000	0	0	
	Poll	12,183,328	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,116,121	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting			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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	16,822,513	1,156,946	6.8774	40,725	100	99.7551	0.2449	0	0	
Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Srinivasa Rao Madala (DIN 01180942), who retires by rotation as a Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	YES										

For SOFTSOL INDIA LIMITED

BHASKARA RAO MADALA
Whole Time Director



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	12,183,328	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0086	0	0

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	12,183,328	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,113	0.0240	1,013	100	91.0152	8.9847	0	0
	Total	16,822,513	1,156,946	6.8774	1,156,846	100	99.9914	0.0086	0	0



For SOFTSOL INDIA LIMITED
 BHASKARA RAO MADALA
 Whole Time Director

ORDINARY - To ratify the holding of office by Statutory Auditors up to the conclusion of 31st AGM to be held in 2021, within their period of appointment.

Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution?

No

Resolution No. 3

Public- Non Institutions	Postal Ballot (if applicable)	16,822,513	1,156,946	40,825	0.88	0	0	0	0	0	0.0000	0.0000	0.0000	0	0
Total	Total	16,822,513	1,156,946	40,825	0.88	0	0	0	0	0	0.0000	0.0000	0.0000	0	0
Total	Total	16,822,513	1,156,946	40,725	0.88	0	0	0	0	0	0.0000	0.0000	0.0000	0	0
Total	Total	16,822,513	1,156,946	40,725	0.88	0	0	0	0	0	0.0000	0.0000	0.0000	0	0
Resolution No. 4															
SPECIAL - To consider and approve the appointment of Mr. VEERAGHAVULU KANDULA (DIN 03090720) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS effective 21st August 2020.															
Whether promoter/ promoter group are interested in the agenda/resolution?															
No															
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained					
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0					
Promoter and Promoter Group	Poll	12,183,328	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	1,116,121	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0					
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0					
Public- Non Institutions	E-Voting	1,113	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					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	40,825	40,825	0.88	40,725	100	99.7551	0.2449	0	0					
	Total	16,822,513	1,156,946	6.8774	1,156,946	100	99.9914	0.0086	0	0					

Resolution No. 5															
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.															
Whether promoter/ promoter group are interested in the agenda/resolution?															
No															
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained					
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0					
Promoter and Promoter Group	Poll	12,183,328	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	1,116,121	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0					
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0					
Public- Non Institutions	E-Voting	1,113	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					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	40,825	40,825	0.88	40,725	100	99.7551	0.2449	0	0					
	Total	16,822,513	1,156,946	6.8774	1,156,946	100	99.9914	0.0086	0	0					

For SOFTSOL INDIA LIMITED
 BHASKARA RAO MADALA
 Whole Time Director



Category	E-Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	12,183,328	1,116,121	9.1611	1,116,121	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.0000	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4,639,185	1,116,121	9.1611	1,116,121	0	0	0.0000	0.0000	0
Total		16,822,513	1,116,121	6.8774	1,116,121	0	0	0.0000	0.0000	0

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - To consider 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.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES
Category	
Promoter and Promoter Group	
Public- Institutions	
Public- Non Institutions	
Total	



For SOFTSOL INDIA LIMITED
Bhaskara Rao Madala
 BHASKARA RAO MADALA
 Whole Time Director

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To consider and approve for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.									
	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	1,116,121	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total		1,116,121	1,116,121	9.1611	1,116,121	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total		0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,113	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
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total		40,825	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	0.0086	0	0



For SOFTSOL INDIA LIMITED
Bhaskara Rao Madala
 BHASKARA RAO MADALA
 Whole Time Director