



30th September 2021

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 31st Annual General Meeting 2021 held on 30th September 2021 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 31st Annual General Meeting of the Company held on Thursday, 30th September 2021 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 31st Annual General Meeting of SOFTSOL INDIA LIMITED held on Thursday, 30th September, 2021 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

**31st ANNUAL GENERAL MEETING (AGM) HELD on 30th September 2021
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 31st Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Monday, September 27, 2021 up to 5.00 p.m. on Wednesday, September 29, 2021.

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 September 2021 and on poll at the 31st AGM held on 30th September 2021 and submitted his Consolidated Report on 30th September 2021. 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 2021 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, 2021 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	25	412	27	12079358	52	12079770	100.00
Against	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	27	414	27	12079358	54	12079772	100.00

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

For SOFTSOL INDIA LIMITED

Bhaskara Rao Madala
BHASKARA RAO MADALA
Whole Time Director

Item No. 02	Ratifications of the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 32nd AGM to be held in 2022 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	25	412	27	12079358	52	12079770	100.00
Against	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	27	414	27	12079358	54	12079772	100.00

Item No. 02 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
31st 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 31st Annual General Meeting of SOFTSOL INDIA LIMITED held on Thursday, 30th September, 2021 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 2 items (2 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 31st Annual General Meeting (AGM) held on Thursday, 30th September, 2021 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 31st 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 31st Annual General Meeting (Annual Report 2021) (softcopies) were dispatched / send on 4th September 2021 by emails to all available shareholders with emails.
5. The public advertisement with respect to dispatch of Notice of the 31st 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 6th September 2021.



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 September 2021 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
8. The Remote e-voting commenced from Monday, 27th September 2021 at 09.00 A.M, and ended on Wednesday, 29th September, 2021 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 September 2021 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 September 2021 after 11.00 AM in the presence of a witness Mr. Sankar G, Manager-Corporate Registry | Kfin Technologies Private Limited and Mr. Suresh Babu. D, Manager-Corporate Registry | Kfin Technologies Private Limited who are 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 31st AGM: Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2021 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	25	412	27	12079358	52	12079770	100.00
Against	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	27	414	27	12079358	54	12079772	100.00

Item No. 02 of the Notice of 31st AGM: Ratifying the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 32nd AGM to be held in 2022 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	25	412	27	12079358	52	12079770	100.00
Against	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	27	414	27	12079358	54	12079772	100.00

Based on the foregoing, both 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 31st AGM i.e. Thursday, 30th September 2021.


Yours faithfully,
For VBM Rao & Associates


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

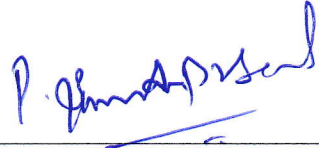
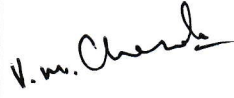
UDIN: F006273C001048688

Place: Hyderabad
Date: 30/09/2021



Counter signed

For SOFTSOL INDIA LIMITED
BHASKARA RAO MADALA
Whole Time Director

Details of witnesses to the process of Polling conducted at the 31st Annual General Meeting of SOFTSOL INDIA LIMITED on Thursday, 30th day of September 2021 at 10.00 A.M. at the Registered Office at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081.

Name & Address of Shareholder	Folio No. / DP ID / Client ID	Signature
P. SHYAM PRASAD 1-98/90/1/20, SAI NAGAR MADHAPUR, HYDERABAD- 500 081	IN300394 / 18332053	
MR. VITTAL CHERALA Plot No. 174,175,176, Flat No. 301, Lakshmi Nivasam Apts, Suvarna Valley, RTC Colony, Ameenpur, Hyderabad - 502032	IN300394 / 18928298	

Yours faithfully,

For VBM Rao & Associates



M. Vijaya Bhaskara Rao

Company Secretary in Practice

M. No. FCS 6273 & CP No. 5237

UDIN: F006273C001048688

Place: Hyderabad

Date: 30/09/2021




Counter signed
For SOFTSOL INDIA LIMITED


BHASKARA RAO MADALA
Whole Time Director

SOFTSOL INDIA LIMITED	
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	2337
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	5
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
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, 2021 and the reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	12,183,328	12,039,628	98.8205	12,039,628	0	100.0000	0.0000	0	0	0	
Public- Institutions	0										
Public- Non Institutions	4,639,185	39,730	0.8564	39,730	0	100.0000	0.0000	0	0	0	
	16,822,513	12,079,772	71.8072	12,079,770	2	100.0000	0.0000	0	0	0	

For SOFTSOL INDIA LIMITED

BHASKARA RAO MADALA
 Whole Time Director

Resolution No.	ORDINARY - To ratify the holding of office by Statutory Auditors up to the conclusion of 32nd AGM to be held in 2022 within their period of appointment										
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	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	12,183,328	12,039,628	98.8205	12,039,628	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,039,628	98.8205	12,039,628	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		414	0.0089	412	2	99.5169	0.4830	0	0	
	Poll	4,639,185	39,730	0.8564	39,730	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		40,144	0.8653	40,142	2	99.9950	0.0050	0	0	
	Total	16,822,513	12,079,772	71.8072	12,079,770	2	100.0000	0.0000	0	0	

For SOFTSOL INDIA LIMITED

 BHASKARA RAO MADALA
 Whole Time Director