



**SOFTSOL INDIA LIMITED**

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com,

Website: www.softsolindia.com

30th September 2022

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 32nd Annual General Meeting 2021 held on 30th September 2022 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 32nd Annual General Meeting of the Company held on Friday, 30th September 2022 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 32nd Annual General Meeting of SOFTSOL INDIA LIMITED held on Friday, 30th September, 2022 at 10.00 a.m.

The same will be placed on the website of the Company [www.softsolindia.com](http://www.softsolindia.com).

Kindly take the above information on the record.

Thanking you  
Yours faithfully  
**For SoftSol India Limited**

**Bhaskar Rao Madala (DIN: 00474589)**  
**Chairman of the Meeting & Whole time Director**

Encl. Voting Results and Scrutinizers Report

**32nd ANNUAL GENERAL MEETING (AGM) HELD on 30th September 2022**  
**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 32nd Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Tuesday, September 27, 2022 up to 5.00 p.m. on Thursday, September 29, 2022.

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 2022 and on poll at the 32nd AGM held on 30th September 2022 and submitted his Consolidated Report on 30th September 2022. 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 2022 as per the Scrutinizer's Report is as follows:

|  |  |            |                         |                 |                         |                 |               |
|--|--|------------|-------------------------|-----------------|-------------------------|-----------------|---------------|
| <b>Item No. 01</b>   | <b>Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the financial year ended March 31, 2022 and together with the Report of the Directors and the Auditors thereon</b> |            |                         |                 |                         |                 |               |
| Type of Resolution required  | <b>Ordinary Resolution</b>   |            |                         |                 |                         |                 |               |
| Whether Promoters/Promoter Group are interested in the Agenda/Resolution | <b>NO</b>  |            |                         |                 |                         |                 |               |
| Particulars  | Remote e-voting  |            | Vote by Poll at the AGM |                 | Total                   |                 |               |
|  | Number of Share holders  | Votes      | Number of Share holders | Votes           | Number of Share holders | Votes           | %             |
| Favour   | 27   | 248        | 28                      | 15403783        | 55                      | 15404031        | 99.9980       |
| Against  | 4  | 303        | 0                       | 0               | 4                       | 303             | 0.0020        |
| Invalid  | 0  | 0          | 0                       | 0               | 0                       | 0               | 0             |
| <b>Total</b>   | <b>31</b>  | <b>551</b> | <b>28</b>               | <b>12079358</b> | <b>59</b>               | <b>15404334</b> | <b>100.00</b> |

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

|  |  |            |                            |                 |                         |                 |               |
|--|--|------------|----------------------------|-----------------|-------------------------|-----------------|---------------|
| <b>Item No. 02</b>   | <b>Ratification of the holding of office by M/s. PAVULURI &amp; CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 33rd AGM to be held in 2023 within their period of appointment</b> |            |                            |                 |                         |                 |               |
| Type of Resolution required  |  |            | <b>Ordinary Resolution</b> |                 |                         |                 |               |
| Whether Promoters/Promoter Group are interested in the Agenda/Resolution |  |            | <b>NO</b>                  |                 |                         |                 |               |
| Particulars  | Remote e-voting  |            | Vote by Poll at the AGM    |                 | Total                   |                 |               |
|  | Number of Share holders  | Votes      | Number of Share holders    | Votes           | Number of Share holders | Votes           | %             |
| Favour   | 27   | 248        | 28                         | 15403783        | 55                      | 15404031        | 99.9980       |
| Against  | 4  | 303        | 0                          | 0               | 4                       | 303             | 0.0020        |
| Invalid  | 0  | 0          | 0                          | 0               | 0                       | 0               | 0             |
| <b>Total</b>   | <b>31</b>  | <b>551</b> | <b>28</b>                  | <b>12079358</b> | <b>59</b>               | <b>15404334</b> | <b>100.00</b> |

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

|  |  |            |                            |                |                         |                |               |
|--|--|------------|----------------------------|----------------|-------------------------|----------------|---------------|
| <b>Item No. 03</b>   | <b>Approval of Material Related Party Transaction(s) to be entered into with M/s FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (a Wholly Owned Subsidiary Company).</b> |            |                            |                |                         |                |               |
| Type of Resolution required  |  |            | <b>Ordinary Resolution</b> |                |                         |                |               |
| Whether Promoters/Promoter Group are interested in the Agenda/Resolution |  |            | <b>YES</b>                 |                |                         |                |               |
| Particulars  | Remote e-voting  |            | Vote by Poll at the AGM    |                | Total                   |                |               |
|  | Number of Share holders  | Votes      | Number of Share holders    | Votes          | Number of Share holders | Votes          | %             |
| Favour   | 27   | 248        | 25                         | 4480276        | 52                      | 4480524        | 99.9932       |
| Against  | 4  | 303        | 0                          | 0              | 4                       | 303            | 0.0068        |
| Invalid  | 0  | 0          | 0                          | 0              | 0                       | 0              | 0             |
| <b>Total</b>   | <b>31</b>  | <b>551</b> | <b>25</b>                  | <b>4480276</b> | <b>56</b>               | <b>4480827</b> | <b>100.00</b> |

**Item No. 03 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)**  
**Chairman of the Meeting & Whole time Director**



30th September 2022

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 32nd Annual General Meeting 2021 held on 30th September 2022 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 32nd Annual General Meeting of the Company held on Friday, 30th September 2022 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 32nd Annual General Meeting of SOFTSOL INDIA LIMITED held on Friday, 30th September, 2022 at 10.00 a.m.

The same will be placed on the website of the Company [www.softsolindia.com](http://www.softsolindia.com).

Kindly take the above information on the record.

Thanking you  
Yours faithfully  
**For SoftSol India Limited**



**Bhaskar Rao Madala (DIN: 00474589)**  
**Chairman of the Meeting & Whole time Director**

Encl. Voting Results and Scrutinizers Report



**32nd ANNUAL GENERAL MEETING (AGM) HELD on 30th September 2022  
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 32nd Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Tuesday, September 27, 2022 up to 5.00 p.m. on Thursday, September 29, 2022.

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 2022 and on poll at the 32nd AGM held on 30th September 2022 and submitted his Consolidated Report on 30th September 2022. 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 2022 as per the Scrutinizer's Report is as follows:

|  |  |            |                         |                 |                         |                 |               |
|--|--|------------|-------------------------|-----------------|-------------------------|-----------------|---------------|
| <b>Item No. 01</b>   | <b>Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the financial year ended March 31, 2022 and together with the Report of the Directors and the Auditors thereon</b> |            |                         |                 |                         |                 |               |
| Type of Resolution required  | <b>Ordinary Resolution</b>   |            |                         |                 |                         |                 |               |
| Whether Promoters/Promoter Group are interested in the Agenda/Resolution | <b>NO</b>  |            |                         |                 |                         |                 |               |
| Particulars  | Remote e-voting  |            | Vote by Poll at the AGM |                 | Total                   |                 |               |
|  | Number of Share holders  | Votes      | Number of Share holders | Votes           | Number of Share holders | Votes           | %             |
| Favour   | 27   | 248        | 28                      | 15403783        | 55                      | 15404031        | 99.9980       |
| Against  | 4  | 303        | 0                       | 0               | 4                       | 303             | 0.0020        |
| Invalid  | 0  | 0          | 0                       | 0               | 0                       | 0               | 0             |
| <b>Total</b>   | <b>31</b>  | <b>551</b> | <b>28</b>               | <b>12079358</b> | <b>59</b>               | <b>15404334</b> | <b>100.00</b> |

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



|  |  |            |                         |                 |                         |                 |               |
|--|--|------------|-------------------------|-----------------|-------------------------|-----------------|---------------|
| Item No.<br>02   | <b>Ratification of the holding of office by M/s. PAVULURI &amp; CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 33rd AGM to be held in 2023 within their period of appointment</b> |            |                         |                 |                         |                 |               |
| Type of Resolution required  | <b>Ordinary Resolution</b>   |            |                         |                 |                         |                 |               |
| Whether Promoters/Promoter Group are interested in the Agenda/Resolution | <b>NO</b>  |            |                         |                 |                         |                 |               |
| Particulars  | Remote e-voting  |            | Vote by Poll at the AGM |                 | Total                   |                 |               |
|  | Number of Share holders  | Votes      | Number of Share holders | Votes           | Number of Share holders | Votes           | %             |
| Favour   | 27   | 248        | 28                      | 15403783        | 55                      | 15404031        | 99.9980       |
| Against  | 4  | 303        | 0                       | 0               | 4                       | 303             | 0.0020        |
| Invalid  | 0  | 0          | 0                       | 0               | 0                       | 0               | 0             |
| <b>Total</b>   | <b>31</b>  | <b>551</b> | <b>28</b>               | <b>12079358</b> | <b>59</b>               | <b>15404334</b> | <b>100.00</b> |

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

|  |  |            |                         |                |                         |                |               |
|--|--|------------|-------------------------|----------------|-------------------------|----------------|---------------|
| Item No.<br>03   | <b>Approval of Material Related Party Transaction(s) to be entered into with M/s FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (a Wholly Owned Subsidiary Company).</b> |            |                         |                |                         |                |               |
| Type of Resolution required  | <b>Ordinary Resolution</b>   |            |                         |                |                         |                |               |
| Whether Promoters/Promoter Group are interested in the Agenda/Resolution | <b>YES</b>   |            |                         |                |                         |                |               |
| Particulars  | Remote e-voting  |            | Vote by Poll at the AGM |                | Total                   |                |               |
|  | Number of Share holders  | Votes      | Number of Share holders | Votes          | Number of Share holders | Votes          | %             |
| Favour   | 27   | 248        | 25                      | 4480276        | 52                      | 4480524        | 99.9932       |
| Against  | 4  | 303        | 0                       | 0              | 4                       | 303            | 0.0068        |
| Invalid  | 0  | 0          | 0                       | 0              | 0                       | 0              | 0             |
| <b>Total</b>   | <b>31</b>  | <b>551</b> | <b>25</b>               | <b>4480276</b> | <b>56</b>               | <b>4480827</b> | <b>100.00</b> |

**Item No. 03 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)**

**Chairman of the Meeting & Whole time Director**



## VBM Rao & Associates

Company Secretaries

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

Flat. 509, Elite Fort Apartments  
Secretariat Colony, Puppalaguda  
Manikonda, Hyderabad - 500089  
9642884441, 9492844441, vbmrao  
@gmail.com /secretaries@gmail.com

The Chairman  
32nd 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 32nd Annual General Meeting of SOFTSOL INDIA LIMITED held on Friday, 30th September, 2022 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 to time in respect of the 3 items (3 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 32nd Annual General Meeting (AGM) held on Friday, 30th September, 2022 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 32nd 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 Limited (Kfintech).
4. The notices of the 32nd Annual General Meeting (Annual Report 2022) (softcopies) were dispatched / send on 3rd September 2022 by emails to all available shareholders with emails. Also addendum to the Notice of 32nd AGM for the inclusion of 3rd item to the Notice of AGM was dispatched /send on 21/09/2022 by emails to all available shareholders with emails.
5. The public advertisement with respect to dispatch of Notice of the 32nd 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 5th September 2022.



6. The members were given an option to vote electronically on e-voting platform, provided by the M/s. Kfin Technologies 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 2022 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
8. The Remote e-voting commenced from Tuesday, 27th September 2022 at 09.00 A.M, and ended on Thursday, 29th September, 2022 at 05.00 P.M. and the Remote e-voting platform was blocked thereafter by M/s. Kfin Technologies Limited.
9. The electronic votes cast accordingly were taken into account and at the end of the said voting period on 29th September 2022 at 5.00 PM and the M/s. Kfin Technologies Limited e-voting portal was blocked thereafter.
10. The votes cast by e-voting were unblocked on 30th September 2022 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 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 32nd AGM:** Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2022 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       | 27                     | 248        | 28                      | 15403783        | 55                     | 15404031        | 99.9980       |
| Against      | 4                      | 303        | 0                       | 0               | 4                      | 303             | 0.0020        |
| Invalid      | 0                      | 0          | 0                       | 0               | 0                      | 0               | 0             |
| <b>Total</b> | <b>31</b>              | <b>551</b> | <b>28</b>               | <b>12079358</b> | <b>59</b>              | <b>15404334</b> | <b>100.00</b> |





**Item No. 02 of the Notice of 32nd AGM:** Ratifying the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 33rd AGM to be held in 2023 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       | 27                     | 248        | 28                      | 15403783        | 55                     | 15404031        | 99.9980       |
| Against      | 4                      | 303        | 0                       | 0               | 4                      | 303             | 0.0020        |
| Invalid      | 0                      | 0          | 0                       | 0               | 0                      | 0               | 0             |
| <b>Total</b> | <b>31</b>              | <b>551</b> | <b>28</b>               | <b>12079358</b> | <b>59</b>              | <b>15404334</b> | <b>100.00</b> |

**Item No. 03 of the Notice of 32nd AGM:** Approval of Material Related Party Transaction(s) to be entered into with M/s FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (a Wholly Owned Subsidiary Company).

**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       | 27                     | 248        | 25                      | 4480276        | 52                     | 4480524        | 99.9932       |
| Against      | 4                      | 303        | 0                       | 0              | 4                      | 303            | 0.0068        |
| Invalid      | 0                      | 0          | 0                       | 0              | 0                      | 0              | 0             |
| <b>Total</b> | <b>31</b>              | <b>551</b> | <b>25</b>               | <b>4480276</b> | <b>56</b>              | <b>4480827</b> | <b>100.00</b> |

Based on the foregoing, all three (3) resolutions as stated in the Notice of the Meeting (including addendum to the Notice of 32nd AGM issued on 19/09/2022) of the Company are deemed to have been passed with the requisite majority on the date of the 32nd AGM i.e. Friday, 30th September 2022.

Yours faithfully,

For VBM Rao & Associates

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

UDIN: F0062A3 D00 1098155

Place: Hyderabad

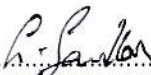
Date: 30/09/2022





We the undersigned witnessed that the votes were unblocked / finalized from the e-voting website of the Kfin Technologies Limited (<https://evoting.kfintech.com>) and the polling boxes were opened after the conclusion of the 32nd Annual General Meeting of the Company in our presence on Friday, 30th September 2022.

Witness:

1.   
Name: Mr. SURESH BABU D  
Manager-Corporate Registry  
Kfin Technologies Private Limited

2.   
Name: MR. SANKAR G  
Manager-Corporate Registry  
Kfin Technologies Private Limited

Details of witnesses to the process of Polling conducted at the 32nd Annual General Meeting of SOFTSOL INDIA LIMITED on Friday, 30th day of September 2022 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<br>1-98/90/1/20, SAI NAGAR<br>MADHAPUR, HYDERABAD- 500 081  | IN300394 / 18332053           |  |
| MR. VITTAL CHERALA<br>Plot No. 174,175,176, Flat No. 301,<br>Lakshmi Nivasam Apts, Suvarna<br>Valley, RTC Colony, Ameenpur,<br>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

Place: Hyderabad  
Date: 30/09/2022



|   |                       |
|---|-----------------------|
| Date of the AGM/EGM   | SOFTSOL INDIA LIMITED |
| Total number of shareholders on record date                                   | 30-09-2022            |
| No. of shareholders present in the meeting either in person or through proxy: | 2684                  |
| Promoters and Promoter Group:   | 4                     |
| Public:   | 46                    |
| No. of Shareholders attended the meeting through AGM venue                    |                       |
| Promoters and Promoter Group:   | Not Applicable        |
| Public:   | Not Applicable        |

| Resolution No.              | ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon |                        |                         |  |                              |                            |  |  |               |                 |
|-----------------------------|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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   |                        | 551                     | 0.0119   | 248                          | 303                        | 45.0090  | 54.9909  | 0             | 0               |
|                             | Poll   | 4,639,185              | 3,364,155               | 72.5161  | 3,364,155                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|                             | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|                             | Total  |                        | 3,364,706               | 72.528   | 3,364,403                    | 303                        | 99.9910  | 0.0090   | 0             | 0               |
| Total                       |  | 16,822,513             | 15,404,334              | 91.5698  | 15,404,031                   | 303                        | 99.9980  | 0.0020   | 0             | 0               |

| Resolution No.              | ORDINARY - To ratify the holding of office by Statutory Auditors up to the conclusion of 33rd AGM to be held in 2023 within their period of appointment. |                        |                         |  |                              |                            |  |  |               |                 |
|-----------------------------|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Institutions        | 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               |
| Public- Non Institutions    | 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               |
| Total                       |  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |



For SOFTSOL INDIA LIMITED  
 BHASKARA RAO MADALA  
 Whole Time Director

| Category                    | E-Voting  | Postal Ballot (if applicable) | Total      | 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 | 0         | 12,183,328                    | 12,183,328 | 12,183,328             | 12,039,628              | 98.8205  | 12,039,628                   | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
|                             | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions        | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
|                             | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
| Total                       | 0         | 12,183,328                    | 12,183,328 | 12,183,328             | 12,039,628              | 98.8205  | 12,039,628                   | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Promoter and Promoter Group | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions        | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
| Total                       | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
| Promoter and Promoter Group | 551       | 4,639,185                     | 4,639,185  | 4,639,185              | 3,364,155               | 72.5161  | 3,364,155                    | 248                        | 45.0090  | 54.9909  | 54.9909       | 0               |
| Public- Non Institutions    | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
| Total                       | 551       | 4,639,185                     | 4,639,185  | 4,639,185              | 3,364,155               | 72.5161  | 3,364,155                    | 248                        | 45.0090  | 54.9909  | 54.9909       | 0               |
| Promoter and Promoter Group | 3,364,706 | 16,822,513                    | 16,822,513 | 16,822,513             | 15,404,334              | 91.5698  | 15,404,334                   | 303                        | 99.9910  | 0.0090   | 0.0090        | 0               |
| Public- Non Institutions    | 0         | 0                             | 0          | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               |
| Total                       | 3,364,706 | 16,822,513                    | 16,822,513 | 16,822,513             | 15,404,334              | 91.5698  | 15,404,334                   | 303                        | 99.9910  | 0.0090   | 0.0090        | 0               |

| Resolution No.  | ORDINARY - To approve Material Related Party Transaction(s) to be entered into with M/s FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (a Wholly Owned Subsidiary Company). |                        |                         |  |                              |                            |  |  |               |                 |   |   |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | Company.  |                        |                         |  |                              |                            |  |  |               |                 |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? | YES   |                        |                         |  |                              |                            |  |  |               |                 |   |   |
| 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  | 12,183,328             | 1,116,121               | 9.1611   | 1,116,121                    | 0                          | 100.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
| Total   |   | 12,183,328             | 1,116,121               | 9.1611   | 1,116,121                    | 0                          | 100.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
| Public- Institutions  | E-Voting  | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
| Total   |   | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
| Promoter and Promoter Group   | E-Voting  | 551                    | 3,364,155               | 72.5161  | 3,364,155                    | 248                        | 45.0090  | 54.9909  | 54.9909       | 0.0000          | 0 | 0 |
|   | Postal Ballot (if applicable)   | 4,639,185              | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
| Total   |   | 4,639,185              | 3,364,155               | 72.5161  | 3,364,155                    | 248                        | 45.0090  | 54.9909  | 54.9909       | 0.0000          | 0 | 0 |
| Public- Non Institutions  | E-Voting  | 3,364,706              | 16,822,513              | 91.5698  | 15,404,334                   | 303                        | 99.9910  | 0.0090   | 0.0090        | 0.0000          | 0 | 0 |
|   | Postal Ballot (if applicable)   | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0.0000          | 0 | 0 |
| Total   |   | 3,364,706              | 16,822,513              | 91.5698  | 15,404,334                   | 303                        | 99.9910  | 0.0090   | 0.0090        | 0.0000          | 0 | 0 |

For SOFTSOL INDIA LIMITED  
 BHASKARA RAO MADALA  
 Whole Time Director





30th September 2022

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: Proceedings / Outcome of the 32nd Annual General Meeting - 2022 held on 30th September 2022.**

**Ref: Scrip Code: 532344**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 32nd Annual General Meeting of the Company held on Friday, 30th September 2022 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana at 10.00 AM.

Kindly take the same on the records.

Thanking you  
Yours faithfully  
For SoftSol India Limited

  
Bhaskar Rao Madala (DIN: 00474589)  
Whole time Director





## Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting of the Company was held on Friday, 30th September 2022 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana, at 10.00 AM.

Mr. Bhaskara Rao Madala, Whole time Director chaired the Meeting. The Chairman welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. The Chairman introduced the Directors and invitees who participated in the meeting and briefed the members about the performance of the Company during FY 2021-22. The meeting started at 10.00 AM.

The Chairman further stated that Statutory Registers and other documents mentioned in the AGM Notice were available for inspection. With the consent of the members, the Notice convening the AGM (including addendum to the Notice of 32nd AGM issued on 19/09/2022), Directors Report, Auditors Reports for the financial year ended March 31, 2022, was taken as read.

The Chairman further informed the members that the Company had provided the remote voting facility to the members (which started at IST 9.00 a.m. on Tuesday, September 27, 2022 and concluded at 5.00 p.m. IST on Thursday, September 29, 2022) to cast their votes on all the resolutions set forth in the AGM Notice (including addendum to the Notice of 32nd AGM issued on 19/09/2022). Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

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

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

The following items as stated in the notice of the 32nd AGM (including the Addendum dated 19/09/2022 issued to the Notice convening 32nd Annual General Meeting) were put to vote:

### ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2022 and together with the Report of the Directors and the Auditors thereon.





2. Ratifying the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 33rd AGM to be held in 2023 within their period of appointment.

**SPECIAL BUSINESS:**

3. Approval of Material Related Party Transaction(s) to be entered into with M/s FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (a Wholly Owned Subsidiary Company).

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

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

The meeting concluded with a vote of thanks to the Shareholders and the Chairman at 10.45 am.

This is for your information and records.

Thanking you & yours faithfully  
For SoftSol India Limited



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



**SOFTSOL INDIA LIMITED**

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com,

Website: www.softsolindia.com

30th September 2022

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: Proceedings / Outcome of the 32nd Annual General Meeting - 2022 held on 30th September 2022.**

**Ref: Scrip Code: 532344**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 32nd Annual General Meeting of the Company held on Friday, 30th September 2022 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana at 10.00 AM.

Kindly take the same on the records.

Thanking you  
Yours faithfully  
**For SoftSol India Limited**

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



## Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting of the Company was held on Friday, 30th September 2022 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana, at 10.00 AM.

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### ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2022 and together with the Report of the Directors and the Auditors thereon.
2. Ratifying the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 33rd AGM to be held in 2023 within their period of appointment.

SPECIAL BUSINESS:

3. Approval of Material Related Party Transaction(s) to be entered into with M/s FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (a Wholly Owned Subsidiary Company).

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

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

The meeting concluded with a vote of thanks to the Shareholders and the Chairman at 10.45 am.

This is for your information and records.

Thanking you & yours faithfully  
**For SoftSol India Limited**

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