



30th September 2023

The Manager (Listing)
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir

Sub: Proceedings / Outcome of the 33rd Annual General Meeting - 2023 held on 30th September 2023.

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 33rd Annual General Meeting of the Company held on Saturday, 30th September 2023 at 10.00 a.m. the Registered Office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana.

Kindly take the same on the records.

Thanking you
Yours faithfully
For SoftSol India Limited


Bhaskara Rao Madala
Whole time Director
(DIN: 00474589)





Summary of proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting of the Company was held on Saturday, 30th September 2023, at 10.00 a.m. at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.

CS. M Nagaraju, Company Secretary, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order with the permission of the Chairman. The Chairman introduced the Directors and invitees who participated in the meeting and briefed the members about the performance of the Company during FY 2022-23. 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 of 33rd AGM, Directors Report, Auditors Reports for the financial year ended March 31, 2023, was taken as read.

The Chairman further informed the members that the Company had provided the remote evoting facility to the members (which started at IST 9.00 a.m. on Wednesday, September 27, 2023 and concluded at 5.00 p.m. IST on Friday, September 29, 2023) to cast their votes on all the resolutions set forth in the AGM Notice dt.14.08.2023. 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 ballot 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 Company had appointed M/s. VBM Rao & Associates, Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to and voting through ballot during the AGM.

The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting.

On the invitation of the Chairman, Members who had sought clarifications on the Company's accounts and businesses. The chairman responded to the queries of the members and provided clarifications.



The following items of business as per the notice of the AGM were transacted at the Meeting.

Ordinary business:

1. Adoption of audited Financial Statements of the Company for the year ended 31 st March, 2023 together with the Reports of the Auditors and Directors thereon.
2. To appoint Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation as a Director
3. To re-appoint the Statutory Auditors for a second term of 5 years from the conclusion of this the 33rd Annual General Meeting (AGM) till the conclusion of the 38th AGM of the Company.

Special business:

4. To consider and approve the re-appointment of Mr. Bhaskara Rao Madala (DIN 00474589) as Whole time Director for a period of 3 years with effect from 1st November 2023.

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 two working days from the conclusion of the meeting. The same will be uploaded on the website of the Company i.e. www.softsolindia.com and also be available on website of BSE Limited.

The meeting concluded with a vote of thanks to the Shareholders and the Chairman at 10.35 am.

This is for your information and records.

Thanking you & yours faithfully

For SoftSol India Limited

Bhaskara Rao Madala
Whole time Director
(DIN: 00474589)

