



Extract of the Resolution passed at the 169th meeting of Board of Directors of the Company SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771) held on Friday, 12th August 2022 at the Registered office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad- 500 081 at 11.00 A.M.

Item No. 07: To approved Directors Report and Corporate Governance Report and Annexures to the Report.

Draft Directors' Report along with Annexures and Corporate Governance Report duly initialed by the Chairman of the Meeting was placed before the Board to consider, approve and take on record. After due consideration of the said report the following resolution was passed by the Board:

“RESOLVED THAT the Directors' Report along with Annexures and Corporate Governance Report as submitted before the meeting, duly initialed by the Chairman of the meeting be and is hereby approved by the Board of Directors of the Company and Mr. Bhaskara Rao Madala(DIN: 00474589), Whole time Director and Dr. T Hanuman Chowdhary(DIN: 00107006), Director of the Meeting be and is hereby authorized to sign the said Directors' report on behalf of the Board of Directors of the Company.”

** Certified True Copy**
For SOFTSOL INDIA LIMITED

Bhaskara Rao Madala (DIN: 00474589)
Whole time Director



Extract of the Resolution passed at the 169th meeting of Board of Directors of the Company SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771) held on Friday, 12th August 2022 at the Registered office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad- 500 081 at 11.00 A.M.

Item No. 06: To convene 32nd AGM of the Company on Friday, 30th September 2022 at 10.00 AM at the Registered Office and approve the Notice of AGM and Book Closure. Also appointment of Kfin Technologies Private Limited as Facilitator for Electronic AGM as well as for evoting facility and appointment of Scrutinizer for conducting remote e-voting for AGM.

Board passed following resolutions for this purpose:

"RESOLVED THAT the 32nd Annual General Meeting of the members of SoftSol India Limited (CIN: L7220TG1990PLC011771) will be held on Friday, 30th day of September, 2022 at 10.00 a.m.(IST) at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana."

"FURTHER RESOLVED THAT the Share Transfer books and Register of Members of the company will be closed from 24th September 2022 to 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting."

"FURTHER RESOLVED THAT the notice of the 32nd Annual General Meeting placed before the meeting was approved and Mr. Bhaskara Rao Madala(DIN: 00474589), Whole time Director is hereby authorised to sign the Notice on behalf of the Board and he is hereby authorized to do all such acts as may be necessary for the purpose of giving effect to this resolution."

"FURTHER RESOLVED THAT Pursuant to applicable provisions of the Companies Act, 2013 read with SEBI (LODR) Regulation 2015, Board considered the appointment of Mr. M. Vijaya Bhaskara Rao, PCS of M/s VBM Rao & Associates, Company Secretaries, Hyderabad as Scrutinizer for conducting remote evoting as well as voting at 32nd Annual General Meeting of the Company to be held on 30th September 2022 at the Registered Office of the Company and the remote e-voting period commences on 27/09/2022 (9:00 A.M. IST) and ends on 29/09/2022 (5:00 P.M. IST)."

"RESOLVED FURTHER THAT Kfin Technologies Private Limited is hereby appointed as the facilitator to provide eVoting facility to the Shareholders at a fee negotiated by the Whole time Director."

** Certified True Copy**

For SOFTSOL INDIA LIMITED

Bhaskara Rao Madala (DIN: 00474589)
Whole time Director



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Item No. 09: To consider and take on record the Secretarial Audit Report for the FY 2021-22 and consider appointment of Secretarial Auditor for the current Financial year and appointment for issue Secretarial Compliance Report for the current Financial year under SEBI (LODR) Regulation 2015.

Secretarial Audit Report on the compliance of Corporate Laws for the year ended March 31, 2022 was placed before the Board for their perusal and to take on record. The following resolution was passed at the meeting:

“RESOLVED THAT the Secretarial Audit Report on the compliance of Corporate Laws for the year ended March 31, 2022 as submitted before the meeting be and is hereby taken on record.”

“RESOLVED THAT Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 read with Reg 24A(1) SEBI (LODR) Regulation 2015, Board considered the re-appointment of M/s VBM Rao & Associates, Company Secretaries, Hyderabad as Secretarial Auditors of the Company to conduct Secretarial Audit of compliance of Corporate Laws applicable to the Company for the financial year 2022-23 and also Secretarial Compliance Report under Reg 24A(2) SEBI (LODR) Regulation 2015 for the financial year 2022-23 and issue report to the Board of Directors.”

“RESOLVED FURTHER THAT Sri. Bhaskara Rao Madala(DIN: 00474589), Whole time Director of the Company is hereby authorised to do all necessary activities for this purpose including to decide and finalise the remuneration, filing of documents, issue of letters, issue copies of resolution to applicable authorities and consultants.

** Certified True Copy**

For SOFTSOL INDIA LIMITED

Bhaskara Rao Madala (DIN: 00474589)
Whole time Director