

General information about company

Scrp code	532344	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	IND02B01016	
Name of the entity	SOFTSOL INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no acquisitions of shares or voting rights in unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalties imposed.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	#0416	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)		
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						Yes		
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SRINIVASA RAO MADALA	AQEPMB81D	01180342	Non-Executive - Non Independent Director	Chairperson		01-06-1961
2	Mr	BHASKAR RAO MADALA	ACQP941775J	00474509	Executive Director	Not Applicable		05-11-1946
3	Mr	RAKISH SRI VANKINA	AAIPV931JQ	01873325	Non-Executive - Independent Director	Not Applicable		06-07-1960
4	Mr	VEERAGHAVULU KANDULA	AKGPK3235M	03990720	Non-Executive - Independent Director	Not Applicable		01-06-1950
5	Ms	NAGA PADMA WALLI KILABI	BPKPK2800J	08466714	Non-Executive - Independent Director	Not Applicable		20-01-1984
6	Mr	SUBBIAH SRINIVASAN BATTENA	AIRPB6564A	00482513	Non-Executive - Non Independent Director	Not Applicable		07-05-1945

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

No.	Whether special member pursuant to Listing Regulations	Date of passing resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No. of Directorships in listed entities including the listed entity (Refer to Listing Regulations)	No. of Independent Directorships in listed entities including the listed entity (Refer to Listing Regulations)	Number of Directorships in ASX-Listed entities including the listed entity (Refer to Listing Regulations)	No. of post or hold in Shareholder Committee	Reason for Cessation	Notes for not providing PAN	Status for not providing DN
1	NA		27-12-1998				2	0	3	0			
2	NA		02-09-1995		01-11-2023		2	0	0	0			
3	NA		19-06-2024			9.13	2	2	4	1			
4	Yes	05-11-2024	21-08-2020			55.11	2	2	4	0			
5	NA		14-08-2019		14-08-2024		2	2	3	2			
6	Yes	17-07-2024	11-09-2001		01-10-2024		2	2	2	1			

Text Block

Textual Information (1)	We hereby inform you that the company has appointed Mr. Bhanuwar Rao Madala, Whole Time Director of the company as per section 203(1)(i) of the Companies Act, 2013 [managing director, or Chief Executive Officer or manager and in their absence, a whole-time director]. There is no option to select/ fill in the category 1 of director as Whole time Director in the corporate governance 2nd template. Mr.Bhanuwar Rao Madala was reappointed as a Whole Time Director at the 33rd AGM held on 30.09.2023 from 01.11.2023 to 31.10.2028. The Board has reconstituted the committees in its meeting held on 13.08.2024 with effect from 14.08.2024 Mr. Subhash Srinivasan Batmas second term as an Independent Director was completed on 29.09.2024. He was re-designated as non-executive non-independent director with effect from 01.10.2024 by passing a special resolution passed in the AGM held on July 17, 2024. Mrs. Naga Padma Vaidi Kharis term as an independent director was expired on 13.08.2024 and she was reappointed as an independent director on 14.08.2024 subject to approval of shareholder.
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ANNEXE 1

H. Composition of Committees

Disclosure of notes on composition of committees explanatory [\[External Information\(1\)\]](#)

Annexure 1 Text Block

Textual Information (1)	The Board has reconstituted the committees in its meeting held on 13.08.2024 with effective from 14.08.2024 and Mrs. Naga Padma Valli Kilari term as an independent director was expired on 13.08.2024 and she was reappointed as an independent director on 14.08.2024 subject to approval of shareholder.
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Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	03999720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	14-08-2019		
4	01180342	SRIIVASA RAO MADDALA	Non-Executive - Non Independent Director	Member	03-11-2020		

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes		
					Date of Appointment	Date of Cessation	Remarks
1	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Member	14-08-2024		
3	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	14-08-2024		
4	08466714	NAGA PADMA VALLI KULARI	Non-Executive - Independent Director	Member	14-08-2019		

Stakeholders Relationship Committee							
Sr	DIN Number	Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		
		Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Member	14-08-2024		
3	03990720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
4	01180342	SRIIVASA RAO MADDALA	Non-Executive - Non Independent Director	Member	14-08-2024		

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0187325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	0399070	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	0118042	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	03-11-2020		
4	08466714	NAGA PADMA VALLI KULARI	Non-Executive - Independent Director	Member	14-08-2019		

Other Committee						
Sl	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Textual	
							Informational(1)	
							No. of Independent Directors attending the meeting*	
1	13-11-2024				Yes	6	6	3
2		14-02-2025	02		Yes	6	6	3

Text Block

Textual Information 1)	<p>We hereby inform you that the company has appointed Mr. Bhaskar Rao Madala, Whole Time Director of the company as per section 203(1) (i) of the Companies Act, 2013 [managing director, or Chief Executive Officer or manager and in their absence, a whole-time director]. There is no option to select/ fill in the category 3 of director as Whole time Director in the corporate governance xbt template. Mr. Bhaskar Rao Madala was reappointed as a Whole Time Director at the 33rd AGM held on 30.09.2023 from 01.11.2023 to 31.10.2026. The Board has reconstituted the committees in its meeting held on 13.08.2024 with effect from 14.08.2024. Mr. Subhash Srinivasan Battarai second term as an Independent Director was completed on 29.09.2024. He was re-designated as non-executive non independent director with effect from 01.10.2024 by passing a special resolution passed in the AGM held on July 17, 2024. Mrs. Naga Padma Valli Khatu term as an independent director was expired on 13.08.2024 and she was reappointed as an independent director on 14.08.2024 subject to approval of shareholder.</p>
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ANNEXURE 1

IV. Meeting of Committees										
Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Directors)	No. of independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	13-11-2024				Yes	4	4	3	2
2	Audit Committee	14-02-2025	92			Yes	4	4	3	3
3	Nomination and remuneration committee	13-11-2024				Yes	4	4	3	2
4	Shareholders Relationship Committee	14-02-2025				Yes	4	4	3	1

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NAGARAJ M USNAM
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes	https://sofbiolindia.com/industry/
1.2	Memorandum of Association and Articles of Association	Yes	https://sofbiolindia.com/investors/moa-aoa/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://sofbiolindia.com/investors/directors-and-kmp/
2	Terms and conditions of appointment of independent directors	Yes	https://sofbiolindia.com/investors/directors-and-kmp/
3	Composition of various committees of board of directors	Yes	https://sofbiolindia.com/investors/directors-and-kmp/
4	Code of conduct of board of directors and senior management personnel	Yes	https://sofbiolindia.com/investors/corporate-governance-policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://sofbiolindia.com/investors/corporate-governance-policies/
6	Criteria of making payments to non-executive directors	Yes	https://sofbiolindia.com/investors/corporate-governance-policies/
7	Policy on dealing with related party transactions	Yes	https://sofbiolindia.com/investors/corporate-governance-policies/
8	Policy for determining 'material' subsidiaries	Yes	https://sofbiolindia.com/investors/corporate-governance-policies/
9	Details of familiarization programmes imparted to independent directors	Yes	https://sofbiolindia.com/investors/corporate-governance-policies/
10	Email address for grievance redressal and other relevant details	Yes	https://sofbiolindia.com/investors/investor-contact/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://sofbiolindia.com/investors/investor-contact/
12	Financial results	Yes	https://sofbiolindia.com/investors/financial-results/
13	Shareholding pattern	Yes	https://sofbiolindia.com/investors/share-holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
151	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investor meet, post earnings or quarterly calls prior to beginning of such events.	NA	
152	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://sebiindia.com/investors/new-paper-ads/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://sebiindia.com/subsidiary-company/
20	Secretarial Compliance Report	Yes	https://sebiindia.com/investors/annual-secretarial-audit-reports/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://sebiindia.com/investors/corporate-governance-policies/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://sebiindia.com/investors/corporate-governance-policies/
23	Disclosures under regulation 30(8)	Yes	https://sebiindia.com/investors/regulation-30-disclosures/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
261	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://sebiindia.com/investors/annual-return/
262	Employee Benefit scheme documents framed in terms of SEBI (SHEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://sebiindia.com/investors/
28	Compliance with regulation 46(1) with respect to accuracy of disclosures on the website and timely updating	Yes	https://sebiindia.com/investors/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
			If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee.	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
			If status is "No" details of non-compliance may be given here
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	Yes
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes

Annexure II

II. Annual Affirmations			
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
			If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(9) & (9)	Yes
42	Directors and Officers insurance	25(10)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes
Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	NAGARAJ MUSINAM
2	Designation	Company Secretary and Compliance Officer

Annexure II	
III. Affirmations	
Sl. Particulars	Compliance status (Yes/No/NA)
1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided	

Annexure II		
1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sl.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NAGARAJ MUSINAM
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	29-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

