



30th September 2019

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 29th Annual General Meeting - 2019 held on 30th September 2019 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 29th Annual General Meeting of the Company held on Monday, 30th September 2019 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 29th Annual General Meeting of SOFTSOL INDIA LIMITED held on Monday, 30th September, 2019 at 10.00 a.m.

This is for your records and to place on the trading screen, other places of the website of the Exchange.

Thanking you
Yours faithfully
For SoftSol India Limited

Bhaskar Rao Madala
Whole time Director

Encl. Voting Results and Scrutinizers Report

The Chairman
29th Annual General Meeting of Equity Shareholders'
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 29th Annual General Meeting of SOFTSOL INDIA LIMITED held on Monday, 30th September, 2019 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 Three items (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 29th Annual General Meeting (AGM) held on Monday, 30th September, 2019 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 29th 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 Karvy Computershare Private Limited (Karvy).
4. The notices of the 29th Annual General Meeting (Annual Report 2019) were dispatched on 5th September 2019 by Professional Couriers.
5. The public advertisement with respect to dispatch of Notice of the 29th 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 30th August 2019.



6. The members were given an option to vote electronically on e-voting platform, provided by the M/s. Karvy Computershare 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 2019 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
8. The Remote e-voting commenced from Friday, 27th September 2019 at 10.00 A.M, and ended on Sunday, 29th September, 2019 at 05.00 P.M. and the Remote e-voting platform was blocked thereafter by Karvy.
9. The electronic votes cast accordingly were taken into account and at the end of the said voting period on 29th September 2019 at 5.00 PM and the Karvy e-voting portal was blocked thereafter.
10. The votes cast by e-voting were unblocked on 29th September 2019 after 11.00 AM in the presence of a witness Mr. M V N SASTRY, Asst Manager-Corporate Registry | Karvy Fintech Private Limited who is 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 Karvy Computershare 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. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2019 and together with the Report of the Directors and the Auditors thereon.

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	%
Favour	6	11842163	31	355766	38	12197929	99.992
Against	1	102	0	0	0	102	0.0008
Invalid	0	0	0	0	0	0	0
Total	7	11842265	31	355766	38	12198031	100.00



ITEM No. 2: Ordinary Resolution

Ratification of appointment of M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of 29th Annual General Meeting until the conclusion of the 30th Annual General Meeting.

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	6	11842163	31	355766	38	12197929	99.992
Against	1	102	0	0	0	102	0.0008
Invalid	0	0	0	0	0	0	0
Total	7	11842265	31	355766	38	12198031	100.00

ITEM No. 3: Special Resolution

REAPPOINTMENT OF DR. T. HANUMAN CHOWDARY(DIN: 00107006) AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	6	11842163	31	355766	38	12197929	99.992
Against	1	102	0	0	0	102	0.0008
Invalid	0	0	0	0	0	0	0
Total	7	11842265	31	355766	38	12198031	100.00

ITEM No. 4: Special Resolution

REAPPOINTMENT OF SRI. B. S. SRINIVASAN (DIN: 00482513) AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS.

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	6	11842163	31	355766	38	12197929	99.992
Against	1	102	0	0	0	102	0.0008
Invalid	0	0	0	0	0	0	0
Total	7	11842265	31	355766	38	12198031	100.00




ITEM No. 5: Ordinary Resolution

APPOINTMENT OF SMT. NAGA PADMA VALLI KILARI (DIN: 08466714) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS

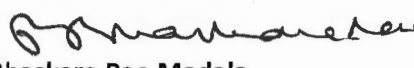
Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	6	11842163	31	355766	38	12197929	99.992
Against	1	102	0	0	0	102	0.0008
Invalid	0	0	0	0	0	0	0
Total	7	11842265	31	355766	38	12198031	100.00

Yours faithfully,
For VBM Rao & Associates


M. Vijaya Bhaskara Rao
Company Secretary in Practice
Membership No. FCS 6273
Certificate of Practice: 5237

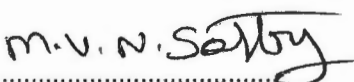


Counters Signed by

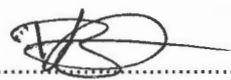

Bhaskara Rao Madala
Chairman of the Meeting
(Whole time Director)

Place: Hyderabad, Date: 30-09-2019

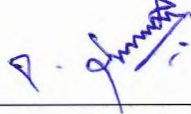

We the undersigned witnessed that the votes were unblocked / finalized from the e-voting website of the Karvy Fintech Private Limited (<https://evoting.karvy.com>) and the polling boxes were opened after the conclusion of the 29th Annual General Meeting of the Company in our presence on Monday, 30th September 2019.

Witness: 

1.....
Name: Mr. M V N SASTRY
Asst Manager-Corporate Registry
Karvy Fintech Private Limited
Plot 31-32 | Karvy Selenium | Tower B
Gachibowli Financial District |
Nanakramguda, Hyderabad – 500 032

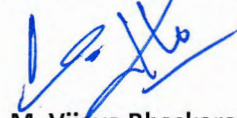
2.....
Name: Mr. Aravind Bady
Plot 31-32 | Karvy Selenium | Tower B
12-07-15/3, Moosapet
Kukatpally, Balanagar, Ranga Reddy - 500072

Details of witnesses to the process of Polling conducted at the 29th Annual General Meeting of SOFTSOL INDIA LIMITED on Monday, 30th day of September 2019 at 10.00 A.M. at the Registered Office at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081.

Name & Address	Folio No. / DP ID / Client ID	Signature
P. SHYAM PRASAD 1-98/90/1/20, SAI NAGAR MADHAPUR, HYDERABAD- 500 081	IN300394 / 18332053	
SRINIVAS RAO BELLAM FLAT NO 101 H NO G-80/A1 BRR COMPLEX MADHURA NAGAR YOSUFGUDA HYDERABAD - 500 038	IN302863 / 10259082	

Yours faithfully,

For VBM Rao & Associates



M. Vijaya Bhaskara Rao
Company Secretary in Practice
Membership No. FCS 6273
Certificate of Practice: 5237



Counters Signed by



Bhaskara Rao Madala
Chairman of the Meeting
(Whole time Director)

Place: Hyderabad

Date: 30-09-2019