



Extract of the Resolution passed at the 28th Annual General Meeting of the members of SoftSol India Limited (CIN: L7220TG1990PLC011771) held on Saturday, the 29th day of September, 2018 at 10.00 a.m., at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana:

Item No. 2: Appointment of M/s. PAVULURI & CO., Chartered Accountants, Hyderabad (FRN: 012194S) as the Statutory Auditors of the Company in the place of outgoing Statutory Auditors M/s. JVSL & Associates, Chartered Accountants, Hyderabad (FRN: 015002S) to hold office for a term of 5 years.

"RESOLVED THAT, pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, M/s. PAVULURI & CO., Chartered Accountants, Hyderabad (FRN: 012194S) be and are hereby appointed as the Statutory Auditors of the Company in the place of outgoing Statutory Auditors M/s. JVSL & Associates, Chartered Accountants, Hyderabad (FRN: 015002S) to hold office for a term of 5 years from the conclusion of 28th Annual General Meeting until the conclusion of 33rd Annual General Meeting (subject to ratification by the members at every Annual General Meeting held after this Annual General Meeting) at such remuneration, in addition to applicable taxes and reimbursement of out of pocket expenses, as may be mutually agreed between the Board of Directors and the Statutory Auditors."

The Resolution was duly passed as Ordinary Resolution with the Votes polled in Ballots at the AGM and also with the Evoting Results through Electronic Voting.

** Certified True Copy**

For SoftSol India Limited

Bhaskara Rao Madala
Whole time Director