



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:

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**Item No. 3 Alteration of Objects Clause of Memorandum of Association of the Company with the inclusion of a New Clause 6 to the Main Objects, alteration of Ancillary Clause and removal of Other Objects to the Memorandum.**

“RESOLVED THAT pursuant to provisions of Section 13 of the Companies Act, 2013, and other applicable provisions of the Act, the main object clause (Part A of Main Clause III) of the Memorandum of Association of the Company shall be altered and amended as the following clause shall be added to the Memorandum of Association of the Company and necessary revisions in numbering of the clauses inserted shall be carried out:

**Clause 6:**

To carry on the business of construction, development and maintenance of townships, houses, villas, apartments, other structures or premises for residential, commercial, educational or recreational purposes and also development of roads, bridges, infrastructural facilities or projects and also to take up all kinds of interior works, decorations, civil works and contracts, work contracts, infrastructure projects of any other person or organization including of Government. Also to act as and carry on activities as builders, contractors, sub-contractors, developers of land and structures, leasing of properties or spaces and architects. Also to undertake maintenance, upkeep and management of Properties. Also to carry on distribution, design, installation, sale, import, export, deal and maintenance of equipment related to green energy, water, wiring, security, electrical, HVAC, plumbing, escalators and other facilities and provisions used in projects similar to those listed above, both as integral to the above projects and also to carry on independently in the form of separate lines of business. And also to use modern technologies and solutions including use Artificial Intelligence (AI), Machine Learning, Internet of Things (IOT), and Cloud as applicable to disrupt and revolutionize the way such projects are done.

“RESOLVED FURTHER THAT pursuant to provisions of Section 13 of the Companies Act, 2013, and other applicable provisions of the Act, Clause 35 of Incidental and Ancillary Clauses (Part B of Main Clause III) of Memorandum of Association hereby amended as substitution of words "as per applicable provisions of Companies Act, 2013" in the place of existing words "provision of Sec. 511 of the Act" and also all the existing Clauses in Part C of Main Clause III of Memorandum of Association including heading of "Other Objects" are hereby Deleted.

*[Handwritten signature]*



"FURTHER RESOLVED THAT Sri. Bhaskara Rao Madala, Whole time Director of the Company be and is hereby authorized on behalf of the company to do all such acts, deeds, matters and things as it may be necessary for the purpose of giving effect to this resolution including filing all forms, papers, documents with Registrar of Companies (MCA), Stock Exchange or any other authority for this purpose."

The Resolution was duly passed as Special 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