



30th September 2021

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: Proceedings / Outcome of the 31st Annual General Meeting - 2021 held on 30th September 2021.

Ref: Scrip Code: 532344

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 31st Annual General Meeting of the Company held on Thursday, 30th September 2021 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana at 10.00 AM.

Kindly take the same on the records.

Thanking you
Yours faithfully
For SoftSol India Limited

Bhaskar Rao Madala (DIN: 00474589)
Whole time Director



Summary of proceedings of the 31st Annual General Meeting:

The 31st Annual General Meeting of the Company was held on Thursday, 30th September 2021 at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana, at 10.00 AM.

Mr. Bhaskara Rao Madala, Whole time Director chaired the Meeting. The requisite quorum being present, the Chairman declared the meeting to order. After his brief speech, the members who had not cast their vote electronically were provided with the opportunity to cast their votes at the Meeting through Ballot Paper.

All 4 Independent Directors (includes one Woman Director) attended the AGM and they include Chairman's of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee.

Company Secretary, Chief Financial Officer, Statutory Auditors and Secretarial Auditor were attended the AGM.

The following items of business as set forth in the Notice of AGM were transacted / resolutions were passed at the Meeting:

1. Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2021 and together with the Report of the Directors and the Auditors thereon.
2. Ratifying the holding of office by M/s. PAVULURI & CO., Chartered Accountants, Hyderabad as Statutory Auditors up to the conclusion of 32nd AGM to be held in 2022 within their period of appointment.

The Chairman informed that M/s. VBM Rao & Associates, Company Secretaries are appointed as Scrutinizers for scrutinizing the poll voting process at the meeting including evoting process.

After all the members have casted their votes, the Chairman informed that the results of the voting including the votes casted in the evoting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company i.e. www.softsolindia.com and also be available on website of BSE Limited.

The meeting concluded with a vote of thanks to the Shareholders and the Chairman at 10.45 am.

Thanking you & Yours faithfully
For SoftSol India Limited

Bhaskar Rao Madala (DIN: 00474589)
Whole time Director