



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout,
Madhapur, Hyderabad - 500081, Telangana, India

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Email: cs@softsol.com,

Website: www.softsolindia.com

30th September 2022

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 32nd Annual General Meeting - 2022 held on 30th September 2022.

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 32nd Annual General Meeting of the Company held on Friday, 30th September 2022 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 32nd Annual General Meeting:

The 32nd Annual General Meeting of the Company was held on Friday, 30th September 2022 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 Chairman welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. The Chairman introduced the Directors and invitees who participated in the meeting and briefed the members about the performance of the Company during FY 2021-22. The meeting started at 10.00 AM.

The Chairman further stated that Statutory Registers and other documents mentioned in the AGM Notice were available for inspection. With the consent of the members, the Notice convening the AGM (including addendum to the Notice of 32nd AGM issued on 19/09/2022), Directors Report, Auditors Reports for the financial year ended March 31, 2022, was taken as read.

The Chairman further informed the members that the Company had provided the remote voting facility to the members (which started at IST 9.00 a.m. on Tuesday, September 27, 2022 and concluded at 5.00 p.m. IST on Thursday, September 29, 2022) to cast their votes on all the resolutions set forth in the AGM Notice (including addendum to the Notice of 32nd AGM issued on 19/09/2022). Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

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 as stated in the notice of the 32nd AGM (including the Addendum dated 19/09/2022 issued to the Notice convening 32nd Annual General Meeting) were put to vote:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2022 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 33rd AGM to be held in 2023 within their period of appointment.

SPECIAL BUSINESS:

3. Approval of Material Related Party Transaction(s) to be entered into with M/s FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (a Wholly Owned Subsidiary Company).

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.

This is for your information and records.

Thanking you & yours faithfully
For SoftSol India Limited

Bhaskar Rao Madala (DIN: 00474589)
Whole time Director