



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com; Website: www.softsolindia.com

20<sup>th</sup> May 2024

The Manager (Listing)  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report and Voting Results of the Meeting of Equity Shareholders of Softsol India Limited ("Company") held on May 18, 2024 convened as per the directions of Hon'ble National Company Law Tribunal, Hyderabad Bench ('NCLT') vide its Order dated April 05, 2024**

**Re: Scheme of Arrangement Between Softsol India Limited (Demerged Company) and Covance Softsol Limited (Resulting Company) and their respective Shareholders and Creditors. - Scrip Code: 532344 - SOFTSOL INDIA LIMITED**

The Consolidated Scrutinizer's Report and Voting Results on e-voting (remote e-voting and e-voting at the Meeting) on the resolution as set out in the notice of meeting of Equity Shareholders of the Company held on May 18, 2024, as per the directions of Hon'ble National Company Law Tribunal, Hyderabad Bench ('NCLT') vide its Order dated April 05, 2024, in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

The resolution has been passed with requisite majority by the Equity Shareholders of the Company. The Consolidated Scrutinizer's Report and Voting Results are also available on the Company's website at <https://www.softsolindia.com/> and on the website of the BSE Limited at <http://www.bseindia.com>.

Kindly take the above information on record.

Thanking you

Yours faithfully

**For Softsol India Limited**

**CS Nagaraju Musinam**  
Company Secretary & Compliance Officer  
M.No.48209

Encl. Voting Results and Scrutinizer's Report

	SOFTSOL INDIA LIMITED
Date of the AGM/EGM	18-05-2024
Total number of shareholders on record date	2358
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

(A)	Consolidated Report on results of voting through remote e-voting and e-voting at the NCLT Convened Meeting by the equity shareholders [including promoters and promoters group and related parties of promoters and promoter group].									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the proposed Scheme of Arrangement between SoftSol India Limited ("Company" / "Demerged Company") and its shareholders & creditors and Covance SoftSol Limited ("Resulting Company") and its shareholders & creditors ("Scheme")									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,47,244	12,34,521	11.3810	12,34,521	0	100.0000	0.0000	0	0
	Poll		95,57,408	88.1091	95,57,408	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,07,91,929	99.4901	1,07,91,929	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,16,445	33,44,247	85.3899	33,44,247	0	100.0000	0.0000	0	0
	Poll		11,836	0.3022	11,836	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,56,083	85.6921	33,56,083	0	100.0000	0.0000	0	0
Total		1,47,63,689	1,41,48,012	95.8298	1,41,48,012	0	100.0000	0.0000	0	0

(B)	Consolidated Report on results of voting through remote e-voting and e-voting at the NCLT Convened Meeting by the equity shareholders [EXCLUDING promoters and promoters group and related parties of promoters and promoter group].									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the proposed Scheme of Arrangement between SoftSol India Limited ("Company" / "Demerged Company") and its shareholders & creditors and Covance SoftSol Limited ("Resulting Company") and its shareholders & creditors ("Scheme")									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,16,445	33,44,247	85.3899	33,44,247	0	100.0000	0.0000	0	0
	Poll		11,836	0.3022	11,836	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,56,083	85.6921	33,56,083	0	100.0000	0.0000	0	0
Total	1,47,63,689	33,56,083	22.7320	33,56,083	0	100.0000	0.0000	0	0	

# NALLURI & ASSOCIATES

## Company Secretaries

# Office Address: D.No.4-50/42/B, Plot No.42/B, Gachibowli, Near Radisson Hotel, Jayabheri Enclave, Hyderabad-500032

E-Mail: [cs@nlassociates.com](mailto:cs@nlassociates.com)

Mobile: + 91-9951096555

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To,

**Shri.Nemalikanti Lakshmidhar**, Advocate,

Chairperson appointed by the Hon'ble -National Company Law Tribunal, Hyderabad Bench (NCLT), for the Meeting of Equity Shareholders of **SOFTSOL INDIA LIMITED (DEMERGED COMPANY)** pursuant to Company Application No. CA (CAA) No.06/230/2024

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on the resolution passed through remote e-voting and e-voting at the NCLT convened meeting of Equity Shareholders of SOFTSOL INDIA LIMITED (DEMERGED COMPANY) pursuant to the NCLT order dated 05.04.2024 in the matter of the scheme of Arrangement BETWEEN SOFTSOL INDIA LIMITED (DEMERGED COMPANY) AND COVANCE SOFTSOL LIMITED (RESULTING COMPANY) and their respective Shareholders and Creditors ("the Scheme:").**

Dear Sir,

I, Lakshmi Narayana Nalluri, Company Secretary in Practice, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad vide its order dated 05<sup>th</sup> Day of April, 2024, in CA (CAA) No.06/230/2024 for the purpose of scrutinizing e-voting of the Meeting of the **Equity Shareholders of The SOFTSOL INDIA LIMITED (DEMERGED COMPANY)** held on **Saturday, May 18, 2024 at 11:00 a.m.(IST)** through Video Conference / Other Audio Visual means, on the resolution seeking approval of **Equity Shareholders** of the company for the proposed the Scheme of Arrangement Between **SOFTSOL INDIA LIMITED (DEMERGED COMPANY)** And **COVANCE SOFTSOL LIMITED (RESULTING COMPANY)** and their respective Shareholders and Creditors ("the Scheme:") in terms of the notice dated April 12, 2024 convening the meeting (the "Resolution")

I hereby submit my report as under:

### 1. CUT - OFF DATE

The equity shareholders of the Company as on the cut-off date, as set out in the notice i.e 10<sup>th</sup> day of May 2024 were entitled to vote on the resolution as set out in the Notice and



their voting rights were in proportion to their shareholding in the paid up equity share capital of the Company as on the Cut-Off Date.

## 2. E – VOTING

### 2.1 Agency

The Company appointed KFin Technologies Limited (“KFinTech”) as the authorized e-voting agency for providing the e-voting platform, i.e. remote e-voting as well as e – voting at the Meeting.

### 2.2 Remote E-Voting and E-Voting at the Meeting

- The Company provided remote e-voting facility to its Equity Shareholders to vote on the Resolution, which commenced at Wednesday, May 15, 2024 at 9:00 a.m. (IST) Ending on: Friday, May 17, 2024 at 5:00 p.m. (IST). Further the e-voting Facility was also made available to Equity Shareholders at the NCLT Convened meeting who did not cast their vote through remote e – Voting.
- Equity Shareholders, who were present in the Meeting Through VC/OAVM facility and did not cast their vote on the resolution through remote e-voting and otherwise not barred from doing so, voted through e-voting systems available during the Meeting.

### 2.3 Counting Process:

After the closure of e-voting at the NCLT Convened meeting, the report on remote e-voting done prior to and e-voting during the NCLT Convened meeting were unblocked and counted in the presence of two witnesses who are not in employment of the company. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the NCLT Convened meeting and votes tendered therein based on the data downloaded from the KFinTech e-voting system.



1. Lavanya Padala

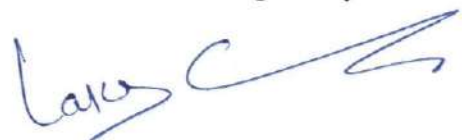


2. B. Narendra

- Votes were reconciled with the records maintained by the company

### Resolution

“RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other Rules, Circulars and Notifications made thereunder as may be applicable, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dt. June 20, 2023 (the “SEBI Master Circular”), read with the Observation Letter dated 16.01.2024 issued by the BSE Limited and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of the Company, and subject to the approval of the Hon’ble National Company Law Tribunal, Hyderabad Bench (“NCLT”) and such other approvals, permissions and sanctions of regulatory or



Governmental and other authorities or Tribunal, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by the NCLT, or by any regulatory or other authorities or tribunal, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between M/s. SoftSol India Limited ("Demerged Company") and M/s. Covance SoftSol Limited, a wholly owned subsidiary of the Company ("Resulting Company") and their respective Shareholders and Creditors ("Scheme") the draft of which was circulated along with this Notice, be and is hereby approved

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution and for removal of any difficulties or doubts, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the NCLT while sanctioning the Scheme, or by any Governmental authorities, or to approve withdrawal (and where applicable, re-fling) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder, creditor, the Securities and Exchange Board of India, the NCLT, and/or any other authority, are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto."

#### 2.4 Voting Results

- (a) Consolidated Report on results of voting through remote e-voting and e-voting at the NCLT Convened Meeting of the equity shareholders *[including promoters, promoters group and related parties of promoters and promoter group]*.

##### 1 Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Remote E-Voting	45	45,78,768	32.3633
E- Voting at the Meeting	14	95,69,244	67.6367
Total	59	1,41,48,012	100.00

*Large*

2 Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Remote E-Voting	NIL	NIL	NA
E- Voting at the Meeting	NIL	NIL	NA
Total	NIL	NIL	NA

3 **Abstain/Invalid** Votes:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Remote E-Voting	NIL	NIL	NA
E- Voting at the Meeting	NIL	NIL	NA
Total	NIL	NIL	NA

- (b) Consolidated Report on results of voting through remote e-voting and e-voting at the NCLT Convened Meeting of the equity shareholders *[excluding promoters, promoters group and related parties of promoters and promoter group]*.

1 Voted **in favour** of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Remote E-Voting	42	33,44,247	99.9832
E- Voting at the Meeting	11	561	0.01677
Total	53	33,44,808	100.00

2 Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Remote E-Voting	NIL	NIL	NA
E- Voting at the Meeting	NIL	NIL	NA
Total	NIL	NIL	NA

3 **Abstain/Invalid** Votes:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Remote E-Voting	NIL	NIL	NA
E- Voting at the Meeting	NIL	NIL	NA
Total	NIL	NIL	NA

*Large*

*\*No. of Members is equivalent to No. of Folios/Accounts*

**3.1**

**Based** on the foregoing, the Resolution as Proposed in the Notice of the NCLT Convened Meeting stands duly approved on the date of the Meeting of Equity Shareholders of the Company i.e., 18<sup>th</sup> day of May, 2024, thus satisfying the majority of Equity Shareholders exercising voting rights representing three-fourths in value held by them and voted in favor through e-voting.

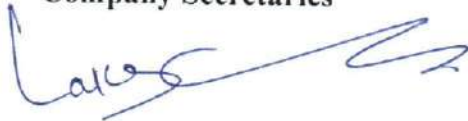
**3.2** A list of Equity Shareholders who voted "FOR" "AGAINST" and those votes were declared invalid for the resolution is enclosed as **Annexure I**

**3.3** The electronic data files pertaining to e-voting are being handed over to the **Company** for Safekeeping.

Thanking you,

Yours faithfully

**For Nalluri & Associates  
Company Secretaries**



**CS. Lakshmi Narayana Nalluri  
Proprietor  
M. NO. F9970  
CP No: 12760  
Hon'ble NCLT appointed  
Scrutinizer for the Meeting**

Place: Hyderabad

Date: 20/05/2024

UDIN: F009970F000401341

**Counter signed by  
For Softsol India Limited**



**Shri. Nemalickanti Lakshmidhar,  
Advocate**

**Hon'ble NCLT appointed Chairperson  
for the Meeting**

Place: Hyderabad

Date: 20/05/2024



## Annexure: I

## 1. List of Equity Shareholders who voted "For" (In Favour) [including promoters]

Folio	Name of Equity Shareholder	Value of Equity shares held	Number of Votes
IN30039418332053	Shyam Prasad Parthigalla	20140	2014
IN30039411259512	M Sridevi	463550	46355
IN30039411246017	M Bhaskara Rao	10697660	1069766
IN30039419914563	Talluri Samatha	33245250	3324525
IN30039418928263	Devi Prasad Rath	1750	175
IN30039418928319	Bady Arvind	500	50
IN30039418928214	Vemuri Siddhartha	120	12
IN30039418930908	M Srinivasa Raju	150	15
IN30133018016344	Ashok Jethnani	100	10
IN30039418930684	Sudhir Kumar Mohanty	150	15
IN30429510565853	Sambasiva Rao Madala	1184000	118400
IN30023911608345	Kamal Kishore Jhawar	30	3
IN30051313472606	Kamal Kishore Jhawar	50	5
IN30286310350447	Satyanarayana Vallepalli	164980	16498
IN30023913169067	Radhika Jhawar	10	1
IN30021426708678	Srikanth Jhawar	10	1
IN30023912883300	Srikanth Jhawar	10	1
1201350000107177	Praful Chavda	990	99
1201910101853755	Ramana Rao Tumuluri	10	1
1201910102097415	Jaya Bharathi Tumuluri	10	1
1208860000530403	Damodaran Tumuluri	10	1
IN30102210047468	Madan Gopal Vyas	1030	103
1204880000141972	K Bharat Raj	10	1
IN30021426687135	Tumbi Munaf Abdul Razak	50	5
IN30021426680828	Irfana Banu Munaftumbi	50	5
1201330000524221	M V Seetha Ram Reddy	50	5
IN30039418928302	Nagamani Yerneni	150	15
IN30039418928298	Vittal Cherala	500	50
1207020001847846	Afzal Urrahmansufi Mohd	10	1
IN30051313001572	Reddeppa Gundluru	10	1
IN30611490067222	Rohinton Framroze Batiwala	100	10
1201090019684471	Ramesh Shanker Golla	50	5
IN30051384981674	Nimesh Sabhaya	5000	500
IN30286310281425	L Swarnalatha	100	10
IN30021427335183	Nagaraju Lagishetty	10	1
IN30220111255148	S Bhanu Kumar Raju	10	1
1204340000022501	Surendra Kumar Mishra	50	5



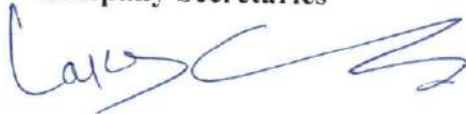
1204340000075516	Shaik Ahmed	10	1
IN30154935536368	Aravind Narhar Joshi	900	90
IN30267931079733	Raghuveer Rao Marneni	10	1
1201350000037737	Marneni Raghu Veer Rao	50	5
1201350000088632	Marneni Jyothi .	10	1
IN30273410037869	Najmunnisa Begum	10	1
1205450000180243	Md Anwar Ur Rahman Sufi .	20	2
1204340000047288	Wali Ur Rahman Sufi Mohammad	10	1
1203230002426841	Ramesh Manguluri	1000	100
1203320131597214	Sara Parveen	4500	450
1204470026560151	Madala Durga	92494080	9249408
IN30039411321682	Durga V L K Madala	3080000	308000
IN30039418639182	Boyapati Prameela	112750	11275
IN30051318138399	Ramesh Shanker Golla	10	1
IN30061010283189	Ramesh Shanker Golla	10	1
IN30163741159143	P Jaichand	10	1
IN30163741252082	Shujath Ali Khan	20	2
IN30163741254512	Fahad Alikhan	10	1
IN30163741268948	Shabahath Ali Khan	20	2
IN30163741328598	Zarafath Ali Khan	10	1
IN30163741359155	Abhishek J	10	1
IN30286310281538	Ramesh Shanker Golla	10	1
		141480120	14148012

2. List of Equity Shareholders who voted "Against": NIL

Thanking you,

Yours faithfully

For Nalluri & Associates  
Company Secretaries



CS. Lakshmi Narayana Nalluri  
Proprietor  
Hon'ble NCLT appointed  
Scrutinizer for the Meeting  
M. NO. F9970, CP No: 12760

Place: Hyderabad

Date: 20/05/2024

UDIN: F009970F000401341

Counter signed by  
For Softsol India Limited



Shri. N. Nemalickanti Lakshmidhar,  
Advocate

Hon'ble NCLT appointed Chairperson  
for the Meeting

Place: Hyderabad

Date: 20/05/2024

1. List of Equity Shareholders who voted "For"/" Against" [excluding promoters]

FOLIO	NAME of The Equity Shareholder	Value of Equity shares held	Number of Votes
IN30039418332053	Shyam Prasad Parthigalla	20140	2014
IN30039419914563	Talluri Samatha	33245250	3324525
IN30039418928263	Devi Prasad Rath	1750	175
IN30039418928319	Bady Arvind	500	50
IN30039418928214	Vemuri Siddhartha	120	12
IN30039418930908	M Srinivasa Raju	150	15
IN30133018016344	Ashok Jethnani	100	10
IN30039418930684	Sudhir Kumar Mohanty	150	15
IN30023911608345	Kamal Kishore Jhavar	30	3
IN30051313472606	Kamal Kishore Jhavar	50	5
IN30286310350447	Satyanarayana Vallepalli	164980	16498
IN30023913169067	Radhika Jhavar	10	1
IN30021426708678	Srikanth Jhavar	10	1
IN30023912883300	Srikanth Jhavar	10	1
1201350000107177	Praful Chavda	990	99
1201910101853755	Ramana Rao Tumuluri	10	1
1201910102097415	Jaya Bharathi Tumuluri	10	1
1208860000530403	Damodaran Tumuluri	10	1
IN30102210047468	Madan Gopal Vyas	1030	103
1204880000141972	K Bharat Raj	10	1
IN30021426687135	Tumbi Munaf Abdul Razak	50	5
IN30021426680828	Irfana Banu Munaftumbi	50	5
1201330000524221	M V Seetha Ram Reddy	50	5
IN30039418928302	Nagamani Yerneni	150	15
IN30039418928298	Vittal Cherala	500	50
1207020001847846	Afzal Urrahmansufi Mohd	10	1
IN30051313001572	Reddeppa Gundluru	10	1
IN30611490067222	Rohinton Framroze Batiwala	100	10
1201090019684471	Ramesh Shanker Golla	50	5
IN30051384981674	Nimesh Sabhaya	5000	500
IN30286310281425	L Swarnalatha	100	10
IN30021427335183	Nagaraju Lagishetty	10	1
IN30220111255148	S Bhanu Kumar Raju	10	1
1204340000022501	Surendra Kumar Mishra	50	5
1204340000075516	Shaik Ahmed	10	1
IN30154935536368	Aravind Narhar Joshi	900	90
IN30267931079733	Raghuveer Rao Marneni	10	1

*Large*

1201350000037737	Marneni Raghu Veer Rao	50	5
1201350000088632	Marneni Jyothi .	10	1
IN30273410037869	Najmunnisa Begum	10	1
1205450000180243	Md Anwar Ur Rahman Sufi .	20	2
1204340000047288	Wali Ur Rahman Sufi Mohammad	10	1
1203230002426841	Ramesh Manguluri	1000	100
1203320131597214	Sara Parveen	4500	450
IN30039418639182	Boyapati Prameela	112750	11275
IN30051318138399	Ramesh Shanker Golla	10	1
IN30061010283189	Ramesh Shanker Golla	10	1
IN30163741159143	P Jaichand	10	1
IN30163741252082	Shujath Ali Khan	20	2
IN30163741254512	Fahad Alikhan	10	1
IN30163741268948	Shabahath Ali Khan	20	2
IN30163741328598	Zarafath Ali Khan	10	1
IN30163741359155	Abhishek J	10	1
IN30286310281538	Ramesh Shanker Golla	10	1
		33560830	3356083

2 List of Equity Shareholders who voted "Against": NIL

Thanking you,

Yours faithfully

For Nalluri & Associates  
Company Secretaries



CS. Lakshmi Narayana Nalluri  
Proprietor  
Hon'ble NCLT appointed  
Scrutinizer for the Meeting  
M. NO. F9970, CP No: 12760

Place: Hyderabad

Date: 20/05/2024

UDIN: F009970F000401341

Counter signed by  
For Softsol India Limited



Shri. Nemalickanti Lakshmidhar,  
Advocate

Hon'ble NCLT appointed Chairperson  
for the Meeting

Place: Hyderabad

Date: 20/05/2024