



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

**Regd 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

30th September 2023

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

Dear Sir

Sub: Voting Results of 33rd Annual General Meeting 2023 held on 30th September 2023 along with Scrutinizers Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532344 - SOFTSOL INDIA LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed voting results in respect of resolutions passed at the 33rd Annual General Meeting of the Company held on Saturday, 30th September 2023 at the Registered Office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana, at 10.00 AM.

Also please find the enclosed consolidated Scrutinizers Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting by Ballot at the 33rd Annual General Meeting of SOFTSOL INDIA LIMITED held on Saturday, 30th September, 2023 at 10.00 a.m.

The same will be placed on the website of the Company www.softsolindia.com.

Kindly take the above information on the record.

Thanking you
Yours faithfully
For SoftSol India Limited

Bhaskara Rao Madala
Chairman of the Meeting & Whole time Director
(DIN: 00474589)

Encl. Voting Results and Scrutinizers Report



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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33rd ANNUAL GENERAL MEETING (AGM) held on 30th September 2023 Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, SOFTSOL INDIA LIMITED ("the Company") had provided remote voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 33rd Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Wednesday, September 27, 2023 up to 5.00 p.m. on Friday, September 29, 2023.

The Board of Directors had appointed Mr. M. Vijaya Bhaskara Rao, Practicing CS of VBM Rao & Associates, Company Secretaries as the Scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 29th September 2023 and on poll at the 33rd AGM held on 30th September 2023 and submitted his Consolidated Report on 30th September 2023. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith, on remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 33rd AGM have been passed with requisite majority.

Kindly take the report into the records.

Yours faithfully

For SoftSol India Limited

**Bhaskara Rao Madala
Chairman of the Meeting & Whole time Director
(DIN: 00474589)**

	SOFTSOL INDIA LIMITED
Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date	2529
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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		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		12,34,521	11.3810	12,34,521	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	33,27,275	84.9565	33,27,273	2	99.9999	0.0000	0	0	
	Poll		20,817	0.5315	20,817	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		33,48,092	85.488	33,48,090	2	99.9999	0.0001	0	0	
Total		1,47,63,689	45,82,613	31.0398	45,82,611	2	100.0000	0.0000	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation as a Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		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		12,34,521	11.3810	12,34,521	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	33,27,275	84.9565	33,27,273	2	99.9999	0.0000	0	0
	Poll		20,817	0.5315	20,817	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,48,092	85.488	33,48,090	2	99.9999	0.0001	0	0
Total	1,47,63,689	45,82,613	31.0398	45,82,611	2	100.0000	0.0000	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the Statutory Auditors for a second term of 5 years from the conclusion of this the 33rd Annual General Meeting (AGM) of the Company till the conclusion of the 38th AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		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		12,34,521	11.3810	12,34,521	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	33,27,275	84.9565	33,27,273	2	99.9999	0.0000	0	0
	Poll		20,817	0.5315	20,817	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,48,092	85.488	33,48,090	2	99.9999	0.0001	0	0
Total		1,47,63,689	45,82,613	31.0398	45,82,611	2	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the re-appointment of Mr. Bhaskara Rao Madala (DIN 00474589) as Whole time Director for a period of 3 years effective 1st November 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		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		12,34,521	11.3810	12,34,521	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	33,27,275	84.9565	33,27,273	2	99.9999	0.0000	0	0
	Poll		20,817	0.5315	20,817	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,48,092	85.488	33,48,090	2	99.9999	0.0001	0	0
Total		1,47,63,689	45,82,613	31.0398	45,82,611	2	100.0000	0.0000	0	0



VBM Rao & Associates
Company Secretaries
M. Vijaya Bhaskara Rao LLB,FCS
Company Secretary in Practice

Flat. 509, Elite Fort Apartments
Secretariat Colony, Puppalaguda
Manikonda, Hyderabad - 500089
9642884441, 9492844441, vbmrao
@gmail.com /secretaries@gmail.com

The Chairman
33rd Annual General Meeting
SoftSol India Limited
Plot No. 04, Software Units Layout
Madhapur, Hyderabad - 500081

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Companies (Amendment) Act, 2017 and voting by Ballot at the 33rd Annual General Meeting of SOFTSOL INDIA LIMITED held on Saturday, 30th September, 2023 at 10.00 a.m.

1. I, M. Vijaya Bhaskara Rao, Proprietor of M/s. VBM Rao & Associates, Company Secretary in Practice (Membership No. FCS 6273, CP 5237) having my office at Flat 509, Elite Fort Apartments, Near Secretariat Colony, Puppalaguda, Manikonda, Hyderabad - 500089, had been appointed as the Scrutinizer of SOFTSOL INDIA LIMITED (CIN: L7220TG1990PLC011771) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the 4 items (4 Resolutions) referred to in subsequent paragraphs for the purpose of scrutinizing in fair and transparent manner the Remote e-voting process and to scrutinize Ballot forms as may be received from the Shareholders at the AGM Venue in respect of the below mentioned resolutions at the 33rd Annual General Meeting (AGM) held on Saturday, 30th September, 2023 at 10.00 a.m. at the Registered Office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through voting means i.e. Remote e-voting and Poll on the Resolutions contained in the Notice of the 33rd Annual General Meeting of the Company.
3. As Scrutinizer for Remote e-voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the votes casted through ballot papers at the meeting and reports generated from the e-voting system provided by Kfin Technologies Limited (Kfintech).
4. The notices of the 33rd Annual General Meeting (Annual Report 2023) (softcopies) were dispatched / send on 7th September 2023 by emails to all available shareholders with emails.
5. The public advertisement with respect to dispatch of Notice of the 33rd Annual General Meeting and conducting of voting through electronic means was published in "Financial Express" English News Paper and "Nava Telangana" Telugu News Paper on 8th September 2023.
6. The members were given an option to vote electronically on e-voting platform, provided by the M/s. Kfin Technologies Limited with which the Company had made necessary arrangement as well as by Ballot to those who had not cast their votes earlier through remote e-voting facility.
7. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 22nd September 2023 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

VIJAYA
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8. The Remote e-voting commenced from Wednesday, 27th September 2023 at 09.00 A.M, and ended on Friday, 29th September 2023 at 05.00 P.M. and the Remote e-voting platform was blocked thereafter by M/s. Kfin Technologies Limited.
9. The electronic votes cast accordingly were considered and at the end of the said voting period on 29th September 2023 at 5.00 PM and the M/s. Kfin Technologies Limited e-voting portal was blocked thereafter.
10. The votes cast by e-voting were unblocked on 30th September 2023 after 11.00 AM in the presence of a witness Mr. Sankar G, Manager-Corporate Registry | Kfin Technologies Private Limited and Mr. Suresh Babu. D, Manager-Corporate Registry | Kfin Technologies Private Limited who are not in the employment of the Company.
11. A register has been maintained electronically to record the assent and dissent votes in the respect of the resolutions.
12. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from Kfin Technologies Limited e-voting system and voting by Poll at the AGM.
13. Accordingly, I hereby submit my Consolidated Report as under on the result of the Remote e-voting and Poll conducted at the meeting in respect following Resolutions:

Item No. 01 of the Notice of 33rd AGM: Adoption of Audited Financial Statements of the Company (both standalone and consolidated basis) for the year ended March 31, 2023 and together with the Report of the Directors and the Auditors thereon.

Resolution required: Ordinary Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

Number of Shareholders present in the meeting either in person or through proxy: 60

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	50	4561794	2	20817	52	4582611	99.9999
Against	2	2	0	0	2	2	0.0001
Invalid	0	0	0	0	0	0	0
Total	52	4561796	2	20817	54	4582613	100.00

Item No. 02 of the Notice of 33rd AGM: To appoint Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation as a Director.

Resolution required: Ordinary Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

Number of Shareholders present in the meeting either in person or through proxy: 60

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	50	4561794	2	20817	52	4582611	99.9999
Against	2	2	0	0	2	2	0.0001
Invalid	0	0	0	0	0	0	0
Total	52	4561796	2	20817	54	4582613	100.00

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Item No. 03 of the Notice of 33rd AGM: To re-appoint the Statutory Auditors for a second term of 5 years from the conclusion of this the 33rd Annual General Meeting (AGM) of the Company till the conclusion of the 38th AGM.

Resolution required: Ordinary Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

Number of Shareholders present in the meeting either in person or through proxy: 60

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	50	4561794	2	20817	52	4582611	99.9999
Against	2	2	0	0	2	2	0.0001
Invalid	0	0	0	0	0	0	0
Total	52	4561796	2	20817	54	4582613	100.00

Item No. 04 of the Notice of 33rd AGM: To consider and approve the re-appointment of Mr. Bhaskara Rao Madala (DIN 00474589) as Whole time Director for a period of 3 years effective 1st November 2023.

Resolution required: Special Resolution

Whether Promoters/Promoter Group are interested in the Agenda/Resolution: NO

Number of Shareholders present in the meeting either in person or through proxy: 60

Particulars	Remote e-voting		Vote by Poll at the AGM		Total		%
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Favour	50	4561794	2	20817	52	4582611	99.9999
Against	2	2	0	0	2	2	0.0001
Invalid	0	0	0	0	0	0	0
Total	52	4561796	2	20817	54	4582613	100.00

Based on the foregoing, all four (4) resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 33rd Annual General Meeting i.e. Saturday, 30th September 2023.

Yours faithfully,

For VBM Rao & Associates

VIJAYA

BHASKARA RAO

MADARAPU

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M. Vijaya Bhaskara Rao

Company Secretary in Practice

M. No. FCS 6273 & CP No. 5237

UDIN: F006273E001140538

Peer Review Certificate No. 886/2020

Place: Hyderabad

Date: 30/09/2023