



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

Date: 6th November, 2024

To,
The Manager - Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report on the businesses transacted by way of Postal Ballot through remote e-voting.

Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

In continuation of our letter dated 3rd October, 2024, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolutions have been passed by the Members of the Company with requisite majority on Tuesday, November 05, 2024, being the last date of the remote e-voting:

SI No.	Brief Description of Resolutions
1	To appoint Mrs. Naga Padma Valli Kilari (DIN:08466714) as Non-Executive Independent Director of the Company
2	Continuation of Mr. Veeraghavulu Kandula (DIN: 03090720), as an Independent Director of the Company

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer dated November 06, 2024, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot results along with Scrutinizer's Report are displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at www.softsolindia.com and on the website of Kfintech Technologies Limited at www.kfintech.com.

We request you to kindly take the same on record and disseminate appropriately

For **Softsol India Limited**

Nagaraju Musinam
Company Secretary and Compliance Officer
M. No. A48209

Company Name	SOFTSOL INDIA LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	2334
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mrs. Naga Padma Valli Kilari (DIN:08466714) as Non-Executive Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	10847240	1116117	10.2894	1116117	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3916449	2484	0.0634	2382	102	95.8937	4.1062
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		14763689	1118601	7.5767	1118499	102	99.9909	0.0091

Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Veeraghavulu Kandula (DIN: 03090720), as an Independent Director of the Company.							
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
	E-Voting	10847240	1116117	10.2894	1116117	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	3916449	2484	0.0634	2368	116	95.3301	4.6698
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	14763689	1118601	7.5767	1118485	116	99.9896	0.0104



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

Scrutinizer's Report on Postal Ballot through remote e-voting

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Sections 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
Registered Office: Plot No. 4, Software Units Layout,
Madhapur, Hyderabad - 500081, Telangana, India

We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**Softsol India Limited**" ("**the Company**") for the purpose of scrutinizing the postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated 28th September, 2024 (the "**Postal Ballot Notice**") issued by the Company to all its members, in a fair and transparent manner, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolutions contained in the Postal Ballot Notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process for resolutions was restricted to make a Scrutinizer's Report of the votes cast 'In favour' or 'against' of the resolutions stated in the said Postal Ballot Notice based on the reports generated from the e-voting system provided by KFin Technologies Limited ("**KFintech**"), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Monday, September 30, 2024 were entitled to vote on the resolutions set out in the Postal Ballot Notice.
2. As per the MCA Circulars, after due examination, it has been decided to allow companies to transact items through postal ballot up to 30th September, 2025 in accordance with the framework set out in the MCA Circulars.



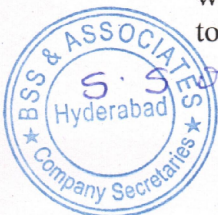
3. KFintech, on October 03, 2024, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on September 30, 2024.
4. The remote e-voting period remained open from 9.00 a.m. (IST) on October 07, 2024 to 5.00 p.m. (IST) on November 05, 2024 (both days inclusive).
5. At the end of e-voting period on Tuesday, November 05, 2024 at 5:00 p.m. (IST), the e-voting portal of KFintech was disabled forthwith.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on November 05, 2024 at around 05.10 p.m. (IST).
7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/ voted for or against the special resolutions that was put to vote was generated from the e-voting website of KFintech i.e., <https://evoting.kfintech.com>.
8. A summary of the Postal Ballot through remote e-voting is as under:

a) Resolution 1 (as a Special Resolution)

To appoint Mrs. Naga Padma Valli Kilari (DIN:08466714) as Non-Executive Independent Director of the Company.

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and 161 read with Schedule IV and all applicable provisions of the Companies Act, 2013 (hereinafter referred as “the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), and Articles of Association of the Company, based on the recommendations of the Nomination and Remuneration Committee and Board of Directors of the Company, approval of the members be and is hereby accorded to appoint Mrs. Naga Padma Valli Kilari (DIN:08466714), as an Independent Director of the Company, who was appointed as an Additional Director in Non-Executive Independent Director Category, of the Company by the Board of Directors with effect from August 14, 2024 and who has submitted a declaration under Section 149(7) of the Companies Act, 2013 read with Regulation 25(8) of Listing Regulations, as amended from time to time, to the effect that she meets the criteria of independence, and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director pursuant to Section 160 of the Act, as an Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w.e.f. August 14, 2024 to August 13, 2029 (both days inclusive).

RESOLVED FURTHER THAT Mrs. Naga Padma Valli Kilari (DIN:08466714), shall be entitled to receive sitting fees for attending meetings of Board or Committees within the overall limits prescribed under the Act, as approved by the Board from time to time.



RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution.”

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballots (Remote e-voting)	34	11,18,601	-
Less: Total number of votes Invalid/abstained	0	0	-
Total Valid Postal Ballots (Remote e-voting)	34	11,18,601	100.00
Postal Ballots (Remote e-voting) Voted in favour of Resolution	30	11,18,499	99.9909
Postal Ballots (Remote e-voting) Voted against the resolution	4	102	0.0091

b) Resolution 2 (as a Special Resolution)

Continuation of Mr. Veeraghavulu Kandula (DIN: 03090720), as an Independent Director of the Company:

“**RESOLVED THAT** pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any amendments thereto or reenactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) approval of the shareholders of the Company be and is hereby accorded for continuation of directorship of Mr.Veeraghavulu Kandula (DIN: 03090720), as Non-executive Independent Director of the Company, who shall attain the age of Seventy Five (75) years on 01.06.2025, till the expiry of his current term on 20th August, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballots (Remote e-voting)	34	11,18,601	-
Less: Total number of votes Invalid/abstained	0	0	-
Total Valid Postal Ballots (Remote e-voting)	34	11,18,601	100.00
Postal Ballots (Remote e-voting) Voted in favour of Resolution	29	11,18,485	99.9896
Postal Ballots (Remote e-voting) Voted against the resolution	5	116	0.0104

Based on the above information, you may accordingly declare the result of the Postal Ballot through e-voting.

Thanking you,

Yours faithfully,
For **B S S & Associates**
Company Secretaries

S. S. Srikanth

S. Srikanth

Partner

M.No.22119, CoP:7999

UDIN: A022119F001900545

Peer Review Cert No.726/2020



Date: 06.11.2024

Place: Hyderabad

Countersigned by
For **Softsol India Limited**

M. Nagaraju

Nagaraju Musinam

Company Secretary and Compliance Officer

(Person Authorised by Chairperson)



Date: 06.11.2024

Place: Hyderabad