



SSIL: SEC: BSE: 2024-25

24th June, 2024

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code : 540143

Dear Sir,

Sub: Disclosure of the proceedings of the Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

...

We refer to our Letter dated 01st June, 2024, with which we had forwarded our Annual Report for the year 2023-24 containing inter-alia, the Notice of our 28th AGM to be convened for seeking the approval of our shareholders for passing the following resolutions:

S.No	Description of the Resolution
1	Adoption of audited stand-alone and consolidated financial statements, Report of the Directors and Auditors for the year ended March 31, 2024
2	Declaration of dividend of Rs. 2.00 per share (20%) on the equity shares of Rs.10/- each of the company for the financial year ended March 31, 2024
3	Re-appointment of Shri Kondrella Roopesh (DIN: 06967708), who retires by rotation and is eligible for re-appointment as Director
4	Re-appointment of Shri K.Satish Chander Reddy (DIN: 02412539), who retires by rotation and is eligible for re-appointment as Director
5	Appointment of Shri. Janardhan Reddy Goli (DIN: 10626421) as an Independent Director
6	Re-appointment of Shri M.Jagadeesh (DIN : 01590689) as Managing Director of the Company
7	Re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director of the Company

We would like to inform you that the said AGM was duly held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), where at the voting process in respect of the above said resolutions was completed.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format within the stipulated time.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited

T Sri Sai Manasa
T Sri Sai Manasa
Company Secretary
M.No:A61433

