



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

18th July, 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: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Voting Results of the 34th Annual General Meeting of the Company.
Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

The Company's 34th Annual General Meeting ("AGM") was convened on Wednesday, July 17, 2024, at 10:00 a.m. (IST) via video conferencing or other audio-visual means, in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India.

In compliance with the provisions of the Companies Act, 2013, its Rules, and the Listing Regulations, the Company facilitated remote e-voting and e-voting during the AGM. All resolutions as stated in the AGM Notice were duly approved by the shareholders with the requisite majority. Pursuant to Regulation 44 of the Listing Regulations, the details of the voting results conducted through remote e-voting and e-voting during the AGM, along with the Scrutinizer's Report dated July 18, 2024, are attached herewith

This is for your information and records, please.

Yours faithfully

For **Softsol India Limited**

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

| | | | |
|---|----------------|-----------------------|--|
| | | SOFTSOL INDIA LIMITED | |
| Date of the AGM/EGM | 17-07-2024 | 2321 | |
| Total number of shareholders on record date | 2321 | | |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable | | |
| Promoters and Promoter Group: | Not Applicable | | |
| Public: | Not Applicable | | |
| No. of Shareholders attended the meeting through Video Conferencing | 4 | | |
| Promoters and Promoter Group: | 52 | | |
| Public: | 52 | | |

| | | | | | | | | | | | |
|---|--|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution No. | 1 | ORDINARY - To approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors thereon. | | | | | | | | | |
| Resolution required: (Ordinary/Special) | ORDINARY - To approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report 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 | 1,08,47,240 | 12,34,517 | 11.3809 | 12,34,517 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Poll | | 3,08,000 | 2.8394 | 3,08,000 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | | 15,42,517 | 14.2203 | 15,42,517 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 39,16,449 | 33,44,123 | 85.3866 | 33,44,123 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Poll | | 8 | 0.0002 | 8 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Total | | 33,44,131 | 85.3868 | 33,44,131 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Total | | 1,47,63,689 | 48,86,648 | 33.0991 | 48,86,648 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |



| | | | | | | | | | | |
|--|---|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | ORDINARY - To re-appoint Mr. Bhaskar Rao Madala (DIN: 00474589), who retires by rotation as Director and being eligible, offers himself for re-appointment. | | | | | | | | | |
| | 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 | | 12,34,517 | 11.3809 | 12,34,517 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | 1,08,47,240 | 3,08,000 | 2.8394 | 3,08,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | | 15,42,517 | 14.2203 | 15,42,517 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 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 | | 33,44,123 | 85.3866 | 33,44,123 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | 39,16,449 | 8 | 0.0002 | 8 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | | 33,44,131 | 85.3868 | 33,44,131 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | 1,47,63,689 | 48,86,648 | 33.0991 | 48,86,648 | 0 | 100.0000 | 0.0000 | 0 | 0 |



| Resolution No. | 3 | SPECIAL - Continuation of Mr. Bhaskar Rao Madala (Din: 00474589) as Whole-Time Director of the Company. | | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special) | SPECIAL | Continuation of Mr. Bhaskar Rao Madala (Din: 00474589) as Whole-Time 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 | Votes Invalid | Votes Abstained | |
| Promoter and Promoter Group | E-Voting | | 12,34,517 | 11.3809 | 12,34,517 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | 1,08,47,240 | 3,08,000 | 2.8394 | 3,08,000 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 15,42,517 | 14.2203 | 15,42,517 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Poll | 0 | 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 | | 33,44,123 | 85.3866 | 33,44,123 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | 39,16,449 | 8 | 0.0002 | 8 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 33,44,131 | 85.3866 | 33,44,131 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Total | | 1,47,63,689 | 48,86,648 | 33.0991 | 48,86,648 | 0 | 100.0000 | 0.0000 | 0 | 0 | |



| Resolution No. | 4 | | | | | | | | | | | | |
|--|--|---|----|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-designation of Mr. Subhiah Srinivasan Battina (DIN: 00482513) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company. | Whether promoter/ promoter group are interested in the agenda/resolution? | No | 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 |
| Category | E-Voting | | | | | 12,34,517 | 11.3809 | 12,34,517 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | | | 1,08,47,240 | 3,08,000 | 2.8394 | 3,08,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | | | 15,42,517 | 14,2203 | 14.2203 | 15,42,517 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | | | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | | | | 33,44,123 | 85.3866 | 33,44,123 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | | | 39,16,449 | 8 | 0.0002 | 8 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | | | 1,47,63,689 | 33,44,131 | 85.3868 | 33,44,131 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Total | | | | | 48,86,648 | 33.0991 | 48,86,648 | 0 | 100.0000 | 0.0000 | 0 | 0 |



| | | | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution No. | 5 | | | | | | | | | | |
| Resolution required: (Ordinary/Special) | SPECIAL - To appoint Mr. Rakesh SH Vankina (DIN: 01873325) 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 | Votes Invalid | Votes Abstained | |
| | | | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 1,08,47,240 | 12,34,517 | 11.3809 | 12,34,517 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | | 3,08,000 | 2.8394 | 3,08,000 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 15,42,517 | 14.2203 | 15,42,517 | 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 | 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 | 39,16,449 | 33,44,123 | 85.3866 | 33,44,123 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | | 8 | 0.0002 | 8 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 33,44,131 | 85.3868 | 33,44,131 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Total | 1,47,63,689 | 48,86,648 | 33.0991 | 48,86,648 | 0 | 100.0000 | 0.0000 | 0 | 0 | |



| Resolution No. | 6 | ORDINARY - To consider and approve the Material Related Party Transaction(s) with M/s. FDR-2030 LLC, USA by M/s Softsol Resources Inc, USA (Wholly Owned Subsidiary of the Company). | | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution required: (Ordinary/Special) | ORDINARY | | | | | | | | | | |
| 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 | | 12,34,517 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 | 12,34,517 | 0 | |
| | Poll | 1,08,47,240 | 3,08,000 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 3,08,000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 15,42,517 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 12,34,517 | 308000 | |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Poll | 0 | 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- Non Institutions | E-Voting | | 33,44,123 | 85.3866 | 19,598 | 0 | 100.0000 | 0.0000 | 33,24,525 | 0 | |
| | Poll | 39,16,449 | 8 | 0.0002 | 8 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 33,44,131 | 85.3868 | 19,606 | 0 | 0.5863 | 0.0000 | 33,24,525 | 0 | |
| | Total | 1,47,63,689 | 48,86,648 | 33.0991 | 19,606 | 0 | 0.4012 | 0.0000 | 45,59,042 | 308000 | |

Total 5 abstained and Invalid shareholders holding 48,67,042.
 Votes cast by 3 related parties (Promoter and Promoter Group) holding 12,34,517 shares and 1 Public Shareholder holding 33,24,525, falls under definition of related party, have been considered Invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015.
 1 Promoter Shareholder holding 3,08,000 shares abstained herself from voting.





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

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

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the 34th Annual General Meeting (AGM) of Softsol India Limited held on Wednesday, 17th July, 2024 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. 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 process of remote e-voting prior to and e-voting during AGM in a fair and transparent manner, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 6 as set out in the Notice dated 19th June, 2024 of the 34th AGM of the members of the Company, held on 17th July, 2024 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice dated 19th June, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023 and October 07, 2023.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited ("**KFintech**") for conducting remote e-voting prior to and during the AGM for the shareholders of the company.
4. The remote e-voting period was kept open for three days from Sunday, 14th July, 2024 (9.00 A.M. IST) to Tuesday, 16th July, 2024 (5.00 P.M. IST).



5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 05th July, 2024.
6. The Company had also provided e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors thereon.

“RESOLVED THAT the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors thereon, be and are hereby received, considered, approved and adopted.”

(i) **Voted in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 67 | 4886648 | 100 |

(ii) **Voted against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |



Kanti

(iii) **Abstained/ Invalid Votes:**

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| Nil | Nil |

b) Resolution 2 (as an Ordinary Resolution)

To re-appoint Mr. Bhaskar Rao Madala (DIN: 00474589), who retires by rotation as Director and being eligible, offers himself for re-appointment.

“RESOLVED THAT in accordance with Section 152 of the Companies Act, 2013, Mr.Bhaskar Rao Madala (DIN: 00474589), who retires by rotation as Director in this meeting be and is hereby re-appointed as a Director, liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 67 | 4886648 | 100 |

(ii) **Voted against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Abstained/ Invalid Votes:**

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| Nil | Nil |

c) Resolution 3 (as a Special Resolution)

Continuation of Mr. Bhaskar Rao Madala (DIN:00474589), as Whole Time Director of the Company

“RESOLVED THAT in accordance with Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Bhaskar Rao Madala (DIN: 00474589), who has attained the age of Seventy Seven (77) years, be continued as Whole Time Director of the Company, liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 67 | 4886648 | 100 |



(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Abstained/Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| Nil | Nil |

d) Resolution 4 (as a Special Resolution)

Re-designation of Mr. Subbiah Srinivasan Battina (DIN: 00482513) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company

“RESOLVED THAT in accordance with Section 149, 152 and other applicable provisions of the Companies Act, 2013 (**“the Act”**) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and in accordance with Regulation 17, 17(1A) (1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force), 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 re-designate Mr. Subbiah Srinivasan Battina (DIN: 00482513) from Non-Executive Independent Director to Non-Executive Non- Independent Director of the Company, liable to retire by rotation with effect from October 01, 2024.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the Listing Regulations and other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rules made thereunder, the approval of the Members of the Company be and is hereby accorded for the said re-designation and continuation of Mr. Subbiah Srinivasan Battina (DIN: 00482513) as a Non-Executive Non-Independent Director of the Company, who has attained the age of 78 (Seventy Eight) years.

RESOLVED FURTHER THAT Mr. Subbiah Srinivasan Battina (DIN: 00482513) 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 or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 67 | 4886648 | 100 |



(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Abstained/Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| Nil | Nil |

e) **Resolution 5 (as a Special Resolution)**

To appoint Mr. Rakesh Sri Vankina (DIN: 01873325) 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 Mr. Rakesh Sri Vankina (DIN: 01873325) 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 through resolution by circulation with effect from June 19, 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 he meets the criteria of independence, and in respect of whom the Company has received a notice in writing from a member proposing his 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. June 19, 2024 to June 18, 2029 (both days inclusive).

RESOLVED FURTHER THAT Mr. Rakesh Sri Vankina (DIN: 01873325) 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 or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 67 | 4886648 | 100 |



(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) Abstained/Invalid Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| Nil | Nil |

f) Resolution 6 (as an Ordinary Resolution)

To approve the Material Related Party Transaction(s) with M/s. FDR-2030 LLC, USA by M/s. SoftSol Resources Inc, USA (Wholly Owned Subsidiary of the Company)

“RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 (“Act”) read with the rules framed thereunder and in accordance with Regulation 23 and all applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and the Company’s policy on Related Party transaction(s) and any other applicable laws/ statutory provisions, if any, including the provisions of Foreign Exchange Management Act (including any statutory modification(s) or amendment(s) or re- enactment(s) thereof, for the time being in force) the approval of the Members of the Company be and is hereby accorded to the Material Related Party Transaction(s) to enter into contract(s) / arrangement(s) / transaction(s) for granting an Unsecured Loan up to Three Million USD (together with the monies already granted), in tranches by M/s. SoftSol Resources Inc, USA (Wholly Owned Subsidiary of the Company) to M/s. FDR-2030 LLC, USA as more particularly given in explanatory statement, for a period of one year from the date of approval of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorized, to do and perform all such acts, deeds, matters and things, as may be necessary, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 62 | 19606 | 100 |



(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Abstained/Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| *5 | 4867042 |

** Votes cast by 3 related parties (Promoter and Promoter Group) holding 12,34,517 shares and 1 Public Shareholder holding 33,24,525, falls under definition of related party, have been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015.*

**1 Promoter Shareholder holding 3,08,000 shares abstained herself from voting.*

Thanking you,

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

S. Srikanth
S. Srikanth
Partner
CoP No.7999
UDIN: A022119F000765774



Date: 18.07.2024
Place: Hyderabad

Countersigned By:
For **Softsol India Limited**

M. Nagaraju
CS Nagaraju Musinam
Company Secretary
M.No.48209
(Person Authorised by Chairman)



Date: 18.07.2024
Place: Hyderabad