



SSIL: SEC: BSE: 2023-24

05th July, 2023

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 13th June, 2023, with which we had forwarded our Annual Report for the year 2022-23 containing inter-alia, the Notice of our 27th 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, 2023 |
| 2 | To declare dividend of Rs. 2.00 per share (20%) on the equity shares of the company for the financial year ended March 31, 2023 |
| 3 | To re-appoint the retiring Director Shri M. Jagadeesh (DIN: 01590689), who retires by rotation and being eligible, offers himself for re-appointment |
| 4 | To re-appoint the retiring Director Shri K. Pradeep Kumar Reddy (DIN: 02598624), who retires by rotation and being eligible, offers himself for re-appointment |

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

J.Raja Reddy
Company Secretary