



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/ L&S/ 2020-21

Date: 01/10/2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street.

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,

Mumbai-400001

Kolkata-700001

BSE Code: 540174

CSE Code: 14326

Subject: Disclosure of Voting results along with report of scrutinizer.

Dear Sir/Madam,

This is to inform you that 26th Annual General Meeting of the company was held on 30th September 2020 at 2.30 P.M through video conferencing mode.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 & 109 of the companies Act, 2013, the company had provided electronic voting facility ("remote voting") and voting through polling paper to its members, we are submitting herewith the voting results along with Scrutinizer's report, in specified form is enclosed herewith.

The report of scrutinizer along with

Kindly update the same on your records.

Thanking You

Yours Faithfully

For Southern Infosys Limited

KRITI
BAREJA
Kriti Bareja

Digitally signed
by KRITI BAREJA
Date: 2020.10.01
20:58:40 +05'30'

Company Secretary

M. No. A51320

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the Report of Board of Directors and Auditors' thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3759890	3759890	100	3759890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3759890	3759890	100	3759890	0	100
Public-Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public-Non Institutions	E-Voting	1221110	313	0.0256	313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221110	313	0.0256	313	0	100
Total		5020000	3760203	74.9044	3760203	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint Mrs. Deepali Sharma (DIN-05133382), who retires by rotation and being eligible, offers herself for re-appointment as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3759890	2069080	55.0303	2069080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3759890	2069080	55.0303	2069080	0	100
Public-Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	122110	313	0.2563	313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122110	313	0.2563	313	0	100
Total		3921000	2069393	52.7772	2069393	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and if thought fit, re-appoint M/s V. Sahai Tripathi, Chartered Accountants, as a statutory auditor of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3759890	2069080	55.0303	2069080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3759890	2069080	55.0303	2069080	0	100
Public- Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1221110	313	0.0256	313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221110	313	0.0256	313	0	100
Total		5020000	2069393	41.223	2069393	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to consider and if thought fit, pursuant to section 186 of The Companies Act,2013 board of director be and is hereby authorized (a) to give loan to any person or other body corporate; (b) to give any guarantee or provide security in connection with a loan to any other body corporate; and (c) acquire by way of subscription, purchase or otherwise, the securities of any body- corporate, from time to time, in one or more tranches as the board of directors may deem beneficial and in the interest of the company, for an aggregate amount not exceeding INR 5,00,00,000/-(Indian Rupees Five Crore Only) including the amount of loans given, investment made, guarantees or securities provided so far					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3759890	2069080	55.0303	2069080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3759890	2069080	55.0303	2069080	0	100
Public-Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public-Non Institutions	E-Voting	1221110	313	0.0256	313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221110	313	0.0256	313	0	100
Total		5020000	2069393	41.223	2069393	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and if thought fit, re-appoint Mr. Rajiv Mishra (DIN: 07051314) as Independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3759890	2069080	55.0303	2069080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3759890	2069080	55.0303	2069080	0	100
Public- Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1221110	313	0.0256	313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221110	313	0.0256	313	0	100
Total		5020000	2069393	41.223	2069393	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and if thought fit, re-appoint Mr. Dharmendra Singh (DIN: 00158276) as Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3759890	2069080	55.0303	2069080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3759890	2069080	55.0303	2069080	0	100
Public- Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1221110	313	0.0256	313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221110	313	0.0256	313	0	100
Total		5020000	2069393	41.223	2069393	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NITIN BHATIA & CO.

Company Secretaries

Corp. office: H. No. 2109, B Block, SGM Nagar, NIT Faridabad – 121001

Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

SCRUTINIZERS' REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman,

Southern Infosys limited

402-A, Arunachal Building,

19 Barakhamba Road,

New Delhi – 110001

Annual General Meeting

held on Wednesday, September 30, 2020 at 2:30 P.M.

through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., Companies Secretaries, have been appointed as scrutinizer by the Board of Directors of Southern Infosys limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated 31.08.2020 ("Notice") issued in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars' Government of India) calling the 26th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Video conferencing (VC)/other Audio-Visual Means (OAVM). The AGM was Convened on Wednesday, September 30, 2020 at 2:30 P.M. IST through VC/OAVM.

1. The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the companies (Management and Administration Rules, 2014 as amended ("the Rules"), as the Scrutinizer, I have Scrutinize:
 - a. Process of e-voting remotely before the AGM, using an electronic voting system and the dates referred to in the Notice calling the AGM ("remote e-voting) and
 - b. Process of e-voting at the AGM through electronic voting System ("e-voting").

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NITIN BHATIA & CO.

Company Secretaries

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Management Responsibility

2. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and rules made there under; (ii) MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as scrutinizer for e-voting process (i.e. by remote e-voting and e-voting during AGM through VC) is restricted to making the Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the report generated from the e-voting systems provided by CDSL engaged by the Company to provide e-voting facility and attendance papers/ documents produced to me for my verification.

Cut-off Date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e. Monday, 23rd September, 2020 were entitled to vote on the resolutions (items nos. 1 to 6 as set out in the Notice calling the AGM).
5. Remote e-voting process:
 - a. The remote e-voting period remained open from Sunday, 27th September, 2020 at 9.00. a.m. (IST) to Tuesday, 29th September, 2020 at 5.00. p.m. (IST)
 - b. The votes cast were unblocked on Wednesday, 30th September, 2020 after the conclusion of the AGM.
 - c. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote, that was generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. E-voting process at the AGM:
 - a. The e-voting system was scrutinized on test check basis.
 - b. The e-votes cast were unblocked on Wednesday, September 30, 2020 after the conclusion of the AGM.



NITIN BHATIA & CO.

Company Secretaries

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I am enclosing herewith the following:

1. Report of the scrutinizer on e-voting (remote e-voting)
2. Result of e-voting through VC during the AGM
3. Consolidated results of e-voting (remote e-voting) and e-voting through VC during the AGM.

FOR NITIN BHATIA & Co.



(Nitin Bhatia)

Company Secretary in Practice

FCS No.: 10285

C.P. No.: 12902

UDIN: F010285B000842688

Place: Delhi

Date: 01.10.2020

NITIN BHATIA & CO.

Company Secretaries

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I. Report on result of E-Voting

Summary of E-voting Result

EVSN Reference No.	200831082
Voting Start Date	Sunday, 27th September, 2020 at 9.00. a.m.
Voting End Date	Tuesday, 29th September, 2020 at 5.00. p.m.

Item No. of the Agenda	Voted in Favour		Voted in Against		Abstained	
	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
1	19	2069393	0	0	NIL	NIL
2	19	2069393	0	0	NIL	NIL
3	19	2069393	0	0	NIL	NIL
4	19	2069393	0	0	NIL	NIL
5	19	2069393	0	0	NIL	NIL
6	19	2069393	0	0	NIL	NIL

FOR NITIN BHATIA & Co.



(Nitin Bhatia)

Company Secretary in Practice

FCS No.: 10285

C.P. No.: 12902

UDIN: F010285B000842688

Place: Delhi

Date: 01.10.2020

Scrutinizer Report || Southern Infosys Limited || 26th Annual General Meeting

NITIN BHATIA & CO.

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II. Report of Scrutinizer on e-voting through VC during the AGM

Form No. MGT 13

Report of Scrutinizer(s)

(Pursuant to section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014)

To
The Chairman,
Southern Infosys limited
402-A, Arunachal Building,
19 Barakhamba Road,
New Delhi – 110001

Ref. 26th Annual General Meeting of the Equity Shareholders of the Southern Infosys limited held on Wednesday, 30th September, 2020.

Dear Sir,

I, Nitin Bhatia, Company Secretary in Practice, appointed as scrutinizer for the purpose of the voting taken on VC after conclusion of AGM on the below mentioned resolutions at the 26th Annual General Meeting of the Shareholders of Southern Infosys limited held on 30th September, 2020 at 2:30 p.m. through video conferencing (VC)/ Other Audio-Visual Means (OAVM) and submit report as under:

1. After the time fixed for voting through VC the members cast their votes on the VC systems after announcement by the Company Secretary.
2. The result of the e-voting through VC during the AGM is as under:

Item No. 1: - To receive, consider, approve and adopt Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the Report of Board of Directors and Auditors' thereon:

- (i) Voted in favour of the resolution:



NITIN BHATIA & CO.

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Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted in against of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 2: To appoint Mrs. Deepali Sharma (DIN-05133382), who retires by rotation and being eligible, offers herself for re-appointment as a Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted in against the resolution

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) Invalid Votes:

Number of members voted	Number of shares for votes cast by them
Nil	Nil

Item No. 3: To consider and if thought fit, re-appoint M/s V. Sahai Tripathi, Chartered Accountants, as a statutory auditor of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted in against the resolution

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members voted	Number of shares for votes cast by them
Nil	Nil

Item No. 4: To consider and if thought fit, pursuant to section 186 of The Companies Act, 2013 board of director be and is hereby authorized (a) to give loan to any person or other body corporate; (b) to give any guarantee or provide security in connection with a loan to any other body corporate; and (c) acquire by way of subscription, purchase or otherwise, the securities of any body- corporate, from time to time, in one or more tranches as the board of directors may deem beneficial and in the interest of the company, for an aggregate amount not exceeding INR 5,00,00,000/- (Indian Rupees Five Crore Only) including the amount of loans given, investment made, guarantees or securities provided so far:



NITIN BHATIA & CO.

Company Secretaries

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(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted in against the resolution

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members voted	Number of shares for votes cast by them
Nil	Nil

Item No. 5: To consider and if thought fit, re-appoint Mr. Rajiv Mishra (DIN: 07051314) as Independent director of the company:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted in against the resolution

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members voted	Number of shares for votes cast by them



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Nil	Nil
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Item No. 6: To consider and if thought fit, re-appoint Mr. Dharmendra Singh (DIN: 00158276) as Independent Director of the company:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted in against the resolution

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members voted	Number of shares for votes cast by them
Nil	Nil

FOR NITIN BHATIA & Co.

(Nitin Bhatia)
Company Secretary in Practice
FCS No.: 10285
C.P. No.: 12902
UDIN: F010285B000842688

Place: Delhi
Date: 01.10.2020

NITIN BHATIA & CO.

Company Secretaries

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III. Report on Consolidated Results

Based on result of e-voting and votes cast through VC at the 26th Annual General Meeting of the members of the Southern Infosys limited held on Wednesday, 30th September, 2020 at 2:30 p.m., Consolidated results of each item of the agenda as set out in the notice of AGM dated 30th September, 2020 is narrated here-in- below:

ITEM NO. 1:

Ordinary Resolution to receive, consider, approve and adopt Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the Report of Board of Directors and Auditors' thereon:

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	2069393	0	2069393	100
Dissent	0	0	0	0
Total	2069393	0	2069393	100

Accordingly, the entire 2069393 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution, this constitutes 100% of the total votes cast for the resolution being 41.22% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority

ITEM NO. 2:

Ordinary Resolution to appoint Mrs. Deepali Sharma (DIN-05133382), who retires by rotation and being eligible, offers herself for re-appointment as a Director:

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	2069393	0	2069393	100
Dissent	0	0	0	0
Total	2069393	0	2069393	100

Scrutinizer Report || Southern Infosys Limited || 26th Annual General Meeting



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Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

Accordingly, the entire 2069393 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution. this constitutes 100% of the total votes cast for the resolution being 41.22% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority

ITEM NO. 3:

Ordinary Resolution to consider and if thought fit, re-appoint M/s V. Sahai Tripathi, Chartered Accountants, as a statutory auditor of the company.:

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	2069393	0	2069393	100
Dissent	0	0	0	0
Total	2069393	0	2069393	100

Accordingly, the entire 2069393 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution. this constitutes 100% of the total votes cast for the resolution being 41.22% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority

ITEM NO. 4:

Special Resolution to consider and if thought fit, pursuant to section 186 of The Companies Act,2013 board of director be and is hereby authorized (a) to give loan to any person or other body corporate; (b) to give any guarantee or provide security in connection with a loan to any other body corporate; and (c) acquire by way of subscription, purchase or otherwise, the securities of any body- corporate, from time to time, in one or more tranches as the board of directors may deem beneficial and in the interest of the company, for an aggregate amount not exceeding INR 5,00,00,000/-(Indian Rupees Five Crore Only) including the amount of loans given, investment made, guarantees or securities provided so far.

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	2069393	0	2069393	100

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NITIN BHATIA & CO.

Company Secretaries

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Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

Dissent	0	0	0	0
Total	2069393	0	2069393	100

Accordingly, the entire 2069393 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution. this constitutes 100% of the total votes cast for the resolution being 41.22% of the entire paid up capital of the company. Thus, the special resolution as contained in item no.4 of the Notice of Annual General Meeting was passed with requisite majority

ITEM NO. 5:

Ordinary Resolution to consider and if thought fit, re-appoint Mr. Rajiv Mishra (DIN: 07051314) as Independent director of the company:

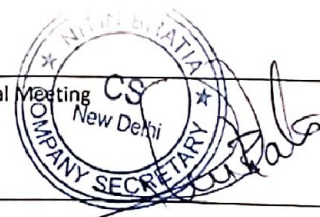
Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	2069393	0	2069393	100
Dissent	0	0	0	0
Total	2069393	0	2069393	100

Accordingly, the entire 2069393 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution. this constitutes 100% of the total votes cast for the resolution being 41.22% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.5 of the Notice of Annual General Meeting was passed with requisite majority

ITEM NO. 6:

Ordinary Resolution to consider and if thought fit, re-appoint Mr. Dharmendra Singh (DIN: 00158276) as Independent Director of the company:

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	2069393	0	2069393	100
Dissent	0	0	0	0
Total	2069393	0	2069393	100



NITIN BHATIA & CO.

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Accordingly, the entire 2069393 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution. this constitutes 100% of the total votes cast for the resolution being 41.22% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.6 of the Notice of Annual General Meeting was passed with requisite majority

All the relevant records of the electronic voting will remain in my safe custody until the chairman consider, approve and sign the minutes of the 26th Annual General Meeting and same will be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.



FOR NITIN BHATIA & Co.

(Nitin Bhatia)

Company Secretary in Practice

FCS No.: 10285

C.P. No.: 12902

UDIN: F010285B000842688

Place: Delhi

Date: 01.10.2020