



SOUTHERN INFOSYS LTD.

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

SIL/L&S/2020-21

Date: 01.10.2020

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai – 400001

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

Kolkata – 700001

BSE Code : 540174

CSE Code : 14326

Dear Sir,

Subject : Proceedings of 26TH Annual General Meeting held on 30th September 2020

Dear Sir/ Madam,

This is to inform you that 26th Annual General Meeting of Southern Infosys Limited was held on Wednesday, the 30th September 2019 at 2.30 P.M, through video conferencing mode.

Pursuant to regulation 30 of SEBI (Listing Obligations and disclosure requirements) 2015, proceedings of the Annual General Meeting is enclosed herewith for your perusal and record.

Thanking You
Yours Faithfully

For Southern Infosys Limited

KRITI
BAREJA

Digitally signed
by KRITI BAREJA
Date: 2020.10.01
15:45:38 +05'30'

Kriti Bareja
Company Secretary
M. No. A51320

PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting of Southern Infosys Limited was held on Wednesday, the 30th September 2020 at 2.30 P.M. through video conferencing mode. Brief proceedings of the meeting are as follows:

Following were present:

Directors

1. **Mr. Rakesh Mohan Sharma** : Director
2. **Mr. Dharmendra Singh** : Independent Director
3. **Mr. Rajiv Mishra** : Independent Director
4. **Mr. Siddharth Sharma** : Whole Time-Director
5. **Mrs. Deepali Sharma** : Director

In Attendance

1. **Miss Twinkle Khanna** : Representative of Nitin Bhatia & Co. Scrutinizer and Secretarial Auditor
2. **Miss Isha Sharma** : Representative of V. Sahai Tripathi & Co., Statutory Auditors
3. **Ms. Kriti Bareja** : Company Secretary and Whole Time Director

Quorum

1. **In person** : 28
2. **Authorized Representative** : 02

Mr. Rakesh Mohan Sharma was unanimously elected as chairman of the meeting. He took the chair and welcomed all the members. The requisite quorum being present, the chairman called the meeting to order.

The chairman addressed the shareholder and spoke about financial performance of the company and its future growth.

The members were informed that pursuant to regulation 44 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, the company had extended the remote e-voting facility to the members of the company in respect of business to be transacted at Annual General Meeting. The e-voting commenced at 9.00A.M on 27th September 2020 and ended at 5.00 P.M. on 29th September 2020. Mr. Nitin Bhatia, proprietor of Nitin Bhatia & Co., Practising Company Secretaries, was appointed as scrutinizer by the board for scrutinizing the e-voting process.

Further in line with section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the Annual General Meeting where e-voting had been offered to the

members. Therefore, the company had arranged for e-voting on all the resolutions to be passed at the meeting for those members who had not cast their votes through remote e-voting.

Mr. Nitin Bhatia was requested for an orderly conduct of the e-voting. The members were informed that the result of e-voting would be placed on website of the company within 48 hours from the conclusion of the meeting.

The resolution passed by the members with requisite majority, briefly, related to:


ORDINARY BUSINESS

1. **“RESOLVED THAT** the audited annual accounts of the company for the financial year ended 31st March 2020 along with the reports of auditors and Directors thereon forming part of Annual Report, as circulated, be and are hereby approved and adopted.”
2. **“RESOLVED THAT** Mrs. Deepali Sharma, director of the company, who retires by rotation and being eligible, offers herself for reappointment, be and is hereby reappointed as the director of the company.
3. **“RESOLVED THAT** M/s V. Sahai Tripathi & Co., Chartered Accountants, be and is hereby re-appointed as statutory auditors of the company, to hold office from the conclusion of this AGM till the conclusion of 31st AGM of the company.”

SPECIAL BUSINESS

4. **“RESOLVED THAT** pursuant to section 186 of The Companies Act,2013, boards of directors be and is hereby authorize (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.”
5. **“RESOLVED THAT** Mr. Rajiv Mishra (DIN: 07051314), be and is here by re-appointed as Independent director of the company.”
6. **“RESOLVED THAT** Mr. Dharmendra Singh (DIN: 00158276) be and is hereby re-appointed as Independent director of the company.”

The meeting was concluded with a vote of thanks to the chair.

For Southern Infosys Limited

(Siddharth Sharma)
Director

Place: New Delhi