



# SOUTHERN INFOSYS LTD.

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

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

SIL/ L&S/ 2021-22

Date: 01/10/2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ, Towers,  
Dalal Street.  
**Mumbai-400001**

To,  
Listing Department  
Calcutta Stock Exchange  
Lyons Range,  
**Kolkata-700001**

**BSE Code: 540174**

**CSE Code: 14326**

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting of Southern Infosys Limited.**

Dear Sir/Madam,

This is to inform you that 27<sup>th</sup> Annual General Meeting of the company was held on 30<sup>th</sup> September 2021 at 03:00 P.M by way of Video Conferencing

Pursuant to regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of proceedings of Annual General Meeting is appended below.

Kindly update the same on your records.

Thanking You  
Yours Faithfully  
**For Southern Infosys Limited**

**(Siddharth Sharma)**  
Whole Time Director

## PROCEEDINGS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

The 27<sup>th</sup> Annual General Meeting of Southern Infosys Limited was held on Thursday, the 30<sup>th</sup> September 2021 at 03:00 P.M by way of Video Conferencing:

### Following were present:

#### Directors

1. Mr.Rakesh Mohan Sharma : Chairman
2. Mr.Siddharth Sharma : Whole Time Director
3. Mr. Dharmendra Singh : Independent Director
4. Ms. Deepali Sharma : Director
5. Ms. Kriti Bareja : Director

#### In Attendance

1. Ms. Babita : Representative of Scrutinizer, Nitin Bhatia & Co.
2. Mr.Rishi Mittal : Representative of V. Sahai Tripathi & Co.,  
Statutory Auditors

#### Quorum

1. In person : 31
2. Proxy : 2

Mr.Rakesh Mohan Sharma took the chair of the meeting 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 9.00 A.M on 27<sup>th</sup> September 2021 and ended at 5.00 P.M. on 29<sup>th</sup> September 2021. Mr.Nitin Bhatia, proprietor of Nitin Bhatia & Co., Company Secretaries, was appointed as scrutinizer by the board for scrutinizing the e-voting process.

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 e-voting.

The members were informed that the combined 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:

*Siddharth Sharma*  



## ORDINARY BUSINESS

1. **“RESOLVED THAT** the audited annual accounts of the company for the financial year ended 31<sup>st</sup> March 2021 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** Mr.Rakesh Mohan Sharma, director of the company, who retires by rotation and being eligible, offers himself for reappointment,be and is hereby reappointed as the director of the company.

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

For Southern Infosys Limited

Place: New Delhi



(Siddharth Sharma)  
Whole Time Director