

SOFCOM**SOFCOM Systems Ltd.**

D-36, Subhash Marg,

Flat No. 802,

Sheel Mohar Apartment,

C- Scheme, Jaipur – 302001

Tele:91-141-2340221/2346283

Fax: 91-141-2348019

<http://www.sofcomsystems.com>

Email –sofcomsystemsltd@gmail.com

CIN-L72200RJ1995PLC10192

**Dated: 30.09.2023**

To,
The Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sofcom Systems Limited (Scrip Code: 538923)

Dear Sir/Madam,

With reference to above, this is to inform you that the **28th Annual General Meeting** of the Company was held on **Saturday, the 30th September, at 3:00 PM through video conferencing (“VC”)/ other audiovisual means (“OAVM”)**. The remote e-voting period commenced on 27th September, 2023 (9:00 am) and ends on 29th September, 2023 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
2.	To appoint Director in place of Mr. Satyam Jaiswal (DIN: 09282921), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting & voting at AGM through Ballot Papers

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Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
3.	To appoint M/s. Manoj Acharya & Associates, Chartered Accountants, Ahmedabad (FRN: 114984W), as Statutory Auditors of the Company	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
4.	To appoint Mr. Gohel Darshil Pankajbhai (DIN: 10304011), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 20th July, 2023 and who holds office up to the date of this Annual General Meeting	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
5.	To appoint Mr. Nirav Rohitkumar Shah (DIN: 07246610), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 20th July, 2023 and who holds office up to the date of this Annual General Meeting	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
6.	To appoint Mrs. Alkaben Rajendra Mehta (DIN: 03306793), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 20th July, 2023 and who holds office up to the date of this Annual General Meeting	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
7.	To appoint Mr. Satyam Jaiswal (DIN: 09282921) as the Managing Director (Key Managerial Personal) of the Company for a period of five years with effect from 13th April, 2023 upon the terms and conditions including remuneration as set out in the explanatory statement annexed to this Notice	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
8.	Mrs. Shiwaginee Jaiswal (DIN: 08763022) who was appointed as an Additional Director (Nonexecutive, Non Independent Director) of the Company w.e.f. April 13, 2023 by the Board of Directors and who holds office upto the date of this Annual General Meeting in terms of Section 161 and other applicable provisions of the Companies Act, 2013	Ordinary	Remote E-voting & voting at AGM through Ballot Papers

Thanking You,
Yours Sincerely,

For Sofcom Systems Limited

Shiwaginee Jaiswal
Director