



# 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/2019-20

Date: 01/10/2019

To,  
The 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 25th Annual General Meeting of the company was held on 30<sup>th</sup> September 2019 at 10.00 AM at ground floor, Mini Hall, Arunachal Building, 19, Barakhamba Road, New Delhi-110001.

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 is enclosed herewith.

Kindly update the same on your records.

Thanking You,

Yours Faithfully,

For Southern Infosys Limited

  
(Kriti Bareja)  
Company Secretary  
M. No.: A51320

# NITIN BHATIA & CO.

## Company Secretaries

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

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

9999316123, nitinbhatia90@gmail.com

### Consolidated Scrutinizer's Report on E-voting and Poll

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act 2013 and rule 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the meeting

Southern Infosys Limited

402 - A, Arunachal Building 19, Barakhamba Road,

Connaught Place, New Delhi -110001

Sir,

I, Nitin Bhatia, Proprietor of M/s Nitin Bhatia & Co, Practicing Company Secretaries, New Delhi, has been appointed as a Scrutinizer for 25<sup>th</sup> Annual General Meeting of Southern Infosys Limited ("the Company") held on 30<sup>th</sup> September 2019 at 10.00 A.M at Ground Floor, Mini Hall of Arunachal Building, 19, Barakhamba Road, New Delhi-110001, for the purpose of scrutinizing the E-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing voting process.

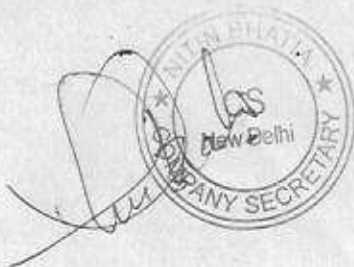
I submit my report as under:-

1. The remote e-voting period Commenced on Friday 27<sup>th</sup> September, 2019 at 9.00 A.M and ended on Sunday, the 29<sup>th</sup> September, 2019 at 05.00 P.M via E-voting platform on the designated website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com).
2. The votes were unblocked on 30<sup>th</sup> September, 2019 in the presence of two witnesses, namely Mr. Sahej Malik R/o 223, Avtar Enclave, Paschim Vihar, New Delhi -110063 and Mr. Sachin Rawat R/o 932, 60 feet Road, Jawahar Colony, Faridabad, who are not employees of the company.

  
Sahej Malik

  
Sachin Rawat

3. The Shareholders of the Company as on the "cut off" date i.e. Monday, the 23<sup>rd</sup> September 2019 were entitled to vote on the proposed resolution(s) (Item no. 1 to 7 as set out in the Notice dated 30.08.2019 of Southern Infosys Limited.)



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4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was opened by me in the presence of two Witness and poll papers were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. One proxy was lodged with the company.
6. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. There were no invalid ballots;
8. Based on the report generated from the remote e-voting system provided by CDSL and vote cast at the AGM (Annual General Meeting); I hereby submit the results of remote e-voting and voting by poll as under:

**Item No 1: Adoption of Financial Statement for the Financial Year 31st March 2019 (Ordinary Resolution)**

**Resolution Required: Ordinary resolution**

(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	12	9,24,750	27.32
Poll at the AGM	18	24,60,215	72.68
Total	30	33,84,965	100

(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0



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Total	0	0	0
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

*Item No. 2: To appoint Mr. Rakesh Mohan Sharma (DIN-02459885), liable to retire by rotation and being eligible, offer himself for re-appointment.*

Resolution required: Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	12	924750	22.33
Poll at the AGM	18	2460215	50.91
Total	30	33,84,965	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



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*Item No. 3: To consider and if thought fit, appoint Mrs. Deepali Sharma as director of the company who was appointed as an additional director in board meeting held on 14th February 2019.*

*Resolution required: Ordinary Resolution*

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	12	924750	22.33
Poll at the AGM	18	2460215	50.91
Total	30	33,84,965	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

*Item No. 4: To consider and if thought fit, appoint Mr. Siddharth Sharma as director of the company who was appointed as an additional director in board meeting held on 13th August 2019.*

*Resolution required: Ordinary Resolution*

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	12	924750	22.33
Poll at the AGM	18	2460215	50.91
Total	30	33,84,965	100



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(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

*Item No. 5: To consider and if thought fit, approve the appointment of Mr. Siddharth Sharma as Whole Time Director of the company.*

*Resolution required: Ordinary Resolution*

(i) Voted in favour of the resolution:

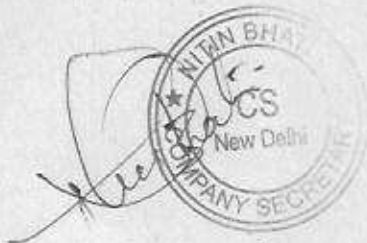
	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	12	924750	22.33
Poll at the AGM	18	2460215	50.91
Total	30	33,84,965	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

*Item No. 6: To consider and if thought fit, appoint Ms. Kriti Bareja as director of the company who was appointed as an additional director in board meeting held on 13th August 2019.*

*Resolution required: Ordinary Resolution*



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(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	12	924750	22.33
Poll at the AGM	18	2460215	50.91
Total	30	33,84,965	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

*Item No. 7: To consider and if thought fit, appoint Ms. Kriti Bareja as whole time director.*

*Resolution required: Ordinary Resolution*

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	12	924750	22.33
Poll at the AGM	18	2460215	50.91
Total	30	33,84,965	100

*Voted against the resolution:*

	Number of Members voted	Number of votes cast	% of total number of votes cast
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E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

For Nitin Bhatia & Co  
Company Secretaries



(Nitin Bhatia)  
M. No. F10285  
C.P. No. 12902

Date: 30.09.2019  
Place: New Delhi



counter sign  
(Rakesh Mohan Sharma)

Chairman