



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

Date: 30/09/2023

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

BSE Code: 540174

Dear Sir,

Subject: Proceedings of 29TH Annual General Meeting of Southern Infosys Limited.

Dear Sir/ Madam,

This is to inform you that 29TH Annual General Meeting of Southern Infosys Limited was held on Saturday, the 30TH September, 2023 at 12:30 P.M IST 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.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

M.No. A65810

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 29TH Annual General Meeting of Southern Infosys Limited was held on Saturday, the 30TH September, 2023 at 12:30 P.M by way of Video Conferencing / Other Audio-Visual Means:

Following were present:

Directors

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

In Attendance

1. Representative of M/s Nitin Bhatia & Co. Scrutinizer
2. Representative of V. Sahai Tripathi & Co., Statutory Auditors
3. Ms. Shivani Mehra: Company Secretary

Quorum of the Meeting: 27 members attended the meeting virtually including 1 corporate shareholder through authorized representative.

Company Secretary, Shivani Mehra, informed that the meeting was conducted through VC/ OAVM. She also gave general instructions regarding participation in the meeting. Thereafter Chairman, 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 informed that the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), vide their circulars have allowed companies to hold AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. Hence, the meeting is being held through Video Conferencing in compliance with the Companies Act, 2013, read with notifications and guidelines issued by the MCA and SEBI. Then he spoke about the certain key points to participate in the meeting.

Thereafter he addressed the other directors who then introduced themselves. Further, the chairman Thank the representative of statutory auditors and secretarial auditor at the meeting.

The chairman informed that the Notice of the AGM and the Annual Report of the Company for the year 2022-23 containing the Directors Report, Audited Financial Statements (Standalone and Consolidated), Auditors' Report thereon were made available to all the members, the same were taken as read. He further affirmed that the Company has taken the requisite steps to enable the members to participate and vote on the items being considered at this AGM

The chairman then briefed about financial performance of the company and its future growth.

After that he informed that the company had arranged remote e-voting facility on all the resolutions to be passed at the meeting for those members who had not cast their votes through remote e-voting.

The members were also informed that the combined result of e-voting would be placed on website of the company within two days hours from the conclusion of the meeting.

The following items of business, as per the Notice of the 29th AGM dated September 04,2023, were transacted at the Meeting through remote e-voting and e-voting at the 29th AGM as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by Ministry of Companies Affairs and Securities Exchange Board of India (SEBI).. The resolution passed by the members with requisite majority, briefly, related to:

ORDINARY BUSINESS

1. **“RESOLVED THAT** the Audited Standalone and Consolidated Annual accounts of the company for the financial year ended 31TH March, 2023 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.

SPECIAL BUSINESS

3. **“RESOLVED THAT** Mrs. Kriti Bareja (DIN: 08526516), director liable to retire by rotation, who does not offer herself for re-appointment be not re-appointed as a director of the company and the vacancy so caused on the Board of the Company be not filled-up.”

The Chairman thanked the members, the Directors and Auditors present at the meeting for their participation. The Meeting concluded with a vote of thanks to the Chair. The AGM concluded at 12.37 p.m. after being open for 15 minutes for e-voting by the members.

For Southern Infosys Limited

(Shivani Mehra)

Company Secretary & Compliance Officer

