



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: 02/10/2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street.

Mumbai-400001

BSE Code: 540174

Subject: Disclosure of Voting results along with report of scrutinizer.

Dear Sir/Madam,

This is to inform you that 29TH Annual General Meeting of the company was held on 30TH September, 2023 at 12:30 P.M through Video conferencing mode/Other Audio Visual Means ('OAVM') in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board India ("SEBI") from time to time.

In this regard, please find enclosed the consolidated scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, which also includes the voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

Kindly update the same on your records.

Thanking You
Yours Faithfully

For Southern Infosys Limited

(Shivani Mehra)
Company Secretary and Compliance officer
M No. A65810

NITIN BHATIA & CO.

Company Secretaries

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

Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Southern Infosys Limited
402 - A, Arunachal Building 19, Barakhamba Road,
Connaught Place, New Delhi - 110001

Sub: Scrutinizers' Report on remote e-voting and e-voting during the 29th Annual General Meeting of the members of Southern Infosys Limited held on Saturday, September 30, 2023 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., Companies Secretaries, have been appointed as scrutinizer by the Board of Directors of M/s Southern Infosys Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolution contained in the notice dated 04.09.2023 ("**Notice**") issued in accordance with the MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars' Government of India) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023, calling the 29TH Annual General Meeting of its Equity Shareholders ("**the Meeting**" **AGM**) through Video conferencing (VC)/other Audio-Visual Means (OAVM). The AGM was Convened on Saturday, September 30, 2023 at 12:30 P.M. IST through VC/OAVM.
2. The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration Rules, 2014 amended ("**the Rules**"), as the Scrutinizer, I have to Scrutinize:
 - a. Process of e-voting remotely before the AGM, using an electronic voting system and the dates referred to in the Notice calling the AGM ("**remote e-voting**") and
 - b. Process of e-voting at the AGM through electronic voting System ("**e-voting**").

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Management Responsibility

3. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and rules made thereunder; (ii) MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“LODR”) relating to e-voting on the resolutions contained in the notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

4. My responsibility as scrutinizer for e-voting process (i.e., by remote e-voting and e-voting during AGM through VC) is restricted to making the Consolidated Scrutinizer Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the report generated from the e-voting systems provided by NSDL engaged by the Company to provide e-voting facility and attendance papers/ documents produced to me for my verification.

Cut-off Date

5. The Equity Shareholders of the Company as on the “cut-off” date, i.e., Saturday, 23rd September, 2023 were entitled to vote on the resolutions (items nos. 1 to 3 as set out in the Notice calling the AGM).
6. Remote e-voting process:
 - a. The remote e-voting period remained open from Wednesday, 27th September, 2023 at 9.00. A.M. (IST) to Friday, 29th September, 2023 at 5:00. P.M. (IST)
 - b. The votes cast were unblocked on Saturday, 30th September, 2023 after the conclusion of the AGM.
 - c. Thereafter, the details of containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each resolution that was put to vote, that was generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. **E-voting process at the AGM:**
 - a. The e-voting system was scrutinized on test check basis.
 - b. The e-votes cast were unblocked on Saturday, 30th September, 2023 after the conclusion of the AGM.



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I am enclosing herewith the following:

1. Report of the scrutinizer on e-voting
2. Consolidated results of e-voting (remote e-voting) and e-voting through VC during the AGM.

FOR NITIN BHATIA & Co.



(Nitin Bhatia)

Company Secretary in Practice

FCS No.: 10285

C.P. No.: 12902

UDIN: F010285E001153647

Place: New Delhi

Date: 02.10.2023

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I. Report on result of E-Voting.

Summary of E-voting Result

EVEN Reference No.	126410
Voting Start Date	Wednesday, 27 TH September, 2023 at 9.00. A.M.
Voting End Date	Friday, 29 TH September, 2023 at 5.00. P.M.

Item No. of the Agenda	Voted in Favour		Voted in Against		Abstained	
	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
1	NIL	1926253	NIL	237	NIL	NIL
2	NIL	1926253	NIL	237	NIL	NIL
3	NIL	1926253	NIL	237	NIL	NIL

FOR NITIN BHATIA & Co.



(Nitin Bhatia)
Company Secretary in Practice
FCS No.: 10285
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II. Report on Consolidated Results

Based on result of e-voting and votes cast through VC at the 29TH Annual General Meeting of the members of the Southern Infosys Limited held on Saturday, 30th September, 2023 at 12:30 P.M., Consolidated results of each item of the agenda as set out in the notice of AGM dated 04 September, 2023 is narrated here-in- below:

ITEM NO. 1:

Ordinary Resolution to receive, consider, approve and adopt Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the Report of Board of Directors and Auditors' thereon:

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	1926253	Nil	1926253	99.98%
Dissent	237	Nil	237	0.02%
Total	1926490	Nil	1926490	100

Accordingly, the 1926490 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution, this constitutes 99.98% of the total votes cast for the resolution being 38.37% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority

ITEM NO. 2:

Ordinary Resolution to appoint Mrs. Deepali Sharma (DIN:05133382), who retires by rotation and being eligible, offers herself for re-appointment as a Director:

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	1926253	Nil	1926253	99.98%
Dissent	237	Nil	237	0.02%
Total	1926490	Nil	1926490	100

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Accordingly, the 1926490 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution, this constitutes 99.98% of the total votes cast for the resolution being 38.37% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 3:

Ordinary Resolution to approve the cessation of Mrs. Kriti Bareja (DIN: 08526516), Director of the company.

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	Voting through VC	Total	
Assent	1926253	Nil	1926253	99.98%
Dissent	237	Nil	237	0.02%
Total	1926490	Nil	1926490	100

Accordingly, the 1926490 votes cast on the resolution were valid votes and were cast assenting to the ordinary resolution, this constitutes 99.98% of the total votes cast for the resolution being 38.37% of the entire paid up capital of the company. Thus, the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority.

All the relevant records of the electronic voting will remain in my safe custody until the chairman consider, approve and sign the minutes of the 29TH Annual General Meeting and same will be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

FOR NITIN BHATIA & Co.

(Nitin Bhatia)

Company Secretary in Practice

FCS No.: 10285

C.P. No.: 12902

UDIN: F010285E001153647

Place: New Delhi

Date: 02.10.2023