



SOUTHERN INFOSYS LTD.

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SIL/L&S/2022-22

Date: 01/10/2022

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 28TH Annual General Meeting of Southern Infosys Limited.

Dear Sir/ Madam,

This is to inform you that 28TH Annual General Meeting of Southern Infosys Limited was held on Friday, the 30TH September, 2022 at 01:30 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 28TH ANNUAL GENERAL MEETING

The 28TH Annual General Meeting of Southern Infosys Limited was held on Friday, the 30TH September, 2022 at 01:30 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. Ms. KritiBareja | : Director |

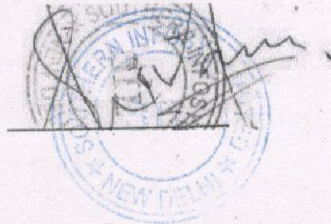
In Attendance

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

Quorum of the Meeting: 22 members attended the meeting virtually in person / 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 2021-22 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 48 hours from the conclusion of the meeting.

The resolution passed by the members with requisite majority, briefly, related to:

ORDINARY BUSINESS

1. **"RESOLVED THAT** the Audited Annual accounts of the company for the financial year ended 31TH March, 2022 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. Siddharth Sharma, Whole Time 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.

SPECIAL BUSINESS

1. To approve revision in the payment of consolidated remuneration of Mr. Siddharth Sharma (DIN:07401382), Whole Time Director with effect from the 1st April, 2022 till the remaining period of his tenure.

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

For Southern Infosys Limited



(Shivani)

Company Secretary & Compliance Officer