



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/ 2021-22

Date: 1/10/2021

To,
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 27th Annual General Meeting of the company was held on 30th September 2021 at 3:00 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

(Siddharth Sharma)
Whole Time Director

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RESOLVED THAT the audited annual accounts of the company for the financial year ended 31st March 2021 along with the reports of auditors and Directors thereon forming part of Annual Report, as circulated, be and are hereby approved and adopted.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3634880	1855080	51.0355	1855080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3634880	1855080	51.0355	1855080	0	100
Public-Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public-Non Institutions	E-Voting	1346120	36927	2.7432	36695	232	99.3717	0.6283
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1346120	36927	2.7432	36695	232	99.3717
Total		5020000	1892007	37.6894	1891775	232	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RESOLVED THAT Mr. Rakesh Mohan Sharma, 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3634880	1855080	51.0355	1855080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3634880	1855080	51.0355	1855080	0	100
Public- Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1346120	36927	2.7432	36695	232	99.3717	0.6283
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1346120	36927	2.7432	36695	232	99.3717
Total		5020000	1892007	37.6894	1891775	232	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZERS' REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) 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

The 27th Annual General Meeting held on Thursday, September 30, 2021 at 3:00 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., Company 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 31.08.2021 (“Notice”) issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars’ Government of India) calling the 27th Annual General Meeting of its Equity Shareholders (“the Meeting”/“AGM”) through Video conferencing (VC)/other Audio-Visual Means (OAVM). The AGM was Convened on Thursday, September 30, 2021 at 3:00 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 as 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”).



Scrutinizer Report || Southern Infosys Limited || 27th Annual General Meeting

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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 Requirement) 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

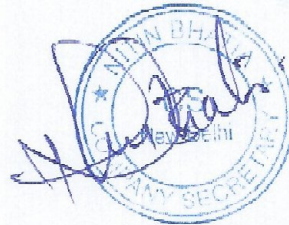
4. My responsibility as scrutinizer for e-voting process (i.e. by remote e-voting and e-voting during AGM through VC) is restricted to making the Consolidated Scrutinizer Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the report generated from the 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. Thursday, 23rd September, 2021 were entitled to vote on the resolutions (items nos. 1 to 2 as set out in the Notice calling the AGM).
6. Remote e-voting process:
 - a. The remote e-voting period remained open from Monday, 27th September, 2021 at 9.00. A.M. (IST) to Wednesday, 29th September, 2021 at 5:00. P.M. (IST)
 - b. The votes cast were unblocked on Thursday, 30th September, 2021 after the conclusion of the AGM.
 - c. Thereafter, the details of containing, interalia, 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 Thursday, 30th September, 2021 after the conclusion of the AGM.

I am enclosing herewith the following:

1. Report of the scrutinizer on e-voting



NITIN BHATIA & CO.

Company Secretaries

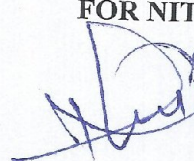

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2. Consolidated results of e-voting (remote e-voting) and e-voting through VC during the AGM.

FOR NITIN BHATIA & Co.



(Nitin Bhatia)
Company Secretary in Practice

FCS No.: 10285

C.P. No.: 12902

UDIN: F010285C001067957

Place: New Delhi

Date: 01.10.2021

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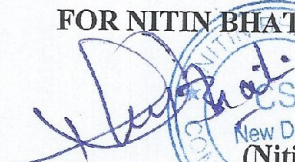
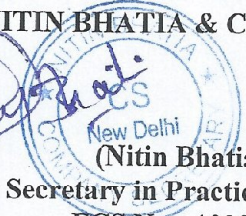
I. Report on result of E-Voting.

Summary of E-voting Result

EVEN Reference No.	117707
Voting Start Date	Monday, 27th September, 2021 at 9.00. A.M.
Voting End Date	Wednesday, 29th September, 2021 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	1891775	NIL	232	NIL	NIL
2	NIL	1891775	NIL	232	NIL	NIL

FOR NITIN BHATIA & Co.



(Nitin Bhatia)
Company Secretary in Practice
FCS No.: 10285
C.P. No.: 12902
UDIN: F010285C001067957

Place: New Delhi
Date: 01.10.2021

NITIN BHATIA & CO.

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II. Report on Consolidated Results

Based on result of e-voting and votes cast through VC at the 27th Annual General Meeting of the members of the Southern Infosys Limited held on Thursday, 30th September, 2021 at 3:00 P.M., Consolidated results of each item of the agenda as set out in the notice of AGM dated 31st August, 2021 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, 2021 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	1891775	Nil	1891775	99.98%
Dissent	232	Nil	232	1.22%
Total	1892007	Nil	1892007	100

Accordingly, the 18,92,007 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 37.68% 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 Mr. Rakesh Mohan Sharma (DIN:02459885), who retires by rotation and being eligible, offers himself 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	1891775	Nil	1891775	99.98%
Dissent	232	Nil	232	1.22%
Total	1892007	Nil	1892007	100



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Accordingly, the 18,92,007 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 37.68% 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.

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 27th Annual General Meeting and same will be handed over thereafter to the Chairman of the meeting for safe keeping.

FOR NITIN BHATIA & Co.



(Nitin Bhatia)
Company Secretary in
Practice

FCS No.: 10285

C.P. No.: 12902

UDIN: F010285C001067957

Place: New Delhi

Date:01.10.2021