



# 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/2018-19

Date: 01.10.2019

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

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,

**Kolkata – 700001**

**BSE Code : 540174**

**CSE Code : 14326**

Dear Sir,

**Subject : Proceedings of 25<sup>TH</sup> Annual General Meeting held on 30<sup>th</sup> September 2019**

Dear Sir/ Madam,

This is to inform you that 25<sup>th</sup> Annual General Meeting of Southern Infosys Limited was held on Monday, the 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, as scheduled originally.

Pursuant to regulation 30 of SEBI (Listing Obligations and disclosure requirements) 2015, proceedings of the Annual General Meeting is enclosed herewith for your perusal and record.

Thanking You  
Yours Faithfully

**For Southern Infosys Limited**

(Karti Boreja)  
Company Secretary  
M. No. A51320

## PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

The 25<sup>th</sup> Annual General Meeting of Southern Infosys Limited was held on Monday, the 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. Brief proceedings of the meeting are as follows:

### Following were present:

#### Directors

1. Mr. Rakesh Mohan Sharma : Director
2. Mr. Dharmendra Singh : Independent Director
3. Mr. Rajiv Mishra : Independent Director

#### In Attendance

1. Mr. Nitin Bhatia : Scrutinizer, Nitin Bhatia & Co.
2. Mr. Manish Sharma : Representative of V. Sahai Tripathi & Co., Statutory Auditors
3. Ms. Kriti Bareja : Company Secretary

#### Quorum

1. In person : 29
2. Proxy : 1

Mr. Rakesh Mohan Sharma was unanimously elected as chairman of the meeting. He took the chair and welcomed all the members. The requisite quorum being present, the chairman called the meeting to order.

The chairman addressed the shareholder and spoke about financial performance of the company and its future growth.

Clarifications were provided to the members who raised their queries.

The members were informed that pursuant to regulation 44 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, the company had extended the remote e-voting facility to the members of the company in respect of business to be transacted at Annual General Meeting. The e-voting commenced at 9.00A.M on 27<sup>th</sup> September 2019 and ended at 5.00 P.M. on 29<sup>th</sup> September 2019. Mr. Nitin Bhatia, proprietor of Nitin Bhatia & Co., Company Secretaries, was appointed as scrutinizer by the board for scrutinizing the e-voting and polling process.

*(Handwritten signature)*



Further in line with section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the Annual General Meeting where e-voting had been offered to the members. Therefore, the company had arranged for poll on all the resolutions to be passed at the meeting for those members who had not cast their votes through e-voting.

Mr. Nitin Bhatia was requested for an orderly conduct of the voting. The members were informed that the combined result of e-voting and poll 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 31<sup>st</sup> March 2019 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. 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.

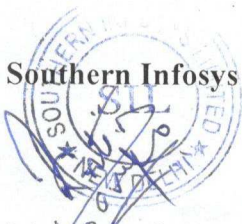
#### **SPECIAL BUSINESS**

3. **“RESOLVED THAT** Mrs Deepali Sharma (DIN: 05133382) has been appointed as a director of the company.
4. **“RESOLVED THAT** Mr. Siddharth Sharma (DIN: 07401382) has been appointed as a director of the company.
5. **“RESOLVED THAT** Mr. Siddharth Sharma (DIN: 07401382) has been appointed as a Whole-time director of the company.
6. **“RESOLVED THAT** Miss Kriti Bareja (DIN: 08526516) has been appointed as a director of the company
7. **“RESOLVED THAT** Miss Kriti Bareja (DIN: 08526516) has been appointed as a whole-time director of the company.

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

For **Southern Infosys Limited**

**Place: New Delhi**



(Kriti Bareja)

M.No : A51320