



SSIL: SEC: BSE: 2022-23

20th June, 2022

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai -400 001

Scrip Code : 540143

Dear Sir,

Sub: Disclosure of the proceedings of the Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

We refer to our Letter dated May 28, 2022 with which we had forwarded our Annual Report containing the Notice of our 26th AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

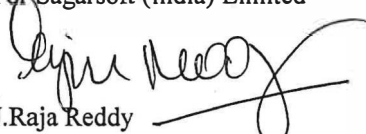
S.No.	Description of Resolution
1	Adoption of audited standalone and consolidated financial statements, Report of the Directors and Auditors for the year ended 31st March, 2022.
2	Declaration of dividend of Rs.3.00 per share (30%) on the 63,92,238 equity shares of Rs.10/- each for the year ended 31st March, 2022.
3	Re-appointment of Shri S.Sreekanth Reddy (DIN: 00123889), who retires by rotation and is eligible for re-appointment as Director.
4	Re-appointment of Shri K.Satish Chander Reddy (DIN: 02412539), who retires by rotation and is eligible for re-appointment as Director.
5	To appoint M/s. Walker Chandiook & Co LLP as Auditors of the company and to fix their remuneration.
6	Re-appointment of Shri M.Jagadeesh (DIN: 01590689) as Managing Director of the company.
7	Re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director of the company.
8	Appointment of Shri K.Roopesh (DIN:06967708) as Non-Executive Director of the company.
9	Appointment of Smt Keerthi Anantha (DIN: 09379678) as an Independent Director of the company.
10	Appointment of Shri K.V.Ramananda Rao (DIN: 09170522) as an Independent Director of the company.
11	Appointment of Shri V.Venkat Ramana (DIN: 09587429) as an Independent Director of the company.
12	Appointment of and Remuneration payable to Mr. K.Roopesh as President of IT CATS LLC, USA, a wholly owned subsidiary of the company.

The said AGM was accordingly held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

  
J.Raja Reddy  
Company Secretary