



Sagarsoft®

SSIL:SEC:BSE:2021-22

July 07, 2021

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

Scrip Code: 540143

Dear Sir

Sub: Disclosure of the proceedings of the 25th Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

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We refer to our Letter dated June 12, 2021 with which we had forwarded our Annual Report containing the Notice of our 25th AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

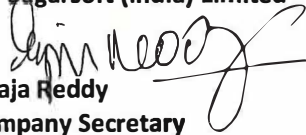
S.No.	Description of Resolution
1	Adoption of audited financial statements, Report of the Directors and Auditors for the year ended 31 st March, 2021.
2	Declaration of dividend of Rs.2.50 per share (25%) on the 55,60,000 equity shares of Rs.10/- each for the year ended 31 st March, 2021.
3	Re-appointment of Shri M.Jagadeesh (DIN: 01590689), who retires by rotation and is eligible for re-appointment as Director.
4	Re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624), who retires by rotation and is eligible for re-appointment as Director.
5	Increase in the Authorised Share Capital of the Company.
6	Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital.
7	Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.
8	Transactions with Related Parties under Section 188 of the Companies Act, 2013.
9	Acquisition of IT CATS LLC, USA by issue of Equity Shares on a preferential basis to the owner of IT CATS LLC as consideration other than cash.
10	Issue of Equity Shares on Preferential basis.
11	Appointment of Smt. Neelima Kaushik (DIN: 06508030) as Independent Director 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