



SSIL:SEC:BSE:2020-21

July 15, 2020

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

Scrip Code: 540143

Dear Sir

Sub: Disclosure of the proceedings of the 24th AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

...

We refer to our Letter dated June 19, 2020 with which we had forwarded our Annual Report containing the Notice of our 24th 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, 2020. |
| 2 | Declaration of dividend of Rs.1.50 per share (15%) on the 55,60,000 equity shares of Rs.10/- each for the year ended 31 st March, 2020. |
| 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 | Consent under section 180(1)(c) of the Companies Act, 2013 for exercising borrowing powers. |
| 6 | Consent under section 180(1)(a) of the Companies Act, 2013 for mortgaging the assets etc., |
| 7 | Consent under section 186 of the Companies Act, 2013 for making investments etc., |
| 8 | Consent under section 20 of the Companies Act, 2013 for charging fee for sending documents to shareholders through a specific mode as specified by him. |

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