



SOUTHERN INFOSYS LTD.

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GST NO. : 07AAACD3491K1ZJ

Date: 25.09.2024

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

BSE Code: 540174

Dear Sir,

Subject: Proceedings of 30TH Annual General Meeting of Southern Infosys Limited.

Dear Sir/ Madam,

This is to inform you that 30TH Annual General Meeting of Southern Infosys Limited was held on Wednesday, the 25TH September, 2024 at 12:30 P.M IST by way of Video Conferencing.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of proceedings of Annual General Meeting is appended below.

**Thanking you,
Yours faithfully,
For Southern Infosys Limited**


(Kriti Bareja)
Company Secretary & Compliance Officer
M.No. A51320



PROCEEDINGS OF 30th ANNUAL GENERAL MEETING

The 30TH Annual General Meeting of Southern Infosys Limited was held on Wednesday , the 25TH September, 2024 at 12:30 P.M by way of Video Conferencing / Other Audio-Visual Means:

Following were present:

Directors

- | | |
|----------------------------|------------------------|
| 1. Mr. Rakesh Mohan Sharma | : Chairman |
| 2. Mr. Siddharth Sharma | : Whole Time Director |
| 3. Mr. Dharmendra Singh | : Independent Director |
| 4. Mrs. Deepali Sharma | : Director |

In Attendance

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

Quorum of the Meeting: 33 members attended the meeting virtually, including 1 corporate shareholder through authorized representative.

Company Secretary, Kriti Bareja , informed that the meeting was conducted through VC/ OAVM. She also gave general instructions regarding participation in the meeting. Thereafter Chairman, Mr. Rakesh Mohan Sharma, took the chair of the meeting and welcomed all the members. The requisite quorum being present, the chairman called the meeting to order.

The Chairman informed that the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), vide their circulars have allowed companies to hold AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. Hence, the meeting is being held through Video Conferencing in compliance with the Companies Act, 2013, read with notifications and guidelines issued by the MCA and SEBI. Then he spoke about the certain key points to participate in the meeting.

Thereafter he addressed the other directors who then introduced themselves. Further, the chairman Thank the representative of statutory auditors and secretarial auditor at the meeting.

The chairman informed that the Notice of the AGM and the Annual Report of the Company for the year 2023-24 containing the Directors Report, Audited Financial Statements (Standalone and Consolidated), Auditors' Report thereon were made available to all the members, the same were taken as read. He further affirmed that the Company has taken the requisite steps to enable the members to participate and vote on the items being considered at this AGM

The chairman then briefed about financial performance of the company and its future growth.

After that he informed that the company had arranged remote e-voting facility on all the resolutions to be passed at the meeting for those members who had not cast their votes through remote e-voting.

The members were also informed that the combined result of e-voting would be placed on website of the company within two days from the conclusion of the meeting.

The following items of business, as per the Notice of the 30th AGM dated September 03, 2024, were transacted at the Meeting through remote e-voting and e-voting at the 30th AGM as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by Ministry of Companies Affairs and Securities Exchange Board of India (SEBI). The resolution passed by the members with requisite majority, briefly, related to:

ORDINARY BUSINESS

1. **“RESOLVED THAT** the Audited Standalone and Consolidated Annual accounts of the company for the financial year ended 31TH March, 2024 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.

The Chairman thanked the members, the Directors and Auditors present at the meeting for their participation. The Meeting concluded with a vote of thanks to the Chair. The AGM concluded at 12.48 p.m. The e-voting facility was kept open for 27 minutes post conclusion of the meeting to enable the member to cast their votes.

For Southern Infosys Limited



(Kriti Bareja)

Company Secretary & Compliance Officer