



SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2017-18

Date: 30/09/2017

To,
The department of Corporate Services
Bombay Stock exchange Limited
PJ Towers,
Dalal Street

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

Mumbai-400001

Kolkata-700001

BSE Code: 540174

CSE Code: 14326

Subject: Disclosure of e-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

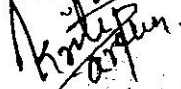
Dear Sir/Madam,

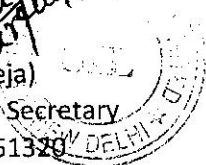
Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the companies Act, 2013, the details of voting results of 23rd Annual general Meeting of M/s Southern Infosys Limited is enclosed herewith.

Kindly update the same on your records.

Thanking You
Yours Faithfully

For Southern Infosys Limited


(Kriti Bareja)
Company Secretary
M. No. A51320



Voting results

Record date	22-09-2017
Total number of shareholders on record date	759
No. of shareholders present at the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	16
No. of shareholders attending the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders present in the meeting	4
Shareholders attending via video conferencing	

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Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016-17				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3623270	378950	10.4588	378950	0	100	0
	Poll		3193310	88.1334	3193310	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3623270	3572260	98.5922	3572260	0	100
Public- Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1357730	94	0.0069	94	0	100	0
	Poll		335490	24.7096	335490	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1357730	335584	24.7165	335584	0	100
Total		5020000	3907844	77.8455	3907844	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF SH RAKESH MOHAN SHARMA (DIN: 02459885) AS A DIRECTOR , LIBLE TO RETIRES BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3623270	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3623270	0	0	0	0	0
Public-Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1357730	94	0.0069	94	0	100	0
	Poll		335490	24.7096	335490	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1357730	335584	24.7165	335584	0	100
Total		5020000	335584	6.6849	335584	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF M/S V. SAHAI TRIPATHI & Co., (FRN000262N) CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3623270	378950	10.4588	378950	0	100	0
	Poll		3193310	88.1334	3193310	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3623270	3572260	98.5922	3572260	0	100
Public- Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1357730	94	0.0069	94	0	100	0
	Poll		335490	24.7096	335490	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1357730	335584	24.7165	335584	0	100
Total		5020000	3907844	77.8455	3907844	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF MRS. POONAM SHARMA (DIN:03553479) AS MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEARS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3623270	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3623270	0	0	0	0	0
Public- Institutions	E-Voting	39000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39000	0	0	0	0	0
Public- Non Institutions	E-Voting	1357730	94	0.0069	94	0	100	0
	Poll		335490	24.7096	335490	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1357730	335584	24.7165	335584	0	100
Total		5020000	335584	6.6849	335584	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

