



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : rmsfcs@gmail.com

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

SIL/L&S/2018-19

Date: 01/10/2018

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 voting results along with report of scrutinizer

Dear Sir/Madam,

This is to inform you that 24th Annual General Meeting of the company was held on 29th September 2018 at 10.00 A.M at ground floor, Mini Hall, Arunachal Building, 19, Barakhamba Road, New Delhi-110001.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 & 109 of the companies Act, 2013, the company had provided electronic voting facility ("remote voting") and voting through polling paper to its members, we are submitting herewith the voting results along with Scrutinizer's report, in specified form is enclosed herewith.

The report of scrutinizer along with

Kindly update the same on your records.

Thanking You
Yours Faithfully

For Southern Infosys Limited

(Kriti Bareda)
Company Secretary

M. No. A51320



NITIN BHATIA & CO.

Company Secretaries

201, IInd, Floor, Pooja Complex, V. S. Block, Shakarpur, Delhi – 110 092

✉nitinbhatia90@gmail.com, # 9999316123

Consolidated Scrutinizer's Report on E-voting and Poll

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act 2013 and rule 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the meeting
Southern Infosys Limited
402 - A, Arunachal Building 19, Barakhamba Road,
Connaught Place, New Delhi -110001

Sir,

I, Nitin Bhatia, Proprietor of M/s Nitin Bhatia & Co, Practicing Company Secretaries, New Delhi, has been appointed as a Scrutinizer for 24th Annual General Meeting of Southern Infosys Limited ("the Company") held on 29th September 2018 at 10.00 A.M at Ground Floor, Mini Hall of Arunachal Building, 19, Barakhamba Road, New Delhi-110001, for the purpose of scrutinizing the E-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing voting process.

I submit my report as under:-

1. The remote e-voting period Commenced on Wednesday 26th September, 2018 at 9.00 A.M and ended on Friday 28th September, 2018 at 05.00 P.M via E-voting platform on the designated website of CDSL viz. www.evotingindia.com.
2. The votes were unblocked on 1st October, 2018 in the presence of two witnesses, namely Mr. Sanjeev Dabas, R/o House No.-816, Pooth Khurd Sultan Pur Road, Delhi - 110 039 and Ms. Achal Nath, WA -145A, Shakarpur, near Indian sweets, Delhi - 110 092, who are not employees of the company.
3. The Shareholders of the Company as on the "cut off" date i.e. 22nd September 2018 were entitled to vote on the proposed resolution(s) (Item no. 1 to 2 as set out in the Notice dated 30.08.2018 of Southern Infosys Limited.)
4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was opened by me in the presence of two Witness and poll papers were diligently scrutinized. Thereafter, ballots were reconciled with the



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records maintained by the Registrar and Transfer Agents of the Company. No proxies were lodged with the company.

6. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. There were no invalid ballots;
8. Based on the report generated from the remote e-voting system provided by CDSL and vote cast at the AGM (Annual General Meeting); I hereby submit the results of remote e-voting and voting by poll as under:

Item No 1: Adoption of Financial Statement for the Financial Year 31st March 2018 (Ordinary Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	09	1121231	22.33
Poll at the AGM	25	2555818	50.91
Total	34	3677049	73.24

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
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Nil	Nil
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Item No. 2: Appointment of Mr. Rakesh Mohan Sharma (DIN-02459885), liable to retire by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	09	1121231	22.33
Poll at the AGM	25	2555818	50.91
Total	34	3677049	73.24


(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

For Nitin Bhatia & Co
Company Secretaries


(Nitin Bhatia)
M. No. A34405


countersigned
(Rakesh Mohan Sharma)
Chairman



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Company Secretaries

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C.P. No. 12902

Chairman

Date: 01.10.2018

Place: New Delhi

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Southern Infosys Limited
Chairman

The 24th Annual General Meeting of the Equity Shareholders of Southern Infosys Limited
Held on 29th September 2018 at 10.00 A.M at Ground Floor, Mini Hall of Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Dear Sir,

I Nitin Bhatia Proprietor of M/s Nitin Bhatia & Co, Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of Southern Infosys Limited, held on 29th September 2018 at 10.00 A.M at Ground Floor, Mini Hall of Arunachal Building, 19, Barakhamba Road, New Delhi-110001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman. The ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/S Alankit Assignments Limited, Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Ordinary Resolution

1. To consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.
(Reproduce Item No. and heading of the Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2555818	50.91

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Ordinary Resolution

2. To appoint a director in place of Mr. Rakesh Mohan Sharma (DIN-02459885) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2555818	50.91

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: New Delhi

Dated: 01.10.2018

Yours faithfully,

For Nitin Bhatia & Co
Company Secretaries



(Nitin Bhatia)
M. No. A34405
C.P. No. 12902