



SSIL:SEC:BSE:2022-23

June 21, 2022

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

**Scrip Code: 540143**

Dear Sir

**Sub: 26<sup>th</sup> Annual General Meeting – Submission of Voting Results etc.**

...

Further to our letter dated June 20, 2022 and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 26<sup>th</sup> Annual General Meeting held on June 20, 2022 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

**J.Raja Reddy  
Company Secretary**

Encl.

**Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 26<sup>th</sup> Annual General Meeting held on Monday, the June 20, 2022 at 4.30 p.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on June 20, 2022.

The e-voting commenced at 9.00 a.m. on June 16, 2022 and concluded at 5.00 p.m. on June 19, 2022.

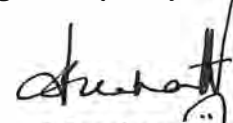
For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

M/s. B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated June 21, 2022 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 26<sup>th</sup> AGM have been passed with the requisite majority.

Place: Hyderabad  
Date: June 21, 2022

for Sagarsoft (India) Limited



**S.Sreekanth Reddy**  
**Chairman of the 26<sup>th</sup> AGM**



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : - cs@bssandassociates.com

To  
The Chairman,  
**SAGARSOFT (INDIA) LIMITED,**  
[CIN: L72200TG1996PLC023823]  
Plot No.111, Road No.10,  
Jubilee Hills, Hyderabad,  
Telangana-500033.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 26<sup>th</sup> Annual General Meeting of SAGARSOFT (INDIA) LIMITED held on Monday, June 20, 2022 at 4:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**SAGARSOFT (INDIA) LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 12 as set out in the Notice dated 20<sup>th</sup> May, 2022 of the 26<sup>th</sup> AGM of the members of **SAGARSOFT (INDIA) LIMITED**, held on 20<sup>th</sup> day of June, 2022 at 4.30 p.m through VC/OAVM.
2. The Notice dated 20<sup>th</sup> May, 2022, as confirmed by the Company was sent to the Share holders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and dated January 15, 2021.
3. The Company had availed the e-voting facility offered by Kfin Technologies Limited (Kfintech) for conducting remote e-voting prior to AGM and conducting e-voting during the AGM to the shareholders of the company.
4. The remote e-voting period was kept open for four days from 9.00 am IST on 16<sup>th</sup> June, 2022 to 5.00 p.m IST on 19<sup>th</sup> June, 2022.



5. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 13<sup>th</sup> June, 2022.
6. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. We have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the reports generated by the kfin tech.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted to making as Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by Kfin Technologies Limited, as under.

**a) Resolution 1 (as an Ordinary Resolution)**

**Adoption of Audited Standalone and Consolidated Financial Statements, Report of the directors and auditors thereon for the financial year ended 31st March, 2022**

"Resolved that the audited standalone financial statements of the Company for the year ended 31st March 2022 together with the reports of the Auditors and Directors thereon and the audited consolidated financial statements of the company for the year ended 31st March, 2022 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10



**b) Resolution 2 (as an Ordinary Resolution)**

**Declaration of dividend**

“Resolved that a dividend of Rs.3.00 per share (30%) on the 63,92,238 equity shares of Rs.10/- each of the company be and is hereby declared for the financial year ended 31st March, 2022.

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
1	10

**c) Resolution 3 (as an Ordinary Resolution)**

**Re-appointment of retiring director, Shri. S.Sreekanth Reddy (DIN 00123889)**

“Resolved that Shri S.Sreekanth Reddy (DIN: 00123889), who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
1	10



**d) Resolution 4 (as an Ordinary Resolution)**

**Re-appointment of retiring director, Shri K.Satish Chander Reddy (DIN 02412539)**

“Resolved that Shri K.Satish Chander Reddy (DIN: 02412539), who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10

**e) Resolution 5 (as an Ordinary Resolution)**

**To appoint Auditors of the company and to fix their remuneration**

“Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) be and are hereby appointed as the statutory auditors of the company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting, till the conclusion of the 31st Annual General Meeting of the Company to be held in the calendar year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10



Kausth.

**f) Resolution 6 (as a Special Resolution)**

**Re-appointment of Shri M.Jagadeesh (DIN 01590689) as Managing Director of the Company**

"Resolved that in accordance with Sec.196, 197, 203 and other applicable provisions of the Companies Act, 2013, the rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, as may be required from the Central Government and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Shri M.Jagadeesh (DIN: 01590689) as Managing Director of the Company, for a period of three (03) years with effect from 01st August, 2021 on the following terms:

<b>Tenure</b>	Three years with effect from 01st August, 2021
<b>Salary</b>	Rs.6,00,000/- p.m.
<b>Commission</b>	@ 2% on the Net profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof
<b>Other Terms</b>	
<b>Nature of Duties</b>	The Managing Director (MD) shall devote his time and attention to the business of the company and, subject to the superintendence, control and directions of the Board of Directors (Board), perform in the best interest of the company, such duties and exercise such powers as may be entrusted/assigned to him by the Board and or by any of its committee from time to time.
<b>Termination of the appointment</b>	The appointment may be terminated by either party giving to other party six months notice of such termination.

**Resolved Further that** in the event of loss or inadequacy of profits in any financial year during the tenure of Shri M.Jagadeesh as Managing Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act, 2013.

**Resolved Further that** any member of the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
1	10



**g) Resolution 7 (as a Special Resolution)**

**Re-appointment of Shri. K.Pradeep Kumar Reddy (DIN 02598624) as Whole-time Director of the Company**

"Resolved that In accordance with Sec.196, 197, 203 and other applicable provisions of the Companies Act, 2013, the rules made there under as amended or re-enacted from time to time, read with its Schedule V and subject to approvals, if any, as may be required from the Central Government and other authorities concerned, approval of the members be and is hereby accorded to the re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624) as Whole-time Director of the Company, for a period of three (03) years with effect from August 01, 2021 on the following terms:

<b>Tenure</b>	Three years with effect from 01st August, 2021
<b>Salary</b>	Rs.6,00,000/- p.m.
<b>Commission</b>	@ 2% on the Net profit of the Company as calculated under applicable sections of the Companies Act, 2013, for each financial year or a part thereof.
<b>Other Terms</b>	
<b>Nature of Duties</b>	The Whole Time Director (WTD) shall devote his time and attention to the business of the company and perform such duties and exercise such powers as may be entrusted/assigned to him by the MD and or by the Board of Directors (Board) in the best interest of the company from time to time, subject to the superintendence, control and directions of the Board and or by any of its committee from time to time.
<b>Termination of the appointment</b>	The appointment may be terminated by either party giving to other party six months notice of such termination.

**Resolved Further that** in the event of loss or inadequacy of profits in any financial year during the tenure of Shri K.Pradeep Kumar Reddy as Whole Time Director, the above said remuneration be paid to him as the minimum remuneration under Section II (A) of Part II of Schedule V to the Companies Act, 2013.

**Resolved Further that** any member of the Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
90	4217345	99.7587

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	10203	0.2413

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10





**h) Resolution 8 (as an Ordinary Resolution)**

**Appointment of Mr. K.Roopesh (DIN 06967708) as Non-Executive Director of the company**

"Resolved that pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Mr. K. Roopesh (DIN: 06967708), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company and liable to retire by rotation with effect from 10th November, 2021."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10

**i) Resolution 9 (as a Special Resolution)**

**Appointment of Mrs. Keerthi Anantha (DIN 09379678) as an Independent Director of the company**

"Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Keerthi Anantha (DIN: 09379678), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 10th November, 2021."



(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10

**j) Resolution 10 (as a Special Resolution)**

**Appointment of Sri.K.V.Ramananda Rao (DIN 09170522) as an Independent Director of the Company**

"Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sri.K.V.Ramananda Rao (DIN: 09170522) who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 02nd May,2022."

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10



**k) Resolution 11 (as a Special Resolution)**

**Appointment of Sri.V.Venkat Ramana (DIN 09587429) as an Independent Director of the Company**

“Resolved that pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred as “the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16(1)(b), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sri V. Venkat Ramana (DIN:09587429), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a term of five consecutive years with effect from 02nd May, 2022.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them
1	10

**l) Resolution 12 (as an Ordinary Resolution)**

**Appointment of and Remuneration payable to Mr.K.Roopesh as President of IT CATS LLC, USA, a wholly owned subsidiary of the Company.**

“Resolved that pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of Regulation 23 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded for appointment and payment of remuneration to Mr. K.Roopesh, Director of the Company holding DIN: 06967708, for holding office or place of profit as President of IT CATS LLC, USA, a wholly owned subsidiary of the Company, on such terms and conditions as may be decided by IT CATS LLC, USA, provided however that the aggregate amount of remuneration (inclusive of salary, perquisites, allowances, incentives, bonuses, retirement benefits, insurance, other facilities etc.) shall not exceed Rs.225.00 Lakhs (USD 3,00,000) per annum plus 2% Commission on the net profits of IT CATS LLC, USA.



Resolved further that the Board of Directors or Company Secretary be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	4227548	100

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
NIL	NIL	NA

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	10

Thanking you,

Yours faithfully


For B S S & Associates  
Company Secretaries

S. Srikanth  
Partner  
C.P. # 7999  
UDIN: A022119D000511927



Date: 21.06.2022  
Place: Hyderabad

Received the report

  
S. SREEKANTH REDDY  
Chairman

Date: 21.06.2022  
Place: Hyderabad

Name of the Company	SAGARSOFT (INDIA) LIMITED
Date of the AGM/EGM	20-06-2022
Total number of shareholders on record date	3508
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited standalone and consolidated financial statements, Report of the directors and auditors thereon for the financial year ended 31st March, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri. S.Sreekanth Reddy (DIN 00123889)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri K.Satish Chander Reddy (DIN 02412539)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10



Resolution No. 5										
Resolution required: (Ordinary/ Special) ORDINARY - To appoint Auditors of the company and to fix their remuneration										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10
Resolution No. 6										
Resolution required: (Ordinary/ Special) SPECIAL - Re-appointment of Shri M.Jagadeesh (DIN 01590689) as Managing Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri. K.Pradeep Kumar Reddy (DIN 02598624) as Whole-time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,66,826	10,203	99.2010	0.7989	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,27,421	10,203	99.2372	0.7628	0	10
Total		63,92,238	42,27,548	66.1356	42,17,345	10,203	99.7587	0.2413	0	10
Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. K.Roopesh (DIN 06967708) as Non-Executive Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10





Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Keerthi Anantha (DIN 09379678) as an Independent Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10
Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Sri.K.V.Ramananda Rao (DIN 09170522) as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10



Resolution No.		11									
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Sri.V.Venkat Ramana (DIN 09587429) as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0	
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10	
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10	
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10	
Resolution No.		12									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of and Remuneration payable to Mr. K.Roopesh (DIN 06967708) as President of IT CATS LLC, USA a wholly owned subsidiary of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	30,10,824	26,29,524	87.3357	26,29,524	0	100.0000	0.0000	0	0	
	Poll		2,60,400	8.6488	2,60,400	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		28,89,924	95.9845	28,89,924	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,13,136	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	29,68,278	12,77,029	43.0226	12,77,029	0	100.0000	0.0000	0	10	
	Poll		60,595	2.0414	60,595	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,37,624	45.064	13,37,624	0	100.0000	0.0000	0	10	
Total		63,92,238	42,27,548	66.1356	42,27,548	0	100.0000	0.0000	0	10	

