

	BANGALORE SOFTSELL LIMITED
<b>Date of the AGM/EGM</b>	25-09-2024
<b>Total number of shareholders on record date</b>	4530
<b>No. of shareholders present in the meeting</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	17

Resolution No.	1									
Resolution	ORDINARY - To adopt audited financial statement as on 31 Mar 2024									
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	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
	E-Voting	7,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Public-Institutions	Postal Ballot (if	2,00,000	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	63,86,520	43,700	0.6843	43,700	0	100.0000	0.0000	0	0
	Poll		17,98,520	28.1612	17,98,520	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,42,220	28.8455	18,42,220	0	100.0000	0.0000	0	0
	Total	99,09,100	45,16,600	45.5803	45,16,600	0	100.0000	0.0000	0	0

Resolution No.	2									
required:	ORDINARY - To appoint Mr. S. Ragothaman who retires by rotation as a director									
Whether promoter/	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	2,00,000	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		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	63,86,520	43,700	0.6843	43,700	0	100.0000	0.0000	0	0
	Poll		17,98,520	28.1612	17,98,520	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,42,220	28.8455	18,42,220	0	100.0000	0.0000	0	0
	Total	99,09,100	45,16,600	45.5803	45,16,600	0	100.0000	0.0000	0	0

Resolution No.	3									
required:	SPECIAL - Regularization of Additional Director, Mr. Prashanth Raikar as Director									
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	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,000	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		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	63,86,520	43,700	0.6843	43,700	0	100.0000	0.0000	0	0
	Poll		17,98,520	28.1612	17,98,520	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,42,220	28.8455	18,42,220	0	100.0000	0.0000	0	0
Total		99,09,100	45,16,600	45.5803	45,16,600	0	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required:	SPECIAL - To approve the change of designation of Ms. Usha Prashant Raikar to Managing Director									
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	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,000	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		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	63,86,520	43,700	0.6843	43,700	0	100.0000	0.0000	0	0
	Poll		17,98,520	28.1612	17,98,520	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,42,220	28.8455	18,42,220	0	100.0000	0.0000	0	0
Total		99,09,100	45,16,600	45.5803	45,16,600	0	100.0000	0.0000	0	0

Resolution No.	5									
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Resolution required:	SPECIAL - To approve the change of designation of Mr. S Ragothaman from the post of Managing Director to Executive Director									
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	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,74,380	80.4911	26,74,380	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	2,00,000	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		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	63,86,520	43,700	0.6843	43,700	0	100.0000	0.0000	0	0
	Poll		17,98,520	28.1612	17,98,520	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,42,220	28.8455	18,42,220	0	100.0000	0.0000	0	0
Total		99,09,100	45,16,600	45.5803	45,16,600	0	100.0000	0.0000	0	0