

	BANGALORE SOFTSELL LIMITED
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	4558
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	5
Public:	18

Resolution No.	1									
Resolution required: (Ordinary/ Special)	and the reports of the Board of Directors and Auditors thereon as circulated to the members, be and are hereby considered and adopted.									
Whether promoter/ promoter group are	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	Votes in favour on votes polled	against on votes polled (7)=[(5)/(2)	Votes Invalid	Votes Abstaine d
Promoter and Promoter Group	E-Voting	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		27,74,380	83.5008	27,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,74,380	83.5008	27,74,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	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	65,86,520	3,39,920	5.1608	3,39,920	0	100.0000	0.0000	0	0
	Poll		3,80,000	5.7694	3,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,19,920	10.9302	7,19,920	0	100.0000	0.0000	0	0

Total	99,09,100	34,94,300	35.2635	34,94,300	0	100.0000	0.0000	0	0
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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Srinivas Satyanarayana (DIN 07752657), who retires by rotation at this Annual General Meeting,									
Whether promoter/ promoter group are	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 polled	Votes Invalid	Votes Abstaine d
Promoter and Promoter Group	E-Voting	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		27,74,380	83.5008	27,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,74,380	83.5008	27,74,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	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	65,86,520	3,39,920	5.1608	3,39,920	0	100.0000	0.0000	0	0
	Poll		3,80,000	5.7694	3,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,19,920	10.9302	7,19,920	0	100.0000	0.0000	0	0
Total	99,09,100	34,94,300	35.2635	34,94,300	0	100.0000	0.0000	0	0	

Resolution No.	3									
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Resolution required: (Ordinary/ Special)	("the Act) and the rules made thereunder ("the Rules) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to Regulation 6 of the Articles of Association of the Company and subject to confirmation by the Hon ble National Company Law Tribunal, Bengaluru bench ("NCLT), approvals as may be required from the appropriate authorities and the consent of the creditors as may be required, the approval of the members be and is hereby accorded to the Scheme of Reduction of Capital ("the Scheme) of the Company by way of reduction of paid- up share capital of the Company from Rs. 4,95,45,500 (Rupees Four crore ninety-five lakh forty five thousand five hundred only)									
Whether promoter/ promoter group are	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 polled	Votes Invalid	Votes Abstaine d
Promoter and Promoter Group	E-Voting	33,22,580	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		27,74,380	83.5008	27,74,380	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,74,380	83.5008	27,74,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	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	65,86,520	3,39,920	5.1608	3,39,920	0	100.0000	0.0000	0	0
	Poll		3,80,000	5.7694	3,80,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,19,920	10.9302	7,19,920	0	100.0000	0.0000	0	0
Total		99,09,100	34,94,300	35.2635	34,94,300	0	100.0000	0.0000	0	0