

NAME: **BANGALORE SOFTSELL LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		29-09-2021			
B	BOOK CLOSURE DATE		24-09-2021 TO 24-09-2021 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		4558			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		23			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	5	0	5	2939880	29.66849
	PUBLIC	18	0	18	719520	7.26120
	TOTAL	23	0	23	3659400	36.92969
E	No. of shareholders attended the meeting through Video conferencing __ 23.					