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|---|----------------------------|
| | BANGALORE SOFTSELL LIMITED |
| Date of the AGM/EGM | 11-08-2023 |
| Total number of shareholders on record date | 4545 |
| 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: | 2 |
| Public: | 21 |

| | | | | | | | | | | |
|--|--|------------------------------|-------------------------------|---|---------------------------------|-------------------------------------|--|--|------------------|------------------------|
| Resolution No. | 1 | | | | | | | | | |
| (Ordinary/ Special) | ORDINARY - Adoption of the audited financial statement as of 31 Mar 2023 | | | | | | | | | |
| Whether promoter/ promoter group are interested in the | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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)]*10 0 | Votes Invalid | Votes Abstai ned |
| 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 applicable) | | 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 applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |

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|--------------------------|-------------------------------|-----------|-----------|---------|-----------|---|----------|--------|---|-----|
| Public- Non Institutions | E-Voting | 63,86,520 | 1,78,300 | 2.7918 | 1,78,300 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Poll | | 12,46,520 | 19.5180 | 12,46,520 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 14,24,820 | 22.3098 | 14,24,820 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Total | 99,09,100 | 40,99,200 | 41.3680 | 40,99,200 | 0 | 100.0000 | 0.0000 | 0 | 300 |

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|--|--|------------------------------|-------------------------------|---|---------------------------------|-------------------------------------|--|--|------------------|------------------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ament appoint Mr. S. Ragothaman as Director | | | | | | | | | |
| Whether promoter/ promoter group are interested in the | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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)]*10 0 | Votes Invalid | Votes Abstai ned |
| 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 applicable) | | 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 applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | E-Voting | 63,86,520 | 1,78,300 | 2.7918 | 1,78,300 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Poll | | 12,46,520 | 19.5180 | 12,46,520 | 0 | 100.0000 | 0.0000 | 0 | 0 |

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|--------------------------|-------------------------------|-----------|-----------|---------|-----------|---|----------|--------|---|-----|
| Public- Non Institutions | Postal Ballot (if applicable) | 03,80,520 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 14,24,820 | 22.3098 | 14,24,820 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Total | 99,09,100 | 40,99,200 | 41.3680 | 40,99,200 | 0 | 100.0000 | 0.0000 | 0 | 300 |

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|--|-------------------------------------|------------------------------|-------------------------------|---|---------------------------------|-------------------------------------|--|--|------------------|------------------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Reappointment of Auditor | | | | | | | | | |
| Whether promoter/ promoter group are interested in the | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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)]*10 0 | Votes Invalid | Votes Abstai ned |
| 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 applicable) | | 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 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 | 63,86,520 | 1,78,300 | 2.7918 | 1,78,300 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Poll | | 12,46,520 | 19.5180 | 12,46,520 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | | | | | | | | |

| | | | | | | | | | | |
|--|-------|-----------|-----------|---------|-----------|---|----------|--------|---|-----|
| | Total | | 14,24,820 | 22.3098 | 14,24,820 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Total | 99,09,100 | 40,99,200 | 41.3680 | 40,99,200 | 0 | 100.0000 | 0.0000 | 0 | 300 |

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|--|---|------------------------------|-------------------------------|---|---------------------------------|-------------------------------------|--|--|------------------|------------------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Reappointment of Managing Director of the Company | | | | | | | | | |
| Whether promoter/ promoter group are interested in the | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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)]*10 0 | Votes Invalid | Votes Abstai ned |
| 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 applicable) | | 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 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 | 63,86,520 | 1,78,300 | 2.7918 | 1,78,300 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Poll | | 12,46,520 | 19.5180 | 12,46,520 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 14,24,820 | 22.3098 | 14,24,820 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Total | 99,09,100 | 40,99,200 | 41.3680 | 40,99,200 | 0 | 100.0000 | 0.0000 | 0 | 300 |

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| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Reappointment of Ms. Usha Raikar as Whole Time Director | | | | | | | | | |
| Whether promoter/ promoter group are interested in the | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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)]*10 0 | Votes Invalid | Votes Abstai ned |
| 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 applicable) | | 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 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 | 63,86,520 | 1,78,300 | 2.7918 | 1,78,300 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Poll | | 12,46,520 | 19.5180 | 12,46,520 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 14,24,820 | 22.3098 | 14,24,820 | 0 | 100.0000 | 0.0000 | 0 | 300 |
| | Total | 99,09,100 | 40,99,200 | 41.3680 | 40,99,200 | 0 | 100.0000 | 0.0000 | 0 | 300 |