

Date: 11th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Extra Ordinary General Meeting held today i.e. 11th May, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: DATASOFT / Code: 526443

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 11th May, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:09 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Datasoft Application Software (India) Limited

Uma Nandam
Whole-time Director
DIN: 02220048

Date: 11th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting
held today i.e. 11th May, 2024**

Ref: Security Id: DATASOFT / Code: 526443

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Saturday, 11th May, 2024 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Eswara Rao Nandam, Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Mr. Eswara Rao Nandam (DIN: 02220039) as Non-Executive Director of the Company.	Ordinary Resolution
2.	Appointment of Mr. Vishaal Nandam (DIN: 07318680) as Non-Executive Director of the Company.	Ordinary Resolution
3.	Adoption of new set of Memorandum of Association.	Special Resolution
4.	Adoption of new set of Articles of Association.	Special Resolution
5.	Approval for change of name of the Company.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:09 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Datasoft Application Software (India) Limited

Uma Nandam
Whole-time Director
DIN: 02220048