



SSIL:SEC:BSE:2019-20

24th July, 2019

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 540143

Dear Sir

Sub: Disclosure of the proceedings of the 23rd AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

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We refer to our Letter dated 29th June.2019 with which we had forwarded our Annual Report containing the Notice of our 23rd AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, description of which are given below:

S.No.	Description of Resolution
1	Adoption of audited financial statements, Report of the Directors and Auditors for the year ended 31 st March, 2019.
2	Confirmation of the Interim Dividend of Rs.1.00 per share (10%) on the 55,60,000 equity shares of Rs.10/- each of the company already paid to the shareholders and declaration of further dividend of Rs.1.50 per share (15%) on the said 55,60,000 equity shares for the year ended 31 st March, 2019.
3	Re-appointment of Shri M.Jagadeesh (DIN: 01590689), who retires by rotation and is eligible for re-appointment as Director.
4	Re-appointment of Shri K.Pradeep Kumar Reddy (DIN: 02598624), who retires by rotation and is eligible for re-appointment as Director.
5	Re-appointment of Shri K.Prasad (DIN: 06678974) as an Independent Director, to hold office for further term of five consecutive years with effect from 24 th September, 2019.
6	Re-appointment of Shri K.Ganesh (DIN: 05214864) as an Independent Director, to hold office for further term of five consecutive years with effect from 24 th September, 2019.
7	Re-appointment of Shri N.Hari Mohan (DIN: 01808491) as an Independent Director, to hold office for further term of five consecutive years with effect from 24 th September, 2019.
8	Re-appointment of Shri K.Rakesh Rao (DIN: 02153899) as an Independent Director, to hold office for further term of five consecutive years with effect from 24 th September, 2019.

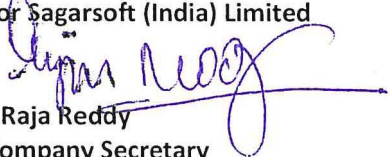
Accordingly, the said AGM was held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

Yours faithfully

For Sagarsoft (India) Limited


J.Raja Reddy
Company Secretary