



**SOFTSOL INDIA LIMITED**

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout,

Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: [cs@softsol.com](mailto:cs@softsol.com), Website: [www.softsolindia.com](http://www.softsolindia.com)

Date: January 29, 2026

To,

The Manager - Corporate Relationship Department,  
**BSE Limited,**  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai 400001

Dear Sir/Madam,

**Sub: Voting results and Scrutinizer's Report on the businesses transacted by way of Postal Ballot through remote e-voting.**

**Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344;**

In continuation of our letter dated December 22, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolution was passed by the Members of the Company with requisite majority on Wednesday, January 28, 2026, being the last date of the remote e-voting:

<b>Sl No.</b>	<b>Brief Description of Resolution</b>
1	To approve change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer dated January 29, 2026, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot results along with Scrutinizer's Report are displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at [www.softsolindia.com](http://www.softsolindia.com) and on the website of KFin Technologies Limited at [www.kfintech.com](http://www.kfintech.com).

We request you to kindly take the same on record and disseminate appropriately

For **Softsol India Limited**

**Nagaraju Musinam**

Company Secretary and Compliance Officer

M. No. A48209

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10847240	1234517	11.3809	1234517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10847240	1234517	11.3809	1234517	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3916449	3330734	85.0447	3330732	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	3916449	3330734	85.0447	3330732	2	99.9999	0.0001
Total							100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

### Scrutinizer's Report on Postal Ballot through remote e-voting

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Sections 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

**SOFTSOL INDIA LIMITED**

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

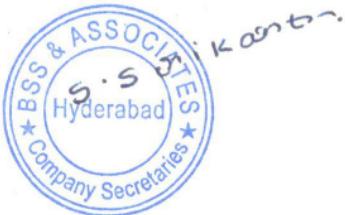
We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**Softsol India Limited**" ("the Company") for the purpose of scrutinizing the postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated December 22, 2025 (the "Postal Ballot Notice") issued by the Company to all its members, in a fair and transparent manner, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process for resolution was restricted to make a Scrutinizer's Report of the votes cast 'In favour' or 'against' of the resolution stated in the said Postal Ballot Notice based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, December 19, 2025 were entitled to vote on the resolution set out in the Postal Ballot Notice.
2. As per the MCA Circulars, after due examination, it has been decided to allow companies to transact items through postal ballot in accordance with the framework set out in the MCA Circulars.
3. KFinTech, on December 26, 2025, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on December 19, 2025.



4. The remote e-voting period remained open from 09:00 a.m. (IST) on Tuesday, December 30, 2025 to 05:00 p.m. (IST) on Wednesday, January 28, 2026 (both days inclusive).
5. At the end of e-voting period on Wednesday, January 28, 2026 at 5:00 p.m. (IST), the e-voting portal of KFintech was disabled forthwith.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on January 28, 2026 at around 05.05 p.m. (IST).
7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/ voted for or against the special resolution that were put to vote, was generated from the e-voting website of KFintech i.e., <https://evoting.kfintech.com>.
8. A summary of the Postal Ballot through remote e-voting is as under:

**a) Resolution 1 (as a Special Resolution)**

**To approve change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.**

**“RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of Central Government (power delegated to Registrar of Companies (“ROC”)) and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from “SOFTSOL INDIA LIMITED” to “MADALA HOLDINGS LIMITED”.

**RESOLVED FURTHER** THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the Company is “**MADALA HOLDINGS LIMITED**”.

**RESOLVED FURTHER THAT** in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the name “SOFTSOL INDIA LIMITED” wherever appearing in any of the documents/records of the Company be substituted by the new name “**MADALA HOLDINGS LIMITED**” in accordance with the provisions of applicable laws.

**RESOLVED FURTHER THAT** Mr. Aravind Kumar Madala, Managing Director and / or any director and/ or company secretary of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make an application to the



ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballots (Remote e-voting)	39	4565251	
Less: Total number of votes Invalid/ abstained	-	-	
Total Valid Postal Ballots (Remote e-voting)	39	4565251	100%
Postal Ballots (Remote e-voting) Voted <b>in favour</b> of Resolution	37	4565249	100%
Postal Ballots (Remote e-voting) Voted <b>against</b> the resolution	2	2	Negligible

Based on the above information, you may accordingly declare the result of the Postal Ballot through e-voting.

Thanking you,

Yours faithfully,  
For B S S & Associates  
Company Secretaries

  
S. S S ; 16<sup>th</sup>  
S. Srikanth  
Partner  
M.No.22119, CoP.7999  
UDIN: A022119G003615764  
Peer Review Cert No.6513/2025

Date: 29.01.2026  
Place: Hyderabad

Countersigned by  
For Softsol India Limited  
  
M. Nagaraju  
Nagaraju Musinam  
Company Secretary  
(Person Authorised by Chairperson)  
M. No. 48209