SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

Date: 22.04.2025

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai – 400001

BSE Code: 540174

Dear Sir,

Subject: Proceedings of Extraordinary General Meeting of Southern Infosys Limited.

Dear Sir/ Madam,

This is to inform you that Extraordinary General Meeting of Southern Infosys Limited was held on Tuesday, the 22nd April, 2025 at 1:00 P.M IST by way of Video Conferencing.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of proceedings of Extraordinary General Meeting is appended below.

Thanking you,
Yours faithfully,
For Southern Infosys Limited

Kriti Bareja
Digitally signed by Kriti Bareja
Date: 2025.04.22 18:28:27 +05'30'

SOUTHERN INFOSYS LIMITED SIL NEW DELHI

(Kriti Bareja)
Company Secretary & Compliance Officer
M.No. A51320

PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Southern Infosys Limited was held on Tuesday, the 22nd April, 2025 at 1:00 P.M by way of Video Conferencing / Other Audio-Visual Means:

Following were present:

Directors

1. Mr. Siddharth Sharma : Chairman/ Whole Time Director
2. Mr. Rajiv Mishra : Independent Director
3. Mrs. Deepali Sharma : Director

In Attendance

1. Representative of Scrutinizer, Nitin Bhatia & Co.
2. Representative of V. Sahai Tripathi & Co., Statutory Auditors
3. Ms. Kriti Bareja: Company Secretary

Quorum of the Meeting: 24 members attended the meeting virtually.

Company Secretary, Kriti Bareja, informed that the meeting was conducted through VC/ OAVM. She also gave general instructions regarding participation in the meeting. Thereafter Chairman, Mr. Siddharth Sharma, took the chair of the meeting and welcomed all the members. The requisite quorum being present, the chairman called the meeting to order.

The Chairman informed that the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), vide their circulars have allowed companies to hold EGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. Hence, the meeting is being held through Video Conferencing in compliance with the Companies Act, 2013, read with notifications and guidelines issued by the MCA and SEBI. Then he spoke about the certain key points to participate in the meeting.

Thereafter he addressed the other directors who then introduced themselves. Further, the chairman Thank the representative of statutory auditors and secretarial auditor at the meeting.

The chairman informed that the Notice of the EGM of the Company was made available to all the members, the same were taken as read. He further affirmed that the Company has taken the requisite steps to enable the members to participate and vote on the items being considered at this EGM

The chairman then briefed about financial performance of the company and its future growth.

After that he informed that the company had arranged remote e-voting facility on the resolution to be passed at the meeting for those members who had not cast their votes through remote e-voting.

The members were also informed that the combined result of e-voting would be placed on website of the company within two days from the conclusion of the meeting.

The following items of business, as per the Notice of the EGM dated March 25, 2025, were transacted at the Meeting through remote e-voting and e-voting at the EGM as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by Ministry of Companies Affairs and Securities Exchange Board of India (SEBI).. The resolution passed by the members with requisite majority, briefly, related to:

SPECIAL BUSINESS

1. "**RESOLVED THAT** in accordance with the recommendation of the Board and pursuant to provisions of Sections 4, 5, 13 and 14 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof), Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the Registrar of Companies & Ministry of Corporate Affairs ("MCA") or any other authority as may be necessary, the consent of the shareholders of the Company be and is hereby accorded, to change the name of the Company from **'SOUTHERN INFOSYS LIMITED'** to **'SOUTHERN INFOCONSULTANTS LIMITED'** as approved by Central Registration Centre ("CRC"), Ministry of Corporate Affairs.

The Chairman thanked the members, the Directors and Auditors present at the meeting for their participation. The Meeting concluded with a vote of thanks to the Chair. The EGM concluded at 01.10 p.m. The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the member to cast their votes.

For Southern Infosys Limited

Kriti Bareja

Digitally signed by Kriti Bareja
Date: 2025.04.22 18:30:07 +05'30'

SOUTHERN INFOSYS LIMITED
SIL
NEW DELHI

(Kriti Bareja)
Company Secretary & Compliance Officer