NITIN BHATIA & CO.
Company Secretaries
Corp. office: 788, Second Floor, Sector 28, Faridabad - 121008
Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024
9999316123, nitinbhatia90@gmail.com

SCRUTINIZERS' REPORT

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

To,
The Chairman,
Southern Infosys Limited
402 - A, Arunachal Building 19, Barakhamba Road,
Connaught Place, New Delhi - 110001

Sub: Scrutinizers' Report on remote e-voting and e-voting during the Extraordinary General Meeting of the members of Southern Infosys Limited held on Tuesday, April 22, 2025 at 1:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., Companies Secretaries, have been appointed as scrutinizer by the Board of Directors of M/s Southern Infosys Limited **("the Company")** for the purpose of scrutinizing the process of voting through electronic means **("e-voting")** on the resolution contained in the notice dated 25.03.25

2. **("Notice")** issued in accordance with the MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 ,13th January, 2021, 05th May 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars' Government of India) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January , 2023, calling the Extraordinary General Meeting of its Equity Shareholders **("the Meeting/"EGM")** through Video conferencing (VC)/other Audio-Visual Means (OAVM). The EGM was Convened on Tuesday, April 22, 2025 at 1:00 P.M. IST through VC/OAVM.

3. The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration Rules, 2014 amended ("the Rules"), as the Scrutinizer, I have to Scrutinize:

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2025.04.24 17:17:09 +05'30'

Corp. office: 788, Second Floor, Sector 28, Faridabad - 121008
Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024
9999316123, nitinbhatia90@gmail.com

a. Process of e-voting remotely before the EGM, using an electronic voting system and the dates referred to in the Notice calling the EGM ("remote e-voting) and

b. Process of e-voting at the EGM through electronic voting System ("e-voting").

Management Responsibility

4. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and rules made thereunder; (ii) MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the notice calling the EGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as scrutinizer for e-voting process (i.e. by remote e-voting and e-voting during EGM through VC) is restricted to making the Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the report generated from the e-voting systems provided by NSDL engaged by the Company to provide e-voting facility and attendance papers/ documents produced to me for my verification.

Cut-off Date

6. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, 15th April, 2025 were entitled to vote on the resolutions (items no. 1 set out in the Notice calling the EGM).

7. Remote e-voting process:

a. The remote e-voting period remained open from Saturday, 19th April, 2025 at 9.00. A.M. (IST) Monday 21st April, 2025 at 5:00. P.M. (IST)
b. The votes cast were unblocked on Tuesday, 22nd April, 2025 after the conclusion of the EGM.
c. Thereafter, the details of containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote, that was generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. E-voting process at the EGM:

a. The e-voting system was scrutinized on test check basis.
b. The e-votes cast were unblocked on Tuesday, 22nd April, 2025 after the conclusion of the EGM

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2025.04.24 17:16:42 +05'30'

NITIN BHATIA & CO.
Company Secretaries
Corp. office: 788, Second Floor, Sector 28, Faridabad - 121008
Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024
9999316123, nitinbhatia90@gmail.com

I am enclosing herewith the following:

1. Report of the scrutinizer on e-voting
2. Consolidated results of e-voting (remote e-voting) and e-voting through VC during the EGM.

FOR NITIN BHATIA & Co.
Company Secretaries

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2025.04.24 17:14:16 +05'30'

(Nitin Bhatia)
M. No.: F10285
C.P. No.: 12902
UDIN:F010285G000194040

Place: New Delhi
Date: 24.04.2025

I. Report on result of E-Voting.

Summary of E-voting Result

EVEN Reference No.	133391
Voting Start Date	Saturday, 19th April, 2025 at 9.00. A.M.
Voting End Date	Monday, 21st April, 2025 at 5.00. P.M.

Item No. of the Agenda	Voted in Favor		Voted in Against		Abstained	
	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
1	NIL	**1903876**	NIL	135	NIL	NIL

FOR NITIN BHATIA & Co.
Company Secretaries

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2025.04.24 17:15:11 +05'30'

(Nitin Bhatia)
M. No.: F10285
C.P. No.: 12902
UDIN:F010285G000194040

Place: New Delhi
Date: 24.04.2025

NITIN BHATIA & CO.
Company Secretaries
Corp. office: 788, Second Floor, Sector 28, Faridabad - 121008
Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024
9999316123, nitinbhatia90@gmail.com

II. Report on Consolidated Results

Based on result of e-voting and votes cast through VC at the Extraordinary General Meeting of the members of the Southern Infosys Limited held on Tuesday, 22nd April, 2024 at 01:00 P.M., Consolidated results of each item of the agenda as set out in the notice of EGM dated 25 March, 2025 is narrated here-in- below:

ITEM NO. 1:

1. **Special Resolution to** approve the change in the name of the company from "**Southern Infosys Limited**" to "**Southern Infoconsultants Limited**" and consequent change in the Memorandum of Association ("MOA") and Articles of Association ("AOA")**:**

Particulars	Number of votes contained in			% of valid votes
	E-Votes (Remote e-voting)	**Voting through VC**	**Total**	
Assent	**1903876**	Nil	**1903876**	99.99%
Dissent	135	Nil	135	0.01%
Total	**1904011**	Nil	**1904011**	**100**

Accordingly, the **1904011** votes cast on the resolution were valid votes and **1903876** were cast assenting to the special resolution, this constitutes 99.99% of the total votes cast for the resolution. Thus, the special resolution as contained in item no.1 of the Notice of Extraordinary General Meeting was passed with requisite majority

All the relevant records of the electronic voting will remain in my safe custody until the chairman consider, approve and sign the minutes of the Extraordinary General Meeting and same will be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

FOR NITIN BHATIA & Co.
Company Secretaries

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2025.04.24 17:16:14 +05'30'

(Nitin Bhatia)
M. No.: F10285
C.P. No.: 12902
UDIN:F010285G000194040

Place: New Delhi
Date: 24.04.2025