

29<sup>th</sup> September, 2023

USA

To,  
The Manager,  
Department of Corporate Relations,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

Dear Sir,

**Sub: Outcome of the 29<sup>th</sup> Annual General Meeting:**  
**Ref: BSE Code 531268**

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we bring to your kind notice the proceedings of 29<sup>th</sup> Annual General Meeting of B2B Software Technologies Limited.

**Proceedings of 29<sup>th</sup> Annual General Meeting:**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of B2B Software Technologies Limited ('the Company') was held on Friday, 29<sup>th</sup> September, 2023 at 10.35 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Company while conducting the meeting has complied with the applicable MCA circulars and SEBI Circulars.

**Members present through Video Conferencing: 46**

Ms. Prabhat Bhamini, Company Secretary & Compliance Officer welcomed the Members and Directors to the 29<sup>th</sup> Annual General Meeting. The requisite quorum being present, Company Secretary of the Company called the meeting to order.

Mr. Bala Subramanyam Vanapallii (DIN-06399503), Executive Director and Chairman for the meeting introduced the Directors present for the meeting as mentioned below.

S.No	Name of the Director	Designation
1	Mr. Ram Babu Mutyala (DIN- 03473901)	Independent Director, Chairman of the Audit Committee and Stakeholder Relationship Committee
2	Mr. Arumilli Rambabu (DIN- 03473906)	Independent Director, Chairman of Nomination and Remuneration Committee
3	Mr. Suresh Chode (DIN- 03473921)	Non-Executive Director
4	Dr. Yaramati Satyanarayana (DIN- 00360679)	Non-Executive Director

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present in the meeting. Mr. Chandramouleswara Rao, partner of M/s. Jawahar & Associates., the Statutory Auditors, and Mr. Devata Sri Manikya Ram, Practicing Company Secretary, Secretarial Auditor and who was also appointed as the Scrutinizer for conducting the voting process through e-voting, were also present from their respective locations.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, the Company has extended e-voting facility to its members in respect of all the businesses items to be transacted at the 29<sup>th</sup> Annual General Meeting of the Company. The e-voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 9:00 A.M and concluded on Thursday, 28<sup>th</sup> September, 2023 at 5:00 P.M.

The Company Secretary informed the members, who have not cast their Vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

With the permission of the members, the Company Secretary took the Statutory Auditor's Report as read since the report of Statutory Auditors was not qualified. However, the Secretarial Audit report was qualified and the Company Secretary had read out qualification and the reply given in the Directors Report.

Item No.	Details of Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Auditors thereon	Ordinary Resolution
3.	To re-appoint a director, in place of Dr. Yaramati Satyanarayana (DIN: 00360679) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

4.	To re-appoint Mr. Bala Subramanyam Vanapalli (DIN- 06399503) as a Whole- Time Director	Special Resolution
5.	Payment of performance bonus to Mr. Bala Subramanyam Vanapalli (DIN 06399503) Wholetime Director for the Financial Year 2022-2023.	Special Resolution
6.	To amend object clause 13 of Part B (The object incidental or ancillary to the attainment of the main Objects) of the Memorandum of Association of the Company	Special Resolution
7.	To approve for continuation of material related party transactions.	Ordinary Resolution

The Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views. None of the shareholders who registered as speaker were present to ask the queries.

The Combined votes of remote e-voting and votes received after the AGM shall be scrutinized by the scrutinizer and the results will be announced for each resolution within 48 hours from the conclusion of the Annual General meeting. The results and Scrutinizers report shall also be place on the website of the Company and on the e-voitng platform of CDSL and BSE Limited.

The Company Secretary instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members who had not already cast their vote through the remote E-voting facility provided earlier by the Company to cast the same.

Ms. Prabhat Bhamini, Company Secretary affirmed that the Annual General meeting has been convened in Compliance with the provisions of the Companies Act, 2013, MCA circular for conducting the meeting through Video Conference and the Secretarial Standards on General Meeting issued by Institute of Company Secretary of India.

The Company Secretary thanked the members for the support to the Company and declared the meeting as closed.

The meeting concluded at 11.20 AM.

This is for your information and records.

Yours truly,

For B2B Software Technologies Limited

**PRABHAT  
BHAMINI**

 Digitally signed by PRABHAT BHAMINI  
Date: 2023.09.29 18:55:11 +05'30'

Prabhat Bhamini  
Company Secretary & Compliance Officer  
ACS 69664