

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

Date- 26<sup>th</sup> September 2024

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Dear Sir,  
**Sub: Outcome of the 30<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 30<sup>th</sup> Annual General Meeting of B2B Software Technologies Limited.

**Proceedings of 30<sup>th</sup> Annual General Meeting:**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of B2B Software Technologies Limited ('the Company') was held on Thursday, 26<sup>th</sup> September, 2024 at 04:00 PM (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: 44**

Ms. Prabhat Bhamini, Company Secretary & Compliance Officer welcomed the Members and Directors to the 30<sup>th</sup> Annual General Meeting. The requisite quorum being present, Ms. Prabhat Bhamini, Company Secretary of the Company called the meeting to order.

The Board has elected Mr. Bala Subramanyam Vanapallii, Executive Director of the Company, as the Chairman of the meeting. He then introduced the Directors in attendance, as listed below-

S.No	Name of the Director	Designation
1	Mr. Sreeramulu Kavuri	Independent Director, Chairman of the Audit Committee
2	Mr. Lakshminarayana Bolisetty	Independent Director, Chairman of Nomination and Remuneration Committee
3	Mrs. Rajeswari Immani	Independent Director, Chairman of Stakeholder Committee
4.	Dr. Yaramati Satyanarayana	Director

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 30<sup>th</sup> Annual General Meeting of the Company. The e-voting commenced on Monday, 23<sup>rd</sup> September, 2024 at 9:00 A.M and concluded on Wednesday, 25<sup>th</sup> September, 2024 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.

The following items of business, as per the Notice of AGM dated 26<sup>th</sup> August, 2024, were taken up by the Company Secretary at the meeting:

<b>Item No.</b>	<b>Details of Agenda Items</b>	<b>Type of Resolution</b>
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, 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, 2024, 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 appoint Mr. Lakshminarayana Bolisetty (DIN-02766709) as an Independent Director of the Company.	Special Resolution
5.	To appoint Mr. Sreeramulu Kavuri (DIN: 01999979) as an Independent Director of the Company	Special Resolution
6.	To Regularise the appointment of Mrs. Parvatha Samantha Reddy (DIN- 00141961) as a non-executive Director of the Company (Liable to be retire by rotation).	Ordinary Resolution
7.	To approve the payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503) Whole-time Director for the Financial Year 2023-2024.	Special Resolution

8.	To approve Modification of Employees Stock Option Scheme	Special Resolution
9.	To authorise granting of Loan to ESOP Trust	Special Resolution
10.	To approve continuation of material related party transactions.	Ordinary Resolution

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The Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. Mr. Bala Subramanyam Vanapallii, Chairman of the meeting, replied to the queries and provided necessary clarifications to the Members.

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-voting 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 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 conduction 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 04:25 p.m.

This is for your information and records.

Yours truly.

For **B2B Software Technologies Limited**

Prabhat Bhamini  
Company Secretary & Compliance Officer  
ACS 69664