

Hyderabad
28.09.2018

USA

To

The General Manager,
Department of Corporate Services
BSE Limited
Phirozee Jeejhoboy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Summary of the Proceedings of the 24th Annual General Meeting held on Friday the 28th day of September, 2018 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: B2B SOFTWARE TECHNOLOGIES LIMITED, Scrip Code – 531268

The 24th Annual General Meeting of members the Company was held on Friday the 28th day of September, 2018 at its Registered Office.

Mr. V. Bala Subramanyam, Executive Director was requested to Chair the meeting. He occupied the Chair and after ascertaining that the requisite quorum was present called the meeting to the order.

Mr. A. Rambabu, Chairman of Nomination and Remuneration Committee, Mr. M. Rambabu, Chairman of the Audit Committee, Mr. Ch. Suresh, Independent Director and Ms. Rajeswari Immani, Woman Independent Director were also present for the meeting. Mrs. Jhansi Laxmi, Secretarial Auditor and Mr. R. R. Dakshina Murthy Partner of M/s Umamaheswara Rao & Co., Statutory Auditors were also present at the meeting.

The meeting commenced at 11.00 a. m.

The Chairman then delivered his speech. The Ballot voting process was explained to the members of the Company present at the venue of the Annual General Meeting.

The following business was transacted at the 24th Annual General Meeting:

1. Ordinary Resolution – Adoption and approval of the standalone and consolidated financial statements of the company for the year ended 31st March, 2018 and the report of the Board of Directors and Auditors thereon.
2. Ordinary Resolution – Re appointment of Dr. Yaramati Satyanarayana (DIN: 00360679) as Director of the Company liable to retire by rotation.
3. Ordinary Resolution – Ratification of appointment of M/s Umamaheswara Rao & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office till the conclusion of the 25th Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the financial year ended 31st March, 2019



