

Hyderabad

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 22nd Annual General Meeting held on 30th September, 2016 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: B2B SOFTWARE TECHNOLOGIES LIMITED, Scrip Code – 531268

The 22nd Annual General Meeting of members the Company was held on Friday the 30th of September, 2016 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. The meeting commenced at 10.35 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 22nd 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, 2016 and the report of the Board of Directors and Auditors thereon.
2. Ordinary Resolution – Re appointment of Dr. Y. 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, 2017
4. Ordinary Resolution – Manner of service of documents as envisaged under the provision of Section 20 of the Companies Act, 2013 and the rules made there under.

For B2B Software Technologies Limited

V.V. Magandhe
Executive Director



5. Special Resolution – Re classification of Promoters in pursuance of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman then invited comments and questions from the members. Queries raised by members on the financials, performance, dividend payment etc., were clarified / answered, by the Chairman with the help of Executive Directors present at the meeting, to the satisfaction of the members present at the meeting.

The members then casted their votes on the ballot papers and deposited the same in the ballot box placed in the meeting hall. The Chairman informed the members that the consolidated results of remote e-voting and ballot at the venue of Annual General Meeting would be announced within 48 hours of the conclusion of the Annual General Meeting.

The result of voting would be placed disseminated to BSE Limited and simultaneously placed on the Company's website: www.b2bsoftech.com.

After the members have completed casting their votes in the physical ballot, Mr. V. V. Nagendra, Executive Director proposed the vote of thanks to the Members, Directors, Auditors and to the Chairman for conducting the meeting.

The Chairman declared the meeting as closed at 11.25 a. m.

This is for your information and records.

Thanking you

Yours sincerely,
For B2B SOFTWARE TECHNOLOGIES LIMITED

V. V. NAGENDRA
Executive Director
DIN: 00231729