

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Date: 28th December, 2020

Dear Sir/ Madam,

Sub: Declaration of voting results of Postal Ballot

This is in reference to our letter dated 13th November, 2020 enclosing therewith the Postal Ballot Noticedated 13th November, 2020 seeking consent of Members of the Company through Ordinary Resolutions for the following:

1. To Enter into an Agreement with Wholly Owned Foreign Subsidiary Company for Sale of Microsoft Dynamics 365 Software Licenses, providing implementation and after sale services to the probable customers in USA; and
2. Renewal of Contract with GeniusDoc.Inc., USA for a further period of 10 years

Post-closing of voting period at 17:00 hours (IST) on 26th December, 2020, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting and Postal Ballot forms) on 28th December, 2020.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we would like to inform you that the said Resolutions have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated 28th December, 2020.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.b2bsofttech.com and website of Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

Thanking you.

Yours sincerely,

For B2B SOFTWARE TECHNOLOGIES LIMITED


BALA SUBRAMANYAM VANAPALLI

Executive Director

DIN: 06399503



Scrutinizer's Report on Postal Ballot & E-voting Process
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

The Chairman,
B2B SOFTWARE TECHNOLOGIES LIMITED
3rd and 4th Floor, AVR Towers, 6-3-1112,
Behind West Side showroom, Near Somajiguda Circle,
Begumpet Hyderabad TG 500016

Sub: Scrutinizer's Report on Postal Ballot and E-Voting process conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of the B2B SOFTWARE TECHNOLOGIES LIMITED (the "**Company**") vide resolution passed on 13th November, 2020, decided to obtain consent of the Members of the B2B SOFTWARE TECHNOLOGIES LIMITED (the "**Company**") for the following items:

1. To Enter into an Agreement with Wholly Owned Foreign Subsidiary Company for Sale of Microsoft Dynamics 365 Software Licenses, providing implementation and after sale services to the probable customers in USA;

And

2. Renewal of Contract with GeniusDoc Inc., USA for a further period of 10 years

through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot notice dated 13th November, 2020 for seeking consent of the Members of the Company for resolutions as provided therein, was sent to the Members of the Company whose names appeared on the Register of Members/List of beneficiaries as on 20th November, 2020:

Further, in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board had also decided to provide a facility to the Members of the Company to exercise their voting rights through electronic means and availed the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Postal Ballot Notice dated 13th November, 2020.

The Board had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-voting process in respect of the ordinary resolutions stated in the Notice of the Postal Ballot dated 13th November, 2020 proposed to be passed by the Members of the Company.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



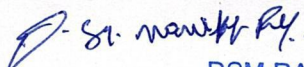
DSM RAM
PROPRIETOR
C.P.No. 4239

The management of the Company is responsible to ensure the compliance with the requirements of the Act and rules relating to voting through postal ballot and electronic means on the resolutions as mentioned in the Postal Ballot Notice dated 13th November, 2020. My responsibility as scrutinizer is restricted to ensure that voting process through both modes i.e. through postal ballot and electronic voting is conducted in a fair and transparent manner and make Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the postal ballots/e-votes received from the Members of the Company.

I submit my report as under:

1. The Company on 23rd November, 2020, completed the dispatch of Notice of Postal Ballot dated 13th November, 2020 alongwith Postal Ballot Form and postage prepaid business reply envelope to its members, whose names appeared on the Register of Members/List of Beneficiaries as on 20th November, 2020.
2. The voting through postal ballots and electronic means remained open from 09:00 hours IST on 27th November, 2020 to 17:00 hours IST on 26th December, 2020. Members of the Company had an option to vote on the ordinary resolutions by postal ballot forms physically or through e-voting facility. Members opting for the e-voting facility cast their votes at the designated website <https://www.evotingindia.com>
3. Particulars of the Postal Ballot Forms received including the votes cast through e-voting from/by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Companies (Management and Administration) Rules, 2014.
4. The Postal Ballots received from the shareholders were kept in safe custody. I downloaded and unblocked the e-voting portal of the <https://www.evotingindia.com>, website by using the Scrutinizer's login ID and Password at 17:42 Hours IST.
5. The Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members/List of beneficiaries of the Company as on 20th November, 2020, the cut-off date fixed for determining the voting rights of the Members entitled to participate the in Postal Ballot process.
6. All Postal Ballot Forms / e-votes cast up to the close of 17:00 hours IST on 26th December, 2020 (the last date and time fixed by the Company for receipt of the Forms/e-voting) were considered for scrutiny.
7. No envelopes containing postal ballot forms were received after 17:00 hours IST on 26th December, 2020 till the time of making this report.
8. I did not find any defaced or mutilated ballot paper. I have also received a complete record of votes cast by electronic mode through <https://www.evotingindia.com> from Central Depository Services (India) Limited (CDSL), the agency engaged by the Company for providing e-voting facility to the Members of the Company.
9. Summary of the Postal Ballot Forms received/votes cast through e-voting are given below:

For DSMR & ASSOCIATES
COMPANY SECRETARIES


DSM RAM
PROPRIETOR
C.P.No. 4239

ORDINARY RESOLUTIONS:

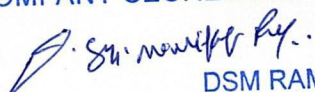
1. RESOLUTION NO – 01

BRIEF DESCRIPTION:

Ordinary Resolution to give authority to the Board of Directors of the Company to Enter into an Agreement with Wholly Owned Foreign Subsidiary Company for Sale of Microsoft Dynamics 365 Software Licenses, providing implementation and after sale services to the probable customers in USA:

S.R. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	10	74,497	0.64	
B	Less: Invalid Postal Ballot forms (including abstained votes)	0	0	0	
	Less: Less Voted	0	0	0	
C	Net Valid Postal Ballot in Physical (A-B)	10	74,497	0.64	
	Electronic Mode				
D	TotalPostal Ballot Forms received	67	3,41,010	2.94	
E	Less: Invalid Postal Ballot forms (including Abstained votes)	0	0	0	
	Less: Less Voted	0	0	0	
F	Net Valid Postal Ballots in Electronic (D-E)	67	3,41,010	2.94	
	Total Net Valid Postal Ballot in Physical and	77	4,15,507	3.58	100.00

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P.No. 4239

	electronic mode (C+F)				
G	Postal Ballot Forms with Assent as Ordinary Resolution – Physical	10	74,497		
H	Postal Ballots Forms with Assent as Ordinary Resolution – Electronic	52	3,40,969		
	Total Postal Ballot with Assent in physical and electronic mode	62	4,15,466	3.59	99.99
I	Postal Ballot Forms with Dissent as Ordinary Resolution- Physical	0	0		
J	Postal Ballots Forms with Dissent as Ordinary Resolution- Electronic	15	41	0.00	0.01
	Total Postal Ballot with Dissent in Physical and Electronic mode	15	41	0.00	0.01

Result:

As the number of votes cast in favor of the resolution is nearly 100% and the number of votes cast against is not quantifiable in percentile terms. I report that the Ordinary Resolution No.2 as set out in the Postal Ballot notice dated 13th November, 2020 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES


DSM RAM
PROPRIETOR
C.P.No. 4239

2. RESOLUTION NO – 02

BRIEF DESCRIPTION:

Ordinary Resolution for Renewal of Contract with GeniusDoc Inc., USA for a further period of 10 years:

S.R. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	10	74,497	0.64	
B	Less: Invalid Postal Ballot forms	0	0	0	
	Less: Less Voted	0	0	0	
C	Net Valid Postal Ballot in Physical (A-B)	10	74,497	0.64	
	Electronic Mode				
D	Total Postal Ballot Forms received	67	3,41,010	2.94	
E	Less: Invalid Postal Ballot forms and Abstain	0	0	0	
	Less: Less Voted	0	0	0	
F	Net Valid Postal Ballot in Electronic (D-E)	67	3,41,010	2.94	
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	77	4,15,507	3.58	100.00
G	Postal Ballot Forms with Assent as Ordinary Resolution – Physical	10	74,497		
H	Postal Ballot Forms with Assent as Ordinary Resolution – Electronic	52	3,40,969		

For DSMR & ASSOCIATES
COMPANY SECRETARIES

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DSM RAM
PROPRIETOR
C.P.No. 4239

	Total Postal Ballot with Assent in physical and electronic mode	62	4,15,466	3.59	99.99
I	Postal Ballot Forms with Dissent as Ordinary Resolution-Physical	0	0		
J	Postal Ballot Forms with Dissent as Ordinary Resolution-Electronic	15	41	0.00	0.01
	Total Postal Ballot with Dissent in Physical and Electronic mode	15	41	0.00	0.01

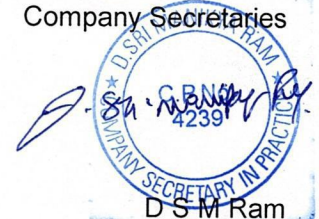
Result:

As the number of votes cast in favor of the resolution is nearly 100% and the number of votes cast against is not quantifiable in percentile terms. I report that the Ordinary Resolution No.2as set out in the Postal Ballot notice dated 13th November, 2020 has been passed by the Members by requisite majority.

10. The register, all other papers and relevant records relating to Electronic Voting and Postal Ballot shall remain in my safe custody until the Chairman of the Company considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary of the Company for safe keeping.
11. You may accordingly declare the result on the voting by Postal Ballot including e-voting.

Place: Hyderabad
Date: 28th December, 2020

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939B001679723

For B2B Software Technologies Limited

**Executive Director
(DIN : 06399503)**

General information about company	
Scrip code	531268
NSE Symbol	
MSEI Symbol	
ISIN	INE151B01011
Name of the company	B2B SOFTWARE TECHNOLOGIES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2020
Start time of the meeting	
End time of the meeting	

for B2B Software Technologies Limited


Executive Director
(DIN : 06399503)

Scrutinizer Details	
Name of the Scrutinizer	DEVATA SRI MANIKYA RAM
Firms Name	DSMR & ASSOCIATES
Qualification	CS
Membership Number	14939
Date of Board Meeting in which appointed	13-11-2020
Date of Issuance of Report to the company	28-12-2020

For B2B Software Technologies Limited


Executive Director
(DIN : 06399503)

Voting results	
Record date	20-11-2020
Total number of shareholders on record date	1984
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

For B2B Software Technologies Limited,


 Executive Director
 (DIN : 06399503)

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Enter into an Agreement with Wholly Owned Foreign Subsidiary Company for Sale of Microsoft Navision Licenses, providing implementation and after sale services to the probable customers in USA				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8505837	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8505837	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3079563	341010	11.0733	340969	41	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		74497	2.4191	74497	0	100	0
	Total	3079563	415507	13.4924	415466	41	99.9901	0.0099
Total		11585400	415507	3.5865	415466	41	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For B2B Software Technologies Limited


 Executive Director
 (DIN : 06399503)

Text Block	
Textual Information(1)	Since, the promoters are intrested in this resolution they didnt excercised there votes and abstained from voting.

For B2B Software Technologies Limited



Executive Director
(DIN : 06399503)

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For B2B Software Technologies Limited


Executive Director
(DIN : 06399503)

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Renewal of Contract with GeniusDoc.INC., USA for a further period of 10 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8505837	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8505837	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3079563	341010	11.0733	340969	41	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		74497	2.4191	74497	0	100	0
	Total	3079563	415507	13.4924	415466	41	99.9901	0.0099
Total		11585400	415507	3.5865	415466	41	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

for B2B Software Technologies Limited


 Executive Director
 (DIN : 06399503)

Text Block	
Textual Information(1)	Since, the promoters are intrested in this resolution they didnot excercised there votes and abstained from voting.

B2B Software Technologies Limited

Executive Director
(DIN : 06399503)

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For B2B Software Technologies Limited


Executive Director
(DIN : 06399503)