

NAME: **BANGALORE SOFTSELL LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM					
B	BOOK CLOSURE DATE					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4	2835880	28.61895
	PUBLIC	15	0	15	864940	8.72874
	TOTAL	19	0	19	3700820	37.34769
E	No. of shareholders attended the meeting through Video conferencing ____ 19 ____.					
F	Both the resolutions passed unanimously					