

	BANGALORE SOFTSELL LIMITED
Date of the AGM/EGM	22-09-2025
Total number of shareholders on	4523
No. of shareholders present in	
Promoters and Promoter	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the	
Promoters and Promoter	2
Public:	15

Resolution	1									
Resolution required:	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company as at 31 mar 2025									
Whether promoter/ promoter group are	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,22,580	3,19,810	9.63	3,19,810	0	100	0.00	0	0
	Poll		23,54,570	70.87	23,54,570	0	100	0.00	0	0
	Postal Ballot (if		0	0.00	0	0	0	0.00	0	0
	Total		26,74,380	80.49	26,74,380	0	100	0.00	0	0
Public- Institutions	E-Voting	2,00,000	0	0.00	0	0	0	0.00	0	0
	Poll		0	0.00	0	0	0	0.00	0	0
	Postal Ballot (if		0	0.00	0	0	0	0.00	0	0
	Total		0	0.00	0	0	0	0.00	0	0
Public- Non Institutions	E-Voting	63,86,520	76,400	1.20	76,300	100	100	0.13	0	0
	Poll		2,60,000	4.07	2,60,000	0	100	0.00	0	0
	Postal Ballot (if		0	0.00	0	0	0	0.00	0	0
	Total		3,36,400	5.27	3,36,300	100	100	0.03	0	0
	Total	99,09,100	30,10,780	30.38	30,10,680	100	100	0.00	0	0

Resolution	2
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required: (Ordinary/ Special)	ORDINARY - Mr. Subbian Ragothaman (DIN: 00026750), Director is liable to retire by rotation at the ensuing Annual General Meeting, and recommends his re-appointment to the members of the Company									
Whether promoter/ promoter group are	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,22,580	3,19,810	9.63	3,19,810	0	100	0.00	0	0
	Poll		23,54,570	70.87	23,54,570	0	100	0.00	0	0
	Postal Ballot (if		0	0.00	0	0	0	0.00	0	0
	Total		26,74,380	80.49	26,74,380	0	100	0.00	0	0
Public- Institutions	E-Voting	2,00,000	0	0.00	0	0	0	0.00	0	0
	Poll		0	0.00	0	0	0	0.00	0	0
	Postal Ballot (if		0	0.00	0	0	0	0.00	0	0
	Total		0	0.00	0	0	0	0.00	0	0
Public- Non Institutions	E-Voting	63,86,520	76,400	1.20	76,300	100	100	0.13	0	0
	Poll		2,60,000	4.07	2,60,000	0	100	0.00	0	0
	Postal Ballot (if		0	0.00	0	0	0	0.00	0	0
	Total		3,36,400	5.27	3,36,300	100	100	0.03	0	0
	Total	99,09,100	30,10,780	30.38	30,10,680	100	100	0.00	0	0