

	BANGALORE SOFTSELL LIMITED
Date of the AGM/EGM	10-09-2026
Total number of shareholders on record date	4517
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	19

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)							
Promoter and Promoter Group	E-Voting	3,322,580	319,810	9.6254	319,810	0	100.0000	0.0000	0	0
	Poll		2,354,570	70.8657	2,354,570	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,674,380	80.4911	2,674,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	200,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,386,520	1,000,580	15.6671	1,000,580	0	100.0000	0.0000	0	0
	Poll		337,940	5.2915	337,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,338,520	20.9586	1,338,520	0	100.0000	0.0000	0	0
	Total	9,909,100	4,012,900	40.4971	4,012,900	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Director Usha P raikar									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)							
Promoter and Promoter Group	E-Voting	3,322,580	319,810	9.6254	319,810	0	100.0000	0.0000	0	0
	Poll		2,354,570	70.8657	2,354,570	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,674,380	80.4911	2,674,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	200,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0

Public- Non Institutions	E-Voting	6,386,520	1,000,580	15.6671	1,000,580	0	100.0000	0.0000	0	0
	Poll		337,940	5.2915	337,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,338,520	20.9586	1,338,520	0	100.0000	0.0000	0	0
	Total	9,909,100	4,012,900	40.4971	4,012,900	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Annual Bonus to Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,322,580	319,810	9.6254	319,810	0	100.0000	0.0000	0	0
	Poll		2,354,570	70.8657	2,354,570	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,674,380	80.4911	2,674,380	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	200,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,386,520	1,000,580	15.6671	1,000,580	0	100.0000	0.0000	0	0
	Poll		337,940	5.2915	337,940	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,338,520	20.9586	1,338,520	0	100.0000	0.0000	0	0
	Total	9,909,100	4,012,900	40.4971	4,012,900	0	100.0000	0.0000	0	0