



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA  
Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com  
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

The Manager  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata - 700001**

1<sup>st</sup> October, 2016

**Sub: Outcome of the 22<sup>nd</sup> Annual General Meeting of Southern Infosys Limited.**

Dear Sir/Madam,

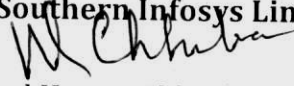
This is inform that at the 22<sup>nd</sup> Annual General Meeting of Southern Infosys Limited held on 30<sup>th</sup> September, 2016 at the Registered Office of the Company at Ground Floor, Mini Hall of Arunachal Building, 19 Barakhamba Road, New Delhi - 110 001, the Members have considered and approved the resolutions for following business transactions:

1. Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March , 2016 including Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss Account for the year ended on that date and Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Poonam Sharma, (DIN: 03553479) as Director of the Company.
3. Ratification of appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi, Registration No. 000262N as the Statutory Auditors of the Company.

This is in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For **Southern Infosys Limited**

  
(Vinod Kumar Chhabra)  
Company Secretary  
M.No. 1308



Place : New Delhi