

**MADALA HOLDINGS LIMITED**

[Formerly SoftSol India Limited]

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur,  
Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: [cs@softsol.com](mailto:cs@softsol.com), Website: [www.softsolindia.com](http://www.softsolindia.com)

30<sup>th</sup> September, 2026

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 25th Floor  
Dalal Street  
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Summary of Proceedings of 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2026**  
**Scrip Code: 532344**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> day of September, 2026 at 10.00 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means.

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully

**For Madala Holdings Limited**

M  
NAGARAJU  
 Digitally signed  
by M NAGARAJU  
Date: 2026.09.30  
19:25:13 +05'30'

Nagaraju Musinam  
Company Secretary & Compliance Officer  
M No.48209

**Encl: As enclosed.**

## **SUMMARY OF PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING**

The 36<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Madala Holdings Limited (“the Company”) was held on Wednesday, 30<sup>th</sup> September 2026 at 10.00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The Meeting commenced at 10.00 a.m. (IST) and concluded at 10.44 a.m. (IST).

Sri. Nagaraju M, Company Secretary & Compliance Officer, welcomed the Members and other participants attending the AGM through VC/OAVM. He introduced the Directors, Key Managerial Personnel, Auditors and other officials present at the Meeting and confirmed that the requisite quorum was present.

### **Directors Present**

|                             |                        |
|-----------------------------|------------------------|
| Sri. Aravind Kumar Madala   | Managing Director      |
| Sri. Rakesh Sri Vankina     | Independent Director   |
| Sri. B. S. Srinivasan       | Non-Executive Director |
| Sri. K. Veeraghavulu        | Independent Director   |
| Smt. Naga Padmavalli Kilari | Independent Director   |

### **In Attendance**

|                       |                                        |
|-----------------------|----------------------------------------|
| Sri. N. Rajesh        | Statutory Auditor                      |
| Sri. S. Srikanth      | Secretarial Auditor and Scrutinizer    |
| Sri. Devi Prasad Rath | Chief Financial Officer                |
| Sri. Nagaraju M       | Company Secretary & Compliance Officer |

As Sri. Srinivasa Rao Madala, Chairman of the Company, was unable to attend the Meeting, the Directors present nominated and appointed Sri. Aravind Kumar Madala as the Chairman of the Meeting for the 36<sup>th</sup> Annual General Meeting.

Sri. Aravind Kumar Madala thereafter took the Chair. With the permission of the Chairman, the Company Secretary briefed the Members on the procedure for participation, raising queries and voting at the AGM and thereafter proceeded with the business of the Meeting.

The Chairman & Managing Director, Sri. Aravind Kumar Madala, welcomed the Members, Directors, Auditors and other invitees attending the Meeting. The presence of Sri. N. Rajesh, Partner/Representative of M/s. Pavuluri & Co., Statutory Auditors of the Company and Sri. S. Srikanth, representative of M/s. B S S & Associates, Secretarial Auditors and Scrutinizer, was also acknowledged.

With the consent of the Members present at the Meeting, the Notice convening the 36<sup>th</sup> AGM and the Auditors' Report were taken as read. The Company Secretary informed the Members that the Annual Report containing the audited financial statements, Board's Report and other

statutory reports had been circulated to the Members in accordance with the applicable provisions.

The Company Secretary informed the Members that pursuant to the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its members in respect of the resolutions set out in the Notice of the AGM.

The remote e-voting commenced at 9.00 a.m. on Sunday, 27th September, 2026 and concluded at 5.00 p.m. on Tuesday, 29th September, 2026. The Members were further informed that the facility for e-voting during the AGM was made available to those Members who had not cast their votes through remote e-voting.

M/s. B S S & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting during the AGM.

Thereafter, the Chairman & Managing Director addressed the Members and apprised them of the performance of the Company during the financial year ended 31st March, 2026, the Company's business activities, achievements and future outlook. The Chairman thanked the Members for their continued support and confidence in the Company.

The Company Secretary thereafter invited the Members who had registered themselves as speakers to address the Meeting and raise their queries. The registered speaker Members participated through VC/OAVM and raised queries relating to the Company's financial performance, business operations and other matters concerning the Company. The Chairman responded to the queries raised by the Members and provided the necessary clarifications.

The following items of business, as set out in the Notice convening the 36<sup>th</sup> AGM, were taken up for consideration and voting:

## **ORDINARY BUSINESS**

### **Item No. 1 – Adoption of Financial Statements**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon.

### **Item No. 2 – Re-appointment of Director retiring by rotation**

To re-appoint Shri. Subbiah Srinivasan Battina (DIN: 00482513), who retires by rotation as Director and being eligible, offers himself for re-appointment

## **SPECIAL BUSINESS**

**Item No. 3 – Revision in Remuneration payable to Shri. Aravind Kumar Madala (DIN: 06994824), Managing Director of the Company**

**Item No. 4 – Continuation of Shri. Subbiah Srinivasan Battina (DIN: 00482513), as a Non-Executive Director of the Company**

The Company Secretary informed the Members that the e-voting facility would remain open for a further 15 minutes to enable Members who had not cast their votes through remote e-voting or during the AGM to cast their votes.

The Company Secretary thanked the Chairman, Directors, Members, Auditors and other participants for their valuable time, continued support and participation in the AGM. The Chairman also thanked the Members for their continued support and confidence in the Company.

All the resolutions set out in the Notice convening the 36<sup>th</sup> Annual General Meeting shall be deemed to have been passed on September 30, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The voting results of the resolutions, along with the Scrutinizer's Report, will be submitted to the Stock Exchange separately within the prescribed time in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

**For Madala Holdings Limited**

M  
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**Nagaraju Musinam**

Company Secretary & Compliance Officer

M.No.A48209