



September 16, 2021

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

USA

Scrip Code: 531268

Dear sir,

Sub: Disclosure of voting results of the business transacted at 27th AGM held on September 15, 2021 - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the consolidated Report of scrutinizers for the business transacted at 27th Annual General Meeting (AGM) held on September 15, 2021 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Sunday, 12th September, 2021 at 9:00 A.M and ended on Tuesday, 14th September, 2021 at 5:00 P.M.
- b. E-voting during the 27th AGM.

We wish to inform you that all the resolutions as set out in the notice of 27th Annual General Meeting were approved by the members with requisite majority, based on the consolidated report of the scrutinizer enclosed herewith.

This is for your information and records.

Thanking you,

Yours truly,

For B2B Software Technologies Limited

Rahul Kumar Bhangadiya
Company Secretary & Compliance Officer
A 44666

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General information about company

Scrip code	531268
NSE Symbol	
MSEI Symbol	
ISIN	INE151B01011
Name of the company	B2B SOFTWARE TECHNOLOGIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:03 PM

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For B2B SOFTWARE TECHNOLOGIES LIMITED

R.K. Bhargava
R.K. BHARGAVA
COMPANY SECRETARY
A44686

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Scrutinizer Details

Name of the Scrutinizer	DEVATA SRI MANIKYA RAM
Firms Name	DSMR & ASSOCIATES
Qualification	CS
Membership Number	14939
Date of Board Meeting in which appointed	16-07-2021
Date of Issuance of Report to the company	15-09-2021

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For B2B SOFTWARE TECHNOLOGIES LIMITED

R.K. Bhargava

RUNAL KUMAR BHARGAVA
COMPANY SECRETARY
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Voting results

Record date	07-09-2021
Total number of shareholders on record date	5267
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	46
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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For B2B SOFTWARE TECHNOLOGIES LIMITED

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P. K. BLONGEDIGE
COMPANY SECRETARY
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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to receive, consider and adopt the standalone and consolidated financial statement of the company for the year ended 31st March, 2021, including the audited balance sheet as 31st March, 2021, the statement of profit and loss for the year ended on that date along with the cash flow				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1103700	13.6107	1103700	0	100.0000	0.0000
	Poll	8109086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8109086	1103700	13.6107	1103700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		329817	9.4875	329801	16	99.9951	0.0049
	Poll	3476314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3476314	329817	9.4875	329801	16	99.9951	0.0049
Total		11585400	1433517	12.3735	1433501	16	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For 828 SOFTWARE TECHNOLOGIES LIMITED

R. K. Bhargava
RANUL KUMAR BHARGAVA
 COMPANY SECRETARY
 A44888

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Dr. Yaramati Satyanaryana (DIN 00360679) as Director who retires by rotation and being eligible, offers himself for re appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1103700	13.6107	1103700	0	100.0000	0.0000
	Poll	8109086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8109086	1103700	13.6107	1103700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		329817	9.4875	329801	16	99.9951	0.0049
	Poll	3476314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3476314	329817	9.4875	329801	16	99.9951	0.0049
Total		11585400	1433517	12.3735	1433501	16	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For B2B SOFTWARE TECHNOLOGIES LIMITED

R.K. Bhargadhiya

RAHUL KUMAR BHANGADIYA
COMPANY SECRETARY
A44666

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Remuneration to Dr. Ramachandra Rao Nemani, (PAN: AFUPN8077R) CEO of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	8109086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8109086	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328917	9.4617	328871	46	99.9860	0.0140
	Poll	3476314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3476314	328917	9.4617	328871	46	99.9860	0.0140
Total		11585400	328917	2.8391	328871	46	99.9860	0.0140
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1109700
Public Institutions	0
Public - Non Institutions	900

For B2B SOFTWARE TECHNOLOGIES LIMITED

K. K. Bhargava
K. K. BHARGAVA
 COMPANY SECRETARY
 A44666

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Remuneration to Mr. Sunil Nemani, (PAN: AWRPN7930M), CFO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	8109086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8109086	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328717	9.4559	328671	46	99.9860	0.0140
	Poll	3476314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3476314	328717	9.4559	328671	46	99.9860	0.0140
Total		11585400	328717	2.8373	328671	46	99.9860	0.0140
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1103700
Public Institutions	0
Public - Non Institutions	1100

For B2B SOFTWARE TECHNOLOGIES LIMITED

K. K. Bhargava
K. K. BHARGAVA
 COMPANY SECRETARY
 A44088

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of performance bonus to Mr. Bala Subramanyam Vanapallii (DIN 06399503) Wholetime Director for the Financial Year 2020-21				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1103700	23.6107	1103700	0	100.0000	0.0000
	Poll	8109086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8109086	1103700	13.6107	1103700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328917	9.4617	328871	46	99.9860	0.0140
	Poll	3476314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3476314	328917	9.4617	328871	46	99.9860	0.0140
Total		11585400	1432617	12.3657	1432571	46	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	900

For B2B SOFTWARE TECHNOLOGIES LIMITED

P. K. Blagadise
P. K. BLAGADIYA
 COMPANY SECRETARY
 A44086

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
B2B SOFTWARE TECHNOLOGIES LIMITED

27th Annual General Meeting (AGM) of the Equity Shareholders of B2B SOFTWARE TECHNOLOGIES LIMITED held on Wednesday, 15th day of September, 2021, at 11.30 a.m. IST through Video Conferencing (VC) / other Audio-Visual Means (OAVM)

Dear Sir,

I, DSM Ram, Company Secretary in Practice, Proprietor of DSMR & Associates, having our office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500082 appointed as the Scrutinizer by the Board of Directors of B2B SOFTWARE TECHNOLOGIES LIMITED (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, the 15th day of September, 2021 at 11.30 am IST through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic voting means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the Resolutions set out in Notice of 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility, as a scrutinizer is to ensure that the voting process through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "In favour" or " Against", if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Central Depository Services (India) Limited [CDSL].
3. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) the remote e-voting opened on 12th September, 2021 at 9.00 am and remained open till 5.00 pm on 14th September, 2021.

Place: Hyderabad
Date: 15th September, 2021

For DSMR & Associates
Company Secretaries

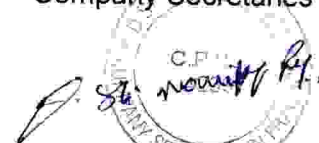

4239
D S M Ram
Proprietor
C. P. No. 4239

UDIN:A014939C000949400

4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 7th September, 2021, "cut off date" were entitled to vote on the resolutions set out in the Notice convening the 27th Annual General Meeting of the Company.
6. Members attending the meeting through VC or OAVM had been counted for purpose of reckoning the quorum as required under the provisions of Section 103 of the Companies Act, 2013.
7. As per the information given by the CDSL the names of the shareholders who voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not exercised their votes on the remote e-voting platform were allowed to cast their votes through the e-voting facility at the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.
9. In respect of e-voting exercised, if any, by bodies corporate, Institutional Members (Flis/Mutual Funds/Banks) etc., I have relied on the Power of Attorney/ Authorization/Board Resolutions as uploaded by them in the website of CDSL and same were downloaded from www.evotingindia.com and Power of Attorney/ Authorization/Board Resolutions received by me directly from the Corporate Members.

Place: Hyderabad
Date: 15th September, 2021

For DSMR & Associates
Company Secretaries



D.S.M. Ram

Proprietor

C. P. No. 4239

UDIN:A014939C000949400

Witness:

1. Neha
Neha Lakoff
G-3-120/38/1, Street No. 4, Shivampally,
NPA colony, Hyderabad - 500052
2. Justy (Y. MURALI MOHAN REDDY)
8-149/B, Pansoon Nagar,
Chintal, Hyderabad - 500054.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	67	14,33,491	99.99%
Electronic voting (e-voting) during the AGM	2	10	
TOTAL	69	14,33,501	

(ii) Voted against the Resolution:

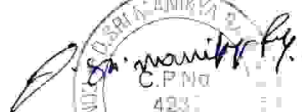
Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	7	16	0.01
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	7	16	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Place: Hyderabad
Date: 15th September, 2021

For DSMR & Associates
Company Secretaries


D S M Ram
Proprietor

C. P. No. 4239
UDIN: A014939C000949400

Item No. 2: Ordinary Resolution

To appoint a director in place of Dr. Yaramati Satyanarayana (DIN: 00360679) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	67	1433491	99.99%
Electronic voting (e-voting) during the AGM	2	10	
TOTAL	69	14,33,501	

(ii) Voted against the Resolution:

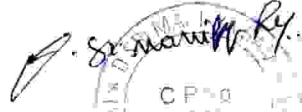
Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	7	16	0.01%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	7	16	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	0	0
Electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 15th September, 2021


CP No. 4239
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939C000949400

Item No. 3: Ordinary Resolution

Payment of Remuneration to Dr. Ramachandra Rao Nemani, (PAN: AFUPN8077R) CEO of the Company:

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	61	328861	99.99%
Electronic voting (e-voting) during the AGM	2	10	
TOTAL	63	328871	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	8	46	0.01%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	8	46	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	5	1104600
Electronic voting (e-voting) during the AGM	0	0
TOTAL	5	1104600

The invalid votes includes the promoters who have abstained from voting since they are interested in the said resolution.

Place: Hyderabad
Date: 15th September, 2021

For DSMR & Associates
Company Secretaries


4239

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939C000949400

Item No.4: Ordinary Resolution

Payment of Remuneration to Mr. Sunil Nemani, (PAN: AWRPN7930M), CFO of the Company:

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	60	3,28,661	99.99%
Electronic voting (e-voting) during the AGM	2	10	
TOTAL	62	3,28,671	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	8	46	0.01%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	8	46	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	6	11,04,800
Electronic voting (e-voting) during the AGM	0	0
TOTAL	6	11,04,800

The invalid votes includes the promoters who have abstained from voting since they are interested in the said resolution.

Place: Hyderabad
Date: 15th September, 2021

For DSMR & Associates
Company Secretaries


4239

D.S.M. Ram
Proprietor
C. P. No. 4239
UDIN: A014939C000949400

Item No.5: Special Resolution

Payment of performance bonus to Mr. Bala Subramanyam Vanapallii, Wholetime Director(DIN: 06399503) for the Financial Year 2020-21.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	65	1432561	99.99%
Electronic voting (e-voting) during the AGM	2	10	
TOTAL	67	14,32,571	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them	% of total number of votes cast
E-voting	8	46	0.01%
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	8	46	

(iii) Abstain / invalid votes:

Particulars	Number of members present and exercised e-voting	Number of votes cast by them
E-voting	1	900
Electronic voting (e-voting) during the AGM	0	0
TOTAL	1	900

The electronic register and all other papers together with relevant records relating to remote electronic voting are being handed over to the Company Secretary for safe keeping.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 15th September, 2021


D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939C000949400