

SOUTH INDIA PROJECTS LIMITED

CIN L72100WB1981PLC034342

Corp. Off.: Mahaveer Techno Park, Plot No.6, Survey No .64, Software Units Layout,
5th Floor, Inorbit Mall Road, Hi-Tech City, Madhapur, Hyderabad, Telangana - 500081, India.
Ph.: 040-43366058, E-mail: southindiaprojectslimited@gmail.com, Website: www.southindiaprojectslimited.in

September 29, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

Respected Sir,

Scrip code: 538891

SUB: SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 29, 2018.

The 37th Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 3.30 p.m. at 5 & 6, Fancy Lane, Kolkata - 700001, West Bengal, India.

The following Directors were present:

1. Jagan Mohan Reddy Thumma
2. Nikitha Tiparnapally

Members present:

1. In person : 7 members
2. No proxy was received by the Company.

Mr. Jagan Mohan Reddy Thumma, as elected the Chairman of the Annual General Meeting chaired the Meeting. After ascertaining that the requisite number of members were present in the meeting to form prescribed quorum, the Chairman called the meeting to order and welcomed all the members present at the 37th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company. With the permission of the members present at the meeting, the Chairman declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that the Company has provided e-voting platform through Central Depository Services (India) Limited (CDSL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Wednesday, 26th September, 2018 at 9.00 a.m. and ended on Friday, 28th September, 2018 at 5.00 p.m. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

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The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated) as at 31st March 2018 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mr. Jagan Mohan Reddy Thumma [DIN: 06554945], as Director of the Company, who retires by rotation;
3. Ratification of appointment of M/s. D. Kothary & Co., Chartered Accountants (Firm Registration No. 105335W) as Statutory Auditors of the Company;

SPECIAL BUSINESS:

4. Approved the issue of Bonus Shares

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

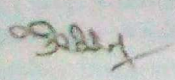
The Meeting ended at 5:00 p.m. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For South India Projects Ltd


Jagan Mohan Reddy Thumma
Director
DIN: 06554945

