

To,  
National Stock Exchange of India Limited  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

27<sup>th</sup> August, 2019

Scrip Code: SOFTTECH

**SUBJET:** Outcome of Board Meeting held on 27<sup>th</sup> August, 2019

With reference to the above, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> August, 2019 which commenced at 3.30 PM and concluded at 6.00 PM inter alia have considered and approved the following:

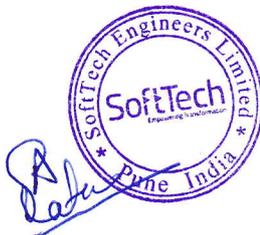
1. The Board of Directors decided to convene the Annual General Meeting of the Company for the financial Year ended 31<sup>st</sup> March 2019 on Monday, 30<sup>th</sup> September, 2019, at Maharashtra Chamber of Commerce, Industries and Agriculture, Sumant Moolgaokar Auditorium, No. 1 (A Wing, Ground Floor), MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411 016 at 2:30 P.M
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 24<sup>th</sup> September, 2019 till Monday 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 30<sup>th</sup> September, 2019. Further the Company has fixed 23<sup>rd</sup> September, 2019 as the record date for determining the members entitled to vote at the ensuing 23<sup>rd</sup> Annual General Meeting and payment of Dividend, if declared.
3. The Board of Directors considered and approved re-appointment of Mr. Vijay Gupta as Managing Director of the Company for 5 years with effect from 24<sup>th</sup> February, 2020 subject to approval of shareholders in Annual General Meeting.

**Reason:** Re-appointment

**Date of re-appointment:** 24<sup>th</sup> February, 2020

**Term of re-appointment:** for 5 years with effect from 24<sup>th</sup> February, 2020

**Disclosure of relationships between directors:** None of the Directors except Mrs. Priti Gupta (DIN: 01735673) are related with Mr. Vijay Gupta



**SoftTech Engineers Limited**

(formerly known as SoftTech Engineers Pvt. Ltd.)

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**Brief profile:** Mr. Vijay Gupta, aged 57 years, is the sole Promoter, Chairman and the Managing Director of our Company. He is an Indian national and first Director of our Company. He holds a Master's degree in Technology from the Indian Institute of Technology, Mumbai (IIT, Bombay). He is a first generation entrepreneur and has an experience of over 30 years in development of complex BIM/CAD/CAE/Project Management enterprise software in Architecture-Engineering-Construction domain. He has been associated with the Company since incorporation and was reappointed as the Managing Director of our Company with effect from February 24, 2015 for a period of 5 years.

He has been the architect and driving force behind building path breaking innovative software products of our Company and has contributed immensely towards the overall growth and success of our Company. These made in India technology products have been contributing significantly in accelerating the Indian Government's vision of improving Ease of Doing Business in India in construction permits and are strong tools for approvals and monitoring of buildings and infrastructures in smart cities.

4. The Board of Directors considered and approved appointment of Mr. Sundararajan Srinivasan as Non-executive Director appointed as Additional Director with immediate effect.

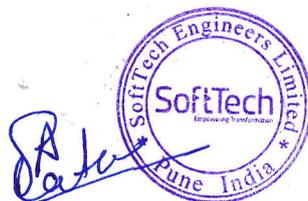
**Reason for change:** Appointment

**Date of appointment:** 27<sup>th</sup> August, 2019

**Term of appointment:** up to the date of the next Annual General Meeting.

**Disclosure of relationships between directors:** None of the Directors are related to Mr. Sundararajan Srinivasan

**Brief profile:** Mr. Sundararajan (Sundar) Srinivasan is the Chairman and MD and a co-founder of Ubiqare Health Pvt. Ltd. He has been developing and leading innovations in India, Asia, Europe, and US over the past 31 years. He has covered a range of technology areas in computing, communication and control. In his early career, he has pioneered indigenous digital power plant control systems for small hydro and bagasse-based co-generation plants in sugar industry in India. He has led global R&D functions in Philips, NXP and Intel. He has served as Managing Director of Intel Mobile GmbH in Munich for 3 years, while leading development of Mobile platform software. He took up path finding in 5G technology in Intel Mobile Communications India and led the development of solution for penetration of mobile internet for rural India. He served as member of the Governing Council of TSDSI (Telecom Standards Development Society of India) for 3 years and led the creation of Telecom Standards roadmap for India. Mr. Sundar holds a Master's degree in Control & Instrumentation from IIT Bombay.



5. The Board of Directors considered and discussed about preferential issue of securities by the Company, however the Board is yet to conclude the discussion for the want of some information. The Board has formed a committee to review and decide the terms and condition of issue and to provide a detail report. The Board meeting of the Company will be held soon subsequent to having received the required information and report from the committee to conclude this agenda item.

This is for your information and records.

Kindly take the same on record.

For **SoftTech Engineers Limited**



**AISHWARYA PATWARDHAN**  
**COMPANY SECRETARY**