

Result of Postal Ballot

Results of the Postal Ballot taken as per Notice dated 21st January 2011 of the Company on the Ordinary/Special Resolutions for subject matters as mentioned therein.

Resolution Sl. No.	No. of valid ballots	In favour of the Resolution		Against the Resolution	
		Number of Votes cast	%	Number of Votes cast	%
1.	69,44,428	69,44,178	99.99	250	0.01
2.	69,44,428	69,43,778	99.99	650	0.01
3	69,44,428	69,43,778	99.99	650	0.01
4	69,44,428	69,43,678	99.99	750	0.01

One Ballot was invalid for various reasons as certified by the Scrutinizer.

COMMENT: All the Resolutions are passed with requisite majority.

Place : Chennai
Date : 8th March 2011



For Saksoft Limited

[Handwritten Signature]

Managing Director