

19/08/2015 Financial Capital

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

SP Infocity, Module 1, 2nd Floor, 40, Dr.M.G.R. Salai, Kadanchavadi,
Perungudi, Chennai - 600 096. Phone: +91-44-2454 3500, Fax: +91-44-2454 3510
Email : complianceofficer@saksoft.co.in Web: www.saksoft.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting (AGM) of Saksoft Limited ("the Company") will be held on Thursday, the 10th September, 2015 at 10.30 A.M. at P.Obul Reddy Hall, Vani Mahal, 103, G.N. Chetty Road, T.Nagar, Chennai - 600 017. The notice setting out the business to be transacted at the AGM along with the Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") and the Annual report of the Company for the financial year 2014-15 have been sent through electronic mode by Cameo Corporate services Limited (RTA) on 17th August, 2015 to those shareholders who have registered their email ids with depositories and the physical copies were dispatched to the other shareholders on 17th August, 2015.

The Annual report along with the Notice of AGM is available on the Company's website www.saksoft.com and also available on the website of the NSDL www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the company at complianceofficer@saksoft.co.in or to RTA of the Company at investor@cameoindia.com.

The company has provided its shareholders remote e-voting facility in compliance with the Act and Rules; and clause 35B of the Listing Agreement. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The Cut-off date to determine eligibility to cast votes by electronic voting is Thursday, 03rd September, 2015. The e-voting shall be open for Three (3) days, Commencing at 09.00 A.M. on Monday, 07th September, 2015 and ending at 5.00 PM on Wednesday, 09th September 2015 for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM venue.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an email to helpdesk.evoting@nsdl.co.in. If the Shareholder is already registered with NSDL for e-voting, the Shareholder can use the existing User id and Password for casting their vote through remote e-voting.
5. The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting members may please refer to the section "Notes" in notice of the Annual general meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or may contact : Mr. VivekanandanBabu, Company Secretary of the Company at SP Infocity, Module 1, 2nd Floor, # 40, Dr.M.G.R. Salai, Kadanchavadi, Perungudi, Chennai - 600 096, Phone: +91-44-2454 3500, Fax: +91-44-2454 3510, Email: complianceofficer@saksoft.co.in

Members may kindly note Mr. Aditya Krishna, Managing Director will announce the results on Friday, 11th September, 2015 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.saksoft.com and on the website of NSDL www.evoting.nsdl.com, for information of the Shareholders, besides being communicated to the Stock Exchanges.

Notice is Further given pursuant to Clause 16 of the Listing agreement and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from Friday, 04th September, 2015 to Thursday, 10th September, 2015 (both days inclusive) for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM.

Place : Chennai
Date : 18th August 2015

For Saksoft Limited
VivekanandanBabu
Company Secretary

Place: Chandigarh
Date: August 18, 2015

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