

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2019

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	183150	0	183150	0	100	0
	POLL		7066355	0	7066355	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7249505	7249505	69.21	7249505	0	100
PUBLIC-INSTITUTIONS	E-VOTING	94824	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94824	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3130671	31	0	30	1	96.77	3.23
	POLL		1166060	0	1166055	5	100.00	0.00
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3130671	1166091	11.13	1166085	6	100
GRAND TOTAL		10475000	8415596	80.34	8415590	6	100.00	0

2. Declaration of Dividend

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	183150	0	183150	0	100	0
	POLL		7066355	0	7066355	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7249505	7249505	69.21	7249505	0	100
PUBLIC-INSTITUTIONS	E-VOTING	94824	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94824	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3130671	31	0	30	1	96.77	3.23
	POLL		1166060	0	1166055	5	100.00	0.00
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3130671	1166091	11.13	1166085	6	100
GRAND TOTAL		10475000	8415596	80.34	8415590	6	100.00	0

3. Re- Appointment of Ms. Kanika Krishna as Director to retire by rotation

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	183150	0	183150	0	100	0
	POLL		7066355	0	7066355	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7249505	7249505	69.21	7249505	0	100
PUBLIC-INSTITUTIONS	E-VOTING	94824	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94824	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3130671	31	0	30	1	96.77	3.23
	POLL		1166060	0	1166055	5	100.00	0.00

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	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3130671	1166091	11.13	1166085	6	100	0
GRAND TOTAL		10475000	8415596	80.34	8415590	6	100.00	0

4.Re-appointment of Mr.Amitava Mukherjee as an Independent Director

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	183150	0	183150	0	100	0
	POLL		7066355	0	7066355	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7249505	7249505	69.21	7249505	0	100
PUBLIC-INSTITUTIONS	E-VOTING	94824	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		94824	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3130671	31	0	30	1	96.77	3.23
	POLL		1166060	0	1166055	6	100.00	0.00
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3130671	1166091	11.13	1166085	6	100
GRAND TOTAL		10475000	8415596	80.34	8415590	6	100.00	0

5.Re-appointment of Mr.Ajit Thomas as an Independent Director

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	183150	0	183150	0	100	0
	POLL		7066355	0	7066355	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7249505	7249505	69.21	7249505	0	100
PUBLIC-INSTITUTIONS	E-VOTING	94824	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		94824	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3130671	31	0	30	1	96.77	3.23
	POLL		1166060	0	1166055	5	100.00	0.00
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3130671	1166091	11.13	1166085	6	100
GRAND TOTAL		10475000	8415596	80.34	8415590	6	100.00	0

6.Amendment to ESOP 2009 Scheme

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	183150	0	183150	0	100	0
	POLL		7066355	0	7066355	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		7249505	7249505	69.21	7249505	0	100
PUBLIC-INSTITUTIONS	E-VOTING	94824	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		94824	0	0	0	0	0

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	SUB TOTAL	94824	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3130671	31	0	30	1	96.77
	POLL		1166060	0	1166055	5	100.00
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	3130671	1166091	11.13	1166085	6	100
GRAND TOTAL		10475000	8415596	80.34	8415590	6	100.00

7.Increase in Remuneration to person in office of place of profit

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	183150	0	183150	0	100	0
	POLL		4847715	0	4847715	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7249505	5030865	48.03	5030865	0	100
PUBLIC-INSTITUTIONS	E-VOTING	94824	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94824	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3130671	31	0	0	31	0.00	100.00
	POLL		1166060	0	1166055	5	100.00	0.00
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3130671	1166091	11.13	1166055	36	100	0
GRAND TOTAL		10475000	6196956	59.16	6196920	36	100.00	0