



Saksoft Limited
CIN: L72200TN1999PLC054429
Global Infocity Park, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.
P: +91-44-2454 3500 F: +91-44-2454 3510
Email: info@saksoft.com

14th July, 2020

To

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Trinity Mirror (English) and Makkal Kural (Tamil), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 21st Annual General Meeting of the Company will be held on Monday, August 10, 2020 at 10.30 am IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.saksoft.com

This is for your information and record.

For Saksoft Limited

S.Muthukrishnan
Company Secretary



SAKSOFT LIMITED

CIN: L72200TN1999PLC054429
Global Infocity Park, Block- A, 2nd Floor, # 40, Dr. M.G.R. Salai,
Kandanchavadi, Perungudi, Chennai - 600 096;
Phone: +91-44-2454 3500, Fax: +91-44-2454 3510
Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

NOTICE TO THE SHAREHOLDERS OF TWENTY FIRST ANNUAL GENERAL MEETING

Shareholders may please note that the 21st Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Monday, the 10th August, 2020 at 10.30 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the Annual General Meeting and Annual Report for the Financial year 2019-2020 will be sent to all the Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Notice of the 21st Annual General Meeting and Annual Report for the Financial Year 2019-2020 will also be available on the Company's website at www.saksoft.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com respectively.

Members can attend and participate the Annual General Meeting through VC/ OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of Annual General Meeting. Members attending the meeting through VC/ OAVM shall be counted for the purposes of reckoning the Quorum under Section 103 of the Companies Act, 2013.

The manner of voting remotely for shareholders holding shares in dematerialized mode, for shareholders holding shares in physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

Manner of registering/ updating email addresses:

Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the investor@cameoindia.com or log in to <https://investors.cameoindia.com> providing Folio No., Certificate number & PAN number for registering email address.

Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants.

Manner of registering mandate of receiving Dividend Electronically

In case of Physical Holding:

Following additional details need to be provided in case of updating Bank Account Details:

- Name and Branch of the Bank in which you wish to receive the dividend
- Bank Account type
- Bank Account Number allotted by their banks after implementation of Core Banking Solutions
- 9 digit MICR Code Number
- 11 digit IFSC Code
- Scanned copy of the cancelled cheque bearing the name of the first shareholder

In case of Dematerialized Holding

Please contact your Depository Participant (DP) and register your email address and bank account details in your dematerialized account, as per the process advised by your DP.

Manner of casting votes through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the Annual General Meeting through remote e-voting system.

The shareholders should login to CDSL e-voting website (www.evotingindia.com) by providing their Demat Account Number / Folio Number as their user id, PAN Number and Bank Account Number as Password. In case of shareholders already exercised voting for other Companies using www.evotingindia.com, then they are requested to use their existing login credentials.

This notice is being issued for the information and benefit of all the shareholders of the Company with the applicable circulars of the MCA and SEBI.

By order of the Board
For Saksoft Limited
Sd/-
S.Muthukrishnan
Company Secretary

Place: Chennai
Date: 13th July, 2020

ENGLISH EDITION

TRINITY MIRROR

PUBLISHED ON

13/07/2020

