

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021

Resolution Required:(Ordinary/Special)		ORDINARY						
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
NON PROMOTER NON PUBLIC	E-VOTING	532460	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
	<b>SUB TOTAL</b>		<b>532460</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	7066355	97.47	7066355	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7249505</b>	<b>7066355</b>	<b>97.47</b>	<b>7066355</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	222242	14313	6.44	14313	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>222242</b>	<b>14313</b>	<b>6.44</b>	<b>14313</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2499793	170456	6.82	170454	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2499793</b>	<b>170456</b>	<b>6.82</b>	<b>170454</b>	<b>2</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>10504000</b>	<b>7251124</b>	<b>69.03</b>	<b>7251122</b>	<b>2</b>	<b>100</b>	<b>0</b>

2.To consider and approve a Final Dividend

Resolution Required:(Ordinary/Special)		ORDINARY						
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
NON PROMOTER NON PUBLIC	E-VOTING	532460	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
	<b>SUB TOTAL</b>		<b>532460</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	7066355	97.47	7066355	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7249505</b>	<b>7066355</b>	<b>97.47</b>	<b>7066355</b>	<b>0</b>	<b>100</b>

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PUBLIC-INSTITUTIONS	E-VOTING	222242	14313	6.44	14313	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>222242</b>	<b>14313</b>	<b>6.44</b>	<b>14313</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2499793	170456	6.82	170454	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2499793</b>	<b>170456</b>	<b>6.82</b>	<b>170454</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>10504000</b>	<b>7251124</b>	<b>69.03</b>	<b>7251122</b>	<b>2</b>	<b>100</b>	<b>0</b>

3.To appoint a Director in place of Ms. Kanika Krishna

Resolution Required:(Ordinary/Special)		ORDINARY						
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
NON PROMOTER NON PUBLIC	E-VOTING	532460	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
	<b>SUB TOTAL</b>	<b>532460</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PROMOTER AND PROMOTER-GROUP	E-VOTING	7249505	7066355	97.47	7066355	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>7249505</b>	<b>7066355</b>	<b>97.47</b>	<b>7066355</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	222242	14313	6.44	14313	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>222242</b>	<b>14313</b>	<b>6.44</b>	<b>14313</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2499793	170455	6.82	170416	39	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2499793</b>	<b>170455</b>	<b>6.82</b>	<b>170416</b>	<b>39</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>10504000</b>	<b>7251123</b>	<b>69.03</b>	<b>7251084</b>	<b>39</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

4.Re-appointment of Mr. VVR Babu (DIN: 07234186) as an Independent Director

Resolution Required:(Ordinary/Special)		SPECIAL						
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
NON PROMOTER NON PUBLIC	E-VOTING	532460	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	
	<b>SUB TOTAL</b>		<b>532460</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PROMOTER AND PROMOTER -GROUP	E-VOTING	7249505	7066355	97.47	7066355	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>7249505</b>	<b>7066355</b>	<b>97.47</b>	<b>7066355</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	222242	14313	6.44	14313	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>222242</b>	<b>14313</b>	<b>6.44</b>	<b>14313</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2499793	170455	6.82	170423	32	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>2499793</b>	<b>170455</b>	<b>6.82</b>	<b>170423</b>	<b>32</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>10504000</b>	<b>7251123</b>	<b>69.03</b>	<b>7251091</b>	<b>32</b>	<b>100</b>	<b>0</b>