

**NAME OF THE COMPANY: SAK-SAKSOFT LIMITED**

1.To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2022

Resolution Required:(Ordinary/Special)		ORDINARY						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
	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	7199631	7199631	100	7199631	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>7199631</b>	<b>7199631</b>	<b>100</b>	<b>7199631</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	428349	170988	39.92	170988	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>428349</b>	<b>170988</b>	<b>39.92</b>	<b>170988</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	188950	7.94	188950	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>2378560</b>	<b>188952</b>	<b>7.94</b>	<b>188952</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>10539000</b>	<b>7559571</b>	<b>71.73</b>	<b>7559571</b>	<b>0</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	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	7199631	7199631	100	7199631	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>7199631</b>	<b>7199631</b>	<b>100</b>	<b>7199631</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	428349	200988	46.92	200988	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>428349</b>	<b>200988</b>	<b>46.92</b>	<b>200988</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	188950	7.94	188950	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>2378560</b>	<b>188952</b>	<b>7.94</b>	<b>188952</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>10539000</b>	<b>7589571</b>	<b>72.01</b>	<b>7589571</b>	<b>0</b>	<b>100</b>	<b>0</b>

**NAME OF THE COMPANY: SAK-SAKSOFT LIMITED**

3.To appoint a Director in place of Ms. Kanika Krishna (DIN:06954593) who retires by rotation and, being eligible, seeks re-appointment.

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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	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	7199631	7199631	100	7199631	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>7199631</b>	<b>7199631</b>	<b>100</b>	<b>7199631</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	428349	200988	46.92	200988	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>428349</b>	<b>200988</b>	<b>46.92</b>	<b>200988</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	189050	7.95	188866	184	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>2378560</b>	<b>189052</b>	<b>7.95</b>	<b>188868</b>	<b>184</b>	<b>99.9</b>
<b>GRAND TOTAL</b>		<b>10539000</b>	<b>7589671</b>	<b>72.02</b>	<b>7589487</b>	<b>184</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

4.To approve the re-appointment of Statutory Auditors of the Company

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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	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	7199631	7199631	100	7199631	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>7199631</b>	<b>7199631</b>	<b>100</b>	<b>7199631</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	428349	200988	46.92	200988	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>428349</b>	<b>200988</b>	<b>46.92</b>	<b>200988</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	189035	7.95	188874	161	99.91	0.09
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>	<b>2378560</b>	<b>189037</b>	<b>7.95</b>	<b>188876</b>	<b>161</b>	<b>99.91</b>	<b>0.09</b>
<b>GRAND TOTAL</b>		<b>10539000</b>	<b>7589656</b>	<b>72.01</b>	<b>7589495</b>	<b>161</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

5.To consider the Sub-Division of Equity Shares of the Company

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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	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	7199631	7199631	100	7199631	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>7199631</b>	<b>7199631</b>	<b>100</b>	<b>7199631</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	428349	200988	46.92	200988	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>428349</b>	<b>200988</b>	<b>46.92</b>	<b>200988</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	189035	7.95	189035	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>	<b>2378560</b>	<b>189037</b>	<b>7.95</b>	<b>189037</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>10539000</b>	<b>7589656</b>	<b>72.01</b>	<b>7589656</b>	<b>0</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

6.To consider and approve the Commission and Sitting fees paid to Non Executive Directors

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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	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	7199631	7199631	100	7199631	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>7199631</b>	<b>7199631</b>	<b>100</b>	<b>7199631</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	428349	200988	46.92	55997	144991	27.86	72.14
	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>428349</b>	<b>200988</b>	<b>46.92</b>	<b>55997</b>	<b>144991</b>	<b>27.86</b>	<b>72.14</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	189035	7.95	188801	234	99.88	0.12
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>	<b>2378560</b>	<b>189037</b>	<b>7.95</b>	<b>188803</b>	<b>234</b>	<b>99.88</b>	<b>0.12</b>
<b>GRAND TOTAL</b>		<b>10539000</b>	<b>7589656</b>	<b>72.01</b>	<b>7444431</b>	<b>145225</b>	<b>98.09</b>	<b>1.91</b>

**NAME OF THE COMPANY: SAK-SAKSOFT LIMITED**

7.To consider and approve the request received from M/s. Sonnet Trade & Investments Private Limited belonging to "Promoter & Promoter Group" for reclassification to "Public category

Resolution Required:(Ordinary/Special)		ORDINARY						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
	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	7199631	7199631	100	7199631	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>7199631</b>	<b>7199631</b>	<b>100</b>	<b>7199631</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	428349	200988	46.92	55997	144991	27.86	72.14
	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>428349</b>	<b>200988</b>	<b>46.92</b>	<b>55997</b>	<b>144991</b>	<b>27.86</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	189135	7.95	188861	274	99.86	0.14
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>2378560</b>	<b>189137</b>	<b>7.95</b>	<b>188863</b>	<b>274</b>	<b>99.86</b>
<b>GRAND TOTAL</b>		<b>10539000</b>	<b>7589756</b>	<b>72.02</b>	<b>7444491</b>	<b>145265</b>	<b>98.09</b>	<b>1.91</b>