



Saksoft Limited
CIN: L72200TN1999PLC054429
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August 25, 2022

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: Revised Voting Results

We wish to inform the Exchange(s) that we are submitting a revised Voting Results as there was an typo error in Resolution no. 7.

Kindly take the revised Report on record.

Yours faithfully,
For Saksoft Limited

Meera Venkatramanan
Company Secretary

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)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	SUB TOTAL	532460	0	0	0	0	0	0
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
	SUB TOTAL	7199631	7199631	100	7199631	0	100	0
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
	SUB TOTAL	428349	170988	39.92	170988	0	100	0
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
	SUB TOTAL	2378560	188952	7.94	188952	0	100	0
GRAND TOTAL		10539000	7559571	71.73	7559571	0	100	0

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

2.To consider and approve a Final Dividend

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	SUB TOTAL		532460	0	0	0	0	0
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
	SUB TOTAL		7199631	7199631	100	7199631	0	100
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
	SUB TOTAL		428349	200988	46.92	200988	0	100
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
	SUB TOTAL		2378560	188952	7.94	188952	0	100
GRAND TOTAL		10539000	7589571	72.01	7589571	0	100	0

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)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	SUB TOTAL	532460	0	0	0	0	0	0
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
	SUB TOTAL	7199631	7199631	100	7199631	0	100	0
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
	SUB TOTAL	428349	200988	46.92	200988	0	100	0
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
	SUB TOTAL	2378560	189052	7.95	188868	184	99.9	0.1
GRAND TOTAL		10539000	7589671	72.02	7589487	184	100	0

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

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

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	SUB TOTAL	532460	0	0	0	0	0	0
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
	SUB TOTAL	7199631	7199631	100	7199631	0	100	0
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
	SUB TOTAL	428349	200988	46.92	200988	0	100	0
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
	SUB TOTAL	2378560	189037	7.95	188876	161	99.91	0.09
GRAND TOTAL		10539000	7589656	72.01	7589495	161	100	0

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

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

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		532460	0	0	0	0	0
PROMOTER AND PROMOTER-GROUP	E-VOTING	7199631	7199631	100	7199631	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		7199631	7199631	100	7199631	0	100
PUBLIC-INSTITUTIONS	E-VOTING	428349	200988	46.92	200988	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		428349	200988	46.92	200988	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2378560	189035	7.95	189035	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		2	0	2	0	100	
	SUB TOTAL		2378560	189037	7.95	189037	0	100
GRAND TOTAL		10539000	7589656	72.01	7589656	0	100	0

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)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	SUB TOTAL		532460	0	0	0	0	0
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
	SUB TOTAL		7199631	7199631	100	7199631	0	100
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
	SUB TOTAL		428349	200988	46.92	55997	144991	27.86
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
	SUB TOTAL		2378560	189037	7.95	188803	234	99.88
GRAND TOTAL		10539000	7589656	72.01	7444431	145225	98.09	1.91

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)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	SUB TOTAL	532460	0	0	0	0	0	0
PROMOTER AND PROMOTER-GROUP	E-VOTING	7199631	7066355	98.15	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
	SUB TOTAL	7199631	7066355	98.15	7066355	0	100	0
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
	SUB TOTAL	428349	200988	46.92	55997	144991	27.86	72.14
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
	SUB TOTAL	2378560	189137	7.95	188863	274	99.86	0.14
GRAND TOTAL		10539000	7456480	70.75	7311215	145265	98.05	1.95