

NAME OF THE COMPANY: SAK-SAKSOFT LIMITED

1.ALTERATION OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY - The authorized share capital of the Company shall be as per the Clause V of the Memorandum of Association of the Company.

| 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 | % 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 |
| | SUB TOTAL | | 532460 | 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 |
| PUBLIC-INSTITUTIONS | E-VOTING | 431348 | 200988 | 46.6 | 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 | | 431348 | 200988 | 46.6 | 200988 | 0 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2375561 | 193115 | 8.13 | 193024 | 91 | 99.95 | 0.05 |
| | POLL | 2908021 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2375561 | 193115 | 8.13 | 193024 | 91 | 99.95 |
| GRAND TOTAL | | 10539000 | 7460458 | 70.79 | 7460367 | 91 | 100 | 0 |