

July 24, 2023

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

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

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed:

1. The copies of newspaper advertisement titled "Twenty Forth (24th) Annual General Meeting to be held through Video Conference and Final Dividend Information" published in Business Standards, Trinity Mirror (English) and Makkal Kural (Tamil) on July 20, 2023 in compliance with Ministry of Corporate Affairs Circular issued thereunder.
2. The copies of the newspaper advertisement titled "Notice of Annual General Meeting, e-voting and Book Closure" published in Business Standard, Trinity Mirror (English) and Makkal Kural (Tamil) on July 22, 2023 in accordance with applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder.

The above information is also available on the website of the Company [www.saksoft.com](http://www.saksoft.com).

This is for your information and record.

**For Saksoft Limited**



**Meera Venkatramanan**  
**Company Secretary**

**Noida office**  
B 35 - 36, Sector 80, Phase II, Noida - 201305.  
P: +91 120 428 6231 / 32 / 33

[www.saksoft.com](http://www.saksoft.com)



 <p><b>SAKSOFT Limited</b>  <small>INCORPORATED IN INDIA</small></p> <p>CIN: L72200TN1999FLC054429                  Global Infocity Park, Block-A, 2nd Floor, # 40, Dr. M.G.R. Salai,                  Kandanchavasi, Perungudi, Chennai - 600 096;                  Phone: +91-44-2454 3500, Fax: +91-44-2454 3510                  Email: <a href="mailto:complianceofficer@saksoft.co.in">complianceofficer@saksoft.co.in</a>; Web: <a href="http://www.saksoft.com">www.saksoft.com</a></p>
<p><b>TWENTY FOURTH (24<sup>th</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND FINAL DIVIDEND INFORMATION</b></p>
<p>Shareholders may please note that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Monday the August 14, 2023 at 10.30 A.M. (IST) in compliance with General Circular No 30/2020, 14/2020, 17/2020, 02/2021 and 02/22 (collectively referred to as "MCA Circulars") and other applicable laws and 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 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company Registrar and Share Transfer Agent/ Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. 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 <a href="mailto:investors@cameindia.com">investors@cameindia.com</a> or log in to <a href="https://investors.cameindia.com/">https://investors.cameindia.com/</a> providing Folio No., Certificate number &amp; PAN number for registering email address. The Notice of the 24<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2022-23 will also be available on the Company's website at <a href="http://www.saksoft.com">www.saksoft.com</a> and on the website of the Stock Exchanges viz., <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a> respectively.</p> <p>Shareholders who have not registered their email addresses will have the opportunity to cast their vote remotely on the businesses as set forth in the Notice to the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode and 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.</p> <p>Shareholders 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. Shareholders attending the Meeting through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>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 CDSC e-voting website (<a href="http://www.evotingindia.com">www.evotingindia.com</a>) by providing their Dematerialised 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 <a href="http://www.evotingindia.com">www.evotingindia.com</a>, then they are requested to use their existing login credentials.</p> <p>Shareholders may note that the Board of Directors, at its Meeting held May 25, 2023, has recommended a final dividend of Rs. 0.35/- per share. The final dividend, once approved by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent ("RTA") (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.</p> <p>Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS mode for receiving dividends.</p> <p>Shareholders may note that the Income Tax Act 1961 ("The IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of final dividend. The details of rates of tax and other tax related information on Dividend is provided in point no 29 in the Notice to the AGM.</p> <p>This Notice is being issued for the information and benefit of all the shareholders of the Company as applicable under MCA, SEBI and other regulations.</p> <p style="text-align: right;">By order of the Board For Saksoft Limited Sd/-</p> <p>Place: Chennai Date: July 20, 2023</p> <p style="text-align: right;">Meera Venkatramanan Company Secretary</p>

PUBLISHED IN TRINITY MIRROR ON 20.07.2023

 <b>SAKSOFT Limited</b> CIN: L72200TN1966PLC054429 Global Infocity Park, Block-A, 2nd Floor, # 40, Dr. M.G.R. Salai, Kondanchawdi, Perungudi, Chennai 600 066. Phone: +91-44-2454 2000, Fax: +91-44-2454 2510 Email: compliance@saksoft.co.in; Web: www.saksoft.com
<b>TWENTY FOURTH (24<sup>th</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND FINAL DIVIDEND INFORMATION</b>
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Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. 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 investors@csaeindia.com/ or log in to <a href="https://investors.csaeindia.com/">https://investors.csaeindia.com/</a> providing Folio No., Certificate number &amp; PAN number for registering email address. The Notice of the 24<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2022-23 will also be available on the Company's website at <a href="http://www.saksoft.com">www.saksoft.com</a> and on the website of the Stock Exchanges viz., <a href="http://www.seindia.com">www.seindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a> respectively.</p> <p>Shareholders who have not registered their email addresses will have the opportunity to cast their vote remotely on the businesses as set forth in the Notice to the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode and 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.</p> <p>Shareholders 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. Shareholders attending the Meeting through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>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 CDGL e-voting website (<a href="http://www.evotingindia.com">www.evotingindia.com</a>) by providing their Dematerialised Account Number / Folio Number as their user id, PAN Number and Bank Account Number as Password. In case of shareholders already e-voted for other Companies using <a href="http://www.evotingindia.com">www.evotingindia.com</a>, then they are requested to use their existing login credentials.</p> <p>Shareholders may note that the Board of Directors, at its Meeting held May 25, 2023, has recommended a final dividend of Rs. 0.25/- per share. The final dividend, once approved by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent ("RTA") (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.</p> <p>Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS mode for receiving dividends.</p> <p>Shareholders may note that the Income Tax Act 1961 ("The IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of final dividend. The details of rates of Tax and other tax related information on Dividend is provided in point no 29 in the Notice to the AGM. This Notice is being issued for the information and benefit of all the shareholders of the Company as applicable under MCA, SEBI and other regulations.</p>
<b>By order of the Board For Saksoft Limited</b> Sd/- Meera Venkataraman Company Secretary
Place: Chennai Date: July 26, 2023



PUBLISHED IN BUSINESS STANDARD ON 22.07.2023

  
**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: [complianceoffice@saksoft.co.in](mailto:complianceoffice@saksoft.co.in); Web: [www.saksoft.com](http://www.saksoft.com)

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**NOTICE OF ANNUAL GENERAL MEETING,  
E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Saksoft Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Monday, the August 14, 2023 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 Circular no. 02/2021 dated January 13, 2021 and General Circular No. dated May 05, 2020, April 08, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 (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 are set forth in the Notice of the Meeting.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mode by Camco Corporate Services Limited (RTA) on July 21, 2023 to those shareholders who have registered their e-mail addresses with its depositories (NSDL/CDSL) or Camco Corporate Services Limited (RTA).

The Annual report along with the Notice of AGM is available on the Company's website [www.saksoft.com](http://www.saksoft.com).

The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules and Regulation 4.4 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 ("LODR") and in terms of Section 109 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Monday August 07, 2023. The e-voting shall be open for Four (4) days, commencing at 09.00 A.M. (IST) on Tuesday, the August 08, 2023 and ending at 5.00 PM (IST) on Sunday, the August 13, 2023 for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.
3. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the Meeting.
4. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners, maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can do remote e-voting by obtaining the log/id and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the Shareholder is already registered with CDSL for e-voting, the Shareholder can use the existing User Id and Password for casting their vote through remote e-voting.
5. The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai, as the Scrutinizer to scrutinize the e-voting process and remote e-voting at the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting members may please refer to the scroll on "Notes" in Notice of the Annual general meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact: Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malabar Hill Compound, N.M. Joshi Marg, Lower Plot (East), Mumbai 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533/ 022-23058543/022-23058543/022-23058738.

The Results of the voting will be declared within 2 working days from the conclusion of the 24<sup>th</sup> Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website [www.saksoft.com](http://www.saksoft.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com), <http://www.evotingnsdl.com> for information of the Shareholders, besides being communicated to the Stock Exchanges.

Notice is further given pursuant to Regulation 42 of LODR and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from Tuesday, August 08, 2023 to Monday, August 14, 2023 (both days inclusive) for the said AGM of the Company and to determine the names of the Members who will be entitled to receive Final Dividend, if approved at the AGM.

By order of the Board  
For Saksoft Limited  
S/-  
Meera Venkateshwaran  
Company Secretary

Place: Chennai  
Date: July 22, 2023

PUBLISHED IN TRINITY MIRROR ON 22.07.2023

  
**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](mailto:complianceofficer@saksoft.co.in); Web: [www.saksoft.com](http://www.saksoft.com)

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The Notice of the AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mode by Cameo Corporate Services Limited (RTA) on July 21, 2023 to those shareholders who have registered their e-mail addresses with its depositories (NSDL/CDSL) or Cameo Corporate Services Limited (RTA).

The Annual report along with the Notice of AGM is available on the Company's website [www.saksoft.com](http://www.saksoft.com).

The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules and Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 (LODR) and in terms of Section 108 of the Companies Act 2013 read with Rule 26 of the Companies (Management and Administration) Rules 2014. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The **cut-off date** to determine eligibility to cast votes by electronic voting is Monday August 07, 2023. The e-voting shall be open for Four (4) days, commencing at 09.00 A.M. (IST) on Thursday, the August 10, 2023 and ending at 5.00 P.M. (IST) on Sunday, the August 13, 2023 for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.
3. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the Meeting.
4. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the Shareholder is already registered with CDSL for e-voting, the Shareholder can use the existing User id and Password for casting their vote through remote e-voting.
5. The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai, as the Scrutinizer to scrutinize the e-voting process and remote e-voting at the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting members may please refer to the section "Notes" in Notice of the Annual general meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact: Mr. Rakush Dave, Manager, Central Depository Services (India) Limited, A Wing, 26th Floor, Marathon Futurex, Mahatma Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533/ 022-2658 9540/022-2303 8043/022-2305 8736.

The Results of the voting will be declared within 2 working days from the conclusion of the 24<sup>th</sup> Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website [www.saksoft.com](http://www.saksoft.com) and on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com), <http://www.evoting.scri.com> for information of the Shareholders, besides being communicated to the Stock Exchanges.

Notice is further given pursuant to Regulation 42 of LODR and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from **Tuesday, August 08, 2023 to Monday, August 14, 2023 (both days inclusive)** for the said AGM of the Company and to determine the names of the Members who will be entitled to receive Final Dividend, if approved at the AGM.

By order of the Board  
For Saksoft Limited  
Sd/-  
Meera Venkatramanan  
Company Secretary

Place: Chennai  
Date: July 22, 2023

