

Saksoft Limited CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor,

40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. P: +91 44 2454 3500 | F: +91 44 2454 3510 | E: info@saksoft.com

July 24, 2023

The Listing/Compliance Department

The National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Stock Code: SAKSOFT

The Listing/Compliance Department

BSE Limited

Floor No.25, Phiroze JeejeebhoyTowers,

Dalal Street,

Mumbai-400 001

Stock Code: 590051

Dear Sir/Madam,

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

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.

This is for your information and record.

For Saksoft Limited

Meera Venkatramanan

Noida office

Company Secretary

B 35 - 36, Sector 80, Phase II, Noida - 201305.

P: +91 120 428 6231 / 32 / 33





SAKSOFT Limited

CIN: L72200TN1999FLC054429
Global Infocity Park, Block-A, 2nd Floor, # 40, Dr. M.G.R. Salai,
Kandanchavad, Perungud, Chennai 600 096;
Phone: +91.44-2454 3500, Fax: +91.44-2454 3510
Bmail: complanceoffice @aksort.co.ir, Web: www.sksoft.com

TWENTY FOURTH (24°) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND FINAL DIVIDEND INFORMATION

BE HELD THROUGH VIDEO CONFERENCE AND FINAL DRY IDEND INFORMATION

Shareholders may please note that the 24" Annual General Meeting (AGM) of the Company will be held through Video Conference (*VC*)* of the Audio Visual Means (*VOM*)* on Monday the August 14, 2023 at 10.30 A.M. (\$17.200.), 032021 and 0222 (collectively retiremed to as WiCA, VITADOS, 032021 and 0222 (collectively retiremed to as WiCA, VITADOS, 0320221 and 0222 (collectively retiremed to as WiCA, VITADOS, 0320221 and 0222 (collectively retiremed to as WiCA, VITADOS, 0320221 and 0222 (collectively retiremed to as WiCA, VITADOS, 0320221 and 02222 (collectively retiremed to as WiCA, VITADOS, 0322021 and 03222 (collectively retiremed to as WiCA, VITADOS, 0322021 and 03222 (collectively retiremed to as WiCA, VITADOS, 0322021 and 03222 (collectively retiremed to as WiCA, VITADOS, 0322021 and 03222 (collectively retiremed to as WiCA, VITADOS, 0322021 and 03222 (collectively retiremed and collectively retiremed and interest and Share Transfer Agent 2022-23 will be sent to all the Shareholders whose email addresses with the relevant Depository Participantis, Shareholders holding shares in dematerialized mode are requested to register update their email addresses with the Company are requested to update their email addresses by writing by the investors @carmechda.com/ or log in to https: Vinwes tors, camechda.com/ providing Folio No., Certificate number & PNN number for registering and the Company's website at www.salsoft.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com respectively.

Shareholders who have not registered their email addresses as set forth in the Notice to the AGM. The mammer of voting remotely to shareholders holding shares in physical mode and for shareholders by the shareholders. The formalized mode and for shareholders and weeking system during the AGM. The mammer of voting remotely to shareholders holding shares in physical mode and for shareholders.

Sharsholders can attend and participate the Annual General Meeting frough VC/ OWM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of Annual General Meeting. Sharsholders attending the Meeting through VC/ OWM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Companies Act and Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the Annual General Meeting hrough remote evoting system. The shareholders should login to CDSL evoting website (www.evotingindia.com) by providing their Dematerialised Account Number | Folio Number as heir user id. FAN Number and Bank Account Number as Password. In case of shareholders already exercised voting for other Companies using www.evotingindia.com, then they are requested to use their existing login

condentials.

Shareholders may note that the Board of Directors, at its Meeting held. May 25, 2023, has recommended a final dividend of Re. 0.354 per shared, will be paid decirorically through various craine transfer modes to those Shareholders who have updated their bank account details, dividend warrants? I demand draits I denand draits been count details, dividend warrants? I demand draits? I denay will be sent out to their registered addresses. To avoid delay in receiving dividend, Shareholders are held in demantariated mode) and with the Company's Registrar and Transfer Agent ("RTM") (where shares held in the held in physical mode) to receive dividend directly into their bank account on the payout date.

receive divident orrectly into their bank account on the palyaticate. 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.

urge shareholders to utilize the ECS mode for receiving dividentials. 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, 3020 shall be traxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (IDS) at the time of making the payment of this 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 By order of the Board For Saksoft Limited

Date: July 20, 2023

Meera Verkatram Company Secretary



SAKSOFT Limited

CIN: L7200TN1969PLC054429
Global Infactly Paris, Black-A, 2nd Floor, # 40, Dr. M.G.R. Salai,
Kandanchavak, Perungud, Chranel 600 D86;
Phone: +91-44-246-2000, Faz: +91-44-245-2010
Email complanceofficer@saksoft.coir. Web: www.seksoft.com

TWENTY FOURTH (24°) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND FINAL DIVIDEND INFORMATION

Strandholders may please note that the 24" Annual General Meeting (ASM) of the Company will be held through Video Conflavence (YCT) 1 Other Audo Visual Meens (CAVIVI) on Monday, the August 14, 2023 of 10.39 A.M. (IST) in compliance with General Circular No 200200, 142000, 1720000, 0020001 and 60202 (collective) referred to as "MCA Circulars") and other applicable leave and circulars issued by the Ministry of Corporals Affairs (MCA), Consernment of India and SCEI to transact the businesses that will be set forth in the Notice of the Meeting.

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 Neeting and Annual Report for the Financial year 1902-23 will be sent to all the Shoreholders whose ernal addresses are registered with the Company's Register and Share Transfer Agent Depository Participanties, Shareholders holding shares in centateristics mode are requested to register's update their ernal addresses with the relevant Depository Participants. Shareholders holding shares in stars in physical form and who have not updated their ernal addresses with the Company are recuested to update their ernal addresses with the Company are requested to update their ernal addresses with the Company are requested to update their ernal addresses to the string to final requested on the Company and who have a company and who have the string to the control of the Stock Renaud General Meeting and Annual Report for the Financial Year 2002-23 will also be available on the Company's velocities of wewseaked toom end on the weekled of the Stock Exchanges viz., www.nesindia.com and www.bseindia.com respectively.

Stock Exchanges vitz., www.neienfals.com and www.bseienfals.com expectively.
Shareholders who have not registered their email addresses will have the apportunity to cost their vote remotely on the businesses as set forth in the Notice to the ADM through remote e-voting or through e-voting system during the ADM. The manner of voting remotely for shareholders holding shares in denatefallized mode and for shareholders holding shares in denatefallized mode and for shareholders holding shares in shipsical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders can attend and participate the Annual General Meeting through VCI OWM shall be counted for the purposes of reclaiming the work of the proposes of reclaiming the quorum under Section 103 of the Companies Act, 2013.

Companies Act, 2013.

Shawholders 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 COSL e-voting website, invess-working-indication by providing their Dematerialised Account Number / Folio Number as their user id, PAN Number and Bank Account Number as their user id, PAN Number and Bank Account Number as Presswort, in case of shareholders already oversised voting for other Companies using sweezedinghics own, then they are requested to use their existing login credentials.

Shareholders may note that the Board of Directions, at its Meeting held May 25, 2023, has recommended a final dividend of Re. 3.5% per share. The final dividend, once approved by the Members in the ensuing AGM, will be paid electronically final proof of the mode of the control of the Members in the ensuing AGM, will be paid electronically finally dividend on the transfer mode to those standard of the control of the second of the sec

sective dividend directly into their bank account on the payout date. Shareholders where shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository periopants. Shareholding whose shareholding is in physical mode are requested to opt for the Electronic Clearing System Electronic Clearing System Electronic Clearing System Electronics acceled office on time. We urge shareholders to utilize the ECS mode for receiving dividends.

urgs aniwhedows to utilize the ECS mode for exceiving divisionds. Shareholders may note that the income Tain Act 1961 (The IT Act) as ensensed by the Finance Act, 2000 mandales that dividend paid or distributed by a Company not on after Agril 1, 2000 shall be baseful or distributed by a Company not on after Agril 1, 2000 shall be baseful in the hands of the shareholders. The Company shall therefore be required to descut Tai as 50 source (TDS) at the sine of making the payment of final dividend. The details of rates of Tax and other tai related information on Dividend is provided in point in a 29 in the Notice to the AGM.

This Notice is being issued for the information and benefit of all the strengholders of the Company as applicable under MCA, SEBI and other regulations.

Place: Chennal Date: July 20, 2023

Meera Venkatramanan Company Secretary

PUBLISHED IN MAKKAL KURAL ON 20.07.2023



சாக்சாப்ட் லிமிடெ

ருசோடல் இன்போகிட்டி பார்க், பினக்-ஏ, மாது நாக், , டாக்டர் எம்.ஜி.ஆர். சாவை, வந்தன்னவடி, பெருக்கு

காணோளி காட்சி மூலமாக நடைபெற உள்ள ந்து நாள்காவது (241h) வருடாந்திர பொறுக்கூட்டம் மற்றும் இறுதி எவுத்தோகை பற்றிய தகவல்

ால்ல, நீர்க் டகிழ்மை அள்று காமை 1000 எணிக்கு (இந்நில் நேரப்பு) அடைப்படு என்பதை பற்று அரக்க கடிறத்தில் நென்ற இந்ப பேற்று அடிக்கி கடிறத்தில் நென்ற இருந்ப பற்று வரக்கு சுறையில் நின்ற விடியில் கிறியில் நின்ற விடியில் நின் விடியில் நின்ற விடியில் நின்ற விடியில் நின் விடியில் நின்ற விடியில் நின் விடியில் நின்ற விடியில் நின் விடியில் நின் விடியில் நின் விடியில் நின்ற வ

m பக்கும்
toda பில்காஞ்சும் முகலரிகளை பதிலு செல்வது பங்குதார்கள்
pem கதுர பிலிகாக்களிப்பு ஐலம் அல்லது வருபர்நிர்
ராத்கைப்பதில் பெறு பில்காக்களிப்பு முற முலம் வருபர்நிர்
ராத்கைப்பதில் பெறு பில்காக்களிப்பு முறைமுல் வருபர்நிர்
நாத்கைப்பதில் மிலது பில்காக்களிப்பு முறைமுல் வருபாதில்
நான் குறும் வக்களிக்க வாப்படிக்கை, குறிய நில்காள்களை,
நான் கூறும் முறைபில் பிலித்தனை சைந்துக்க பிலிகாகிறக்கில்
முற் தரிக்கள் பிலிகாகிறகல் முகலரினைப் புதிலு செல்வாதி
நிறும் தரிக்கள் மிலிகாகிறக்கில் வகிக்கிக்கும் முறை குறித்த நிறிப்பில் வழக்கப்படும்.

தாலையை வழக்கப்படும். 2000மி வகத் முலம் மட்டுமே பங்குதாள்கள் வருடங்குர் பெறுக் உத்தில் கண்டுக்கொள்ளால். வருடங்குர் பொறுக்கூட்டத்தில் நடிகற்கான வழிழுக்கும் இருக்கான அம்படியின் நடைக்குக் நின்பிலில் வழக்கப்படுக்கான அம்படியி முலம் கூடத்தில் முறு கொள்ளும் பங்குதார்கள், கமியினிகள் கட்டம். பாரு செயு 100% கீழ் கொற்றை கணக்கிடுவறற்கான நோக்கள்களுக்கை எக்கிடப்படுகாள்கள்.

ணக்கிடப்படுகள்கள்.
இனை மற்று பிரிவர்கள் விட்ட முறை மூல் வருடாந்திர் காதுக்கைப்பதின் அறிவிப்பில் அறிப்பிடப்படுக்க அறுவக்கள் இடியின்றுக்கைப்பதின் அறிவிப்பில் அறிப்பிடப்படுக்கை அறுவக்கள் இடியின்றுக்க வாய்ப்படுக்கை, கிறும், முறிவர் மறிவும் கிறுவருக்கு மக்களிக்க வாய்ப்படுக்கை, கிறும், முறிவருக்க உப்போக குறுப்பானவும், மக்கியா என்றும் வரிவி கண்டிற வரிவருக்க உப்போக ஆன்றிலு என்ற வரிவரும் வரிவி கண்டிற வரிவரும் உப்போக அன்றிலு என்ற வரிவரும் வரிவி கண்டிற வரிவரியின் கட்டியோக அன்றிலு வரை மரிவரும் மறிவரிய மக்கமாகும் பரிவரியின் முறிவரும் வரை மரிவரியில் மறிவரிய பயிக்கும் இன்றில் மறுமுறிவரும் இற இறுவளர்களும் பயிக்கப்பிறிவரியின் மற்றும் வரிவரியின் இறுவிவரையே இறிவும் காகியின் மறிவரிய பயிக்கப்படுத்தின் அன்றில் மறிவரியின் இந்த இறுவளர்களும் அவர்களிறின் அன்றிவரியின் வரிவரியின் இறுவரியின் முறிவிறுவளர்களும் அவரிவரியின் வரிவரியின் வரிவரியின

ஆட்டில் ஆண்று கேட்டும் கொண்டைய இதிறாள்கள்.
இவரில் ஆண்ற கேட்டும் கொண்டைய இதிறாள்கள்.
இவரில் அறில் பெல் ஆண்டைய வையுத்துள்ள படிதுதார்கள். முக வசின்றும் ஆறில், அறில் பெல் ஆண்டைய படித்துரைகள்.
முறிய பதுப்பிப்புகளை அதிதத்த பெயரில்பட்டி பலி தேர்பான வணக்கு ஆற்பபறை கேட்டும் கொண்டைய இதிதுள்ள கிடியான தேருத்தில் மாத்துகளை வையுத்துள்ள படித்துரைகள். எனிது முறையில் மாத்துகளை வையுத்துள்ள படித்துரைகள். எனிது முறையில் மாத்து தனைகளை படு பெறுவருற்கு கடியான முறையில் பெலில் முக்கும் மாத்துரைகள் வடைய பெறுவருற்கு கடியான முறையில் பெலில் விருக்கும் மாத்துரைகள் வடைய பெறுவருற்கு கடியான முறையைப் பெறில் மாத்துரைகள் கை முகில் தெருக்கும் இருத்துப்பட்ட வழுவனை மாத்துரைகள் கை மில் பெறுவருற்கு கடியான நடியான முறில் பெலில் முத்து மாத்துரைகள் கொண்டு கிறில் கட்டும் கொண்டுக்குப்பட்ட வழுவனை மரில் கட்டப் 1001 நேடிய கட்டும் கொண்டுக்குப்பட்டுக்கும் மாத்திரும் பிறுவருக்கு கிறுவரைக் கட்டும் இருவருக்கும் மாத்தும் கிறுவரில் வடிதித்திரைக்கு கடியில் கிறில் காட்டும் மிலில் விரும்புக்கு தன்கையுக்கும் கூறுத்தும் தேருத்தில் திறுவனைக் கடியாம் படும்பில் விரும்புக்கும் குறில்பெலில் வசின்கை வேல்கில் விரும்புக்கிய வரும்புக்கும் வருவரில் காட்டுக்கும்.

A மற்றும் இழக் பொருந்தக்கபடிய சற்றநிக்கை பெணியில் அளைத்து படித்தநார்களில் நடைல் நாலக்காக இந்த அறிலிப்பு செனியிடப்படுகிறது.

குழுமின் ஆணைப்ப எங்காப் ட விசிட் டழிக்கா வப்படு

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: complianceofficer@saksoft.co.in; Web: www.saksoft.com

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hearby given that the 2st Armusi General Meeting (AGM) of Saksott Limited ("the Company) will be held through video Conference ("VC") / Other Audio Visual Meete ("WWW) on Monday the August 14, 2003 at 10 30 A.M. (EST) in complaines with at the optication providers of the Companies Ad., 2013 and the Sakes made thereunder and the SEBI (Libring Chapters and Disclosure Registerments) Regulations, 2015, and with Crouter in Co2001 dated January 15, 2001 and General Crouter has dated histy 50, 2000, April 10, 2000, April 13, 2000, april 10, and the SEBI in the Meeting Copyride Affairs (MCA), Government, of India and SEBI to terreach the businesses that are set Exthinithe 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 though electronic mode by Cameo Corporate Sentices Limited (RTA) on July 21, 2023 to those that short does 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.saleoft.com.

were absort core. The Company has provided its shareholders remote e-voling fadility in compliance with the Act and Rules and Regulation 4.4 of SEBI (Litting obligation and disclosure requirements) Regulations, 2015 ("LODE") and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Ninapprint and Administration) Rules 2014. The Company has engaged the services of Central Expository Services (India) Littined (EDEL) to provide the e-voling facility. The details as required pursuant to the Act and Rules are as under:

- defails an required pursuant in terrors are recovered and executive.

 1. The district dials to deleterative edigibility to cast vides by electronic voting is Monday August 07, 2023. The e-voting shall be open for Four (6) days, commending at 09,00 Au. (ST) on Thursday, the August 13, 2023 and ending at 5500 PMI (ST) on Standay, the August 13, 2023 for all the Shareholders, whether holding shares in physical forms or in demolstrial and form. The e-voting modular shall be disable by CDDL for voting theselies.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights furing the AGM.
- A. A Member may participate in the meeting even after exercising his sight to vote through remote e-voling, but shall not be allowed to vote again at the Meeting.

 4. A person, whose name is necoded in the Register of Nembers or in the Register of Beneficial Owner meiritained by the depositories as on out-off date only shall be exitled to avail the field by of remote e-voling. A person, who conquies shares and becomes shareholder of the Corpany after dispatch of the fields and holding shares as of the cut-off date can be remote e-voling by obtaining the loginid and password by sending on enail to helpdackwording@colinide.com/If the Shareholder is already registered with CDSL for evoling, the Shareholder can use the celding User if and Pessecod for castlepther vice through remote e-voling.
- The Company has appointed Mic V Suresh, Practiding Company Secretary, Chennal, as the Southinter to scrutnize the e-voling process and remote e-voting at the AGM in a fair and

temperent mannet.
For detail editatut done pertaining to e-voling members may please refer to the section "Notes" in Notes of the Annual general meeting. In case of queries or ginerances pertaining to e-voling procedure, shareholders may rethret the Frequently Asked questions (FAD) for shareholders are procedure, shareholders are rethret the Frequently Asked questions (FAD) for shareholders are e-voling user manual for shareholders are validate at the downtood section of sever-volingings come or may contact. In Falseholder, Mannages, Control Depository Services (mids) Larked, A Wing. 25th Floor, Marrathon Fatures, Malathal MI Compounds, N M Jorist Mag. Lower Plant (Sest). Marratho (101) or send an ereal to het pleake-voling@delindia.com or call 16002255331 (022-2306.69401022.2306.69491022.2306.69738).

The Results of the ording with exclanation of the 24th Arrunal General Meeting (AGN). The declared results along with the Southindrie Report shall be placed on the Company's weekelt were subsisted over all on the website of CDSL splaced on the Company's weekelt were subsisted over and on the website of CDSL splaced on the Company's weekelt were subsisted over an of the Shareholders, besides being communicated to the Stock Exchanges.

Notice is further given pursuant to Rigulation 42 of LODR and Section 91 of the Companies Ad, 2013 (Including rules) that the Register of Members & Share transfer books will remain closed them Traseday, August 60, 2022 is Monday, August 41, 2023 (bibth days includingly for this said AGM of the Company and to determine the names of the Members who will be exitted to receive Final Outlend, if approved at the AGM.

Meera Venkatran Company Secretary

Date: July 22, 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; Web: www.saksoft.com

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

scen is animated as distinctions as all the control for the following in the Medica of the AGM and the Annual Report of the Company for the Financial Year 2022-23 has been seet through electronic mode by Comeo Corposte Services Limited (RTA) on July 21, 2023 to those shawleddess who have registred their contained discovering the Company (NSDL/CDSL) or Comeo Corposte Services Limited (RTA).

The Company has provided its shansholders remote e-voting facility in compliance with the Act and Rules and Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 (**LOCR*) and in terms of Seation 166 of the Companies Act 2013 and with Rule 20 of the Companies (Management and Administration) Rules 2014. The Company has ergaged the services of Control Depotably Services (India) Limited (ODSL) to provide the e-voting facility. The details as required pursuant to the Act and Rules are as under.

- The cat-off data to determine eligibility to cast valve by electronic noting is Monday August 07, 2023. The a-vicing shall be agan for Fear (4) days, commencing at 83.56 ALI, IST1 on Thersday, the August 18, 2023 and ending at 58.99 HI[ST] on Swedy, the August 13, 2023 for all the Shareholders, wintow holding bitases in physical form or is demantirabled form. The a-vicing models and be desided by COSI, for viding thereofter.

- during the ADM.

 A Microber may participate in the meeting over after exercising his right to vote through remote e-voting, but often inche advised to write 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 depositiones as on cut-off doctory shall be entitled to assall the facility of remote e-voting. A person, who exquires absents and becomes shareholder of the Company after remote e-voting. A person, who exquires shares and becomes shareholder of the Company after legaled, and the State and Folders and Company after legaled, and password by ending an ernal to helphoek-evoting(position) of the Shareholder is always applicated with CDRL for e-voting, the Characterior cause the existing User if and Poseword for costing their role through remote e-voting.

 4. The "Arwanan has accordated Mr. V. Saresh, Predictions Company Socreting, Chernal, as the
- The Company has appointed Mr. V Suresh, Practicing Company Secretary, Chennal, as the Scratinizer to scratinize the e-voting process and remote e-voting at the AGM in a fair and transparent manner.
- transparent manner.

 For relative instructions pertaining to e-voling members may please refer to the section "Notics" in Notice of the Amusi general meeting, in case of queries or gineanous pertaining to e-voling procedure, shareholders may refer the Frequency Adard questions (FOA)s) for statembodies are remarked for investmental transparent pertaining and the e-voling user manual for shareholders available at the download section of save e-voling contrigination or may contact in Relative Dark Managar, Control Oppository Services (relief) Linking, A. Wing, 25th Foar, Marethos Futures, Marfellat Will Compounds, N. M. Joshi Morg. Lower Peter (Esta), Marchal 400 D15 or sead on a renal to helptask-avoint/glicobinda.com or call 18002255337 (022-2006-894)0022-2006-8940022-2006-894002-2006-894

The Results of the valing will be decidered within 2 working days from the conclusion of the 24th Annual General Meeting (ASM). The deciment results along with the Scratinizer's Report shall be placed on the Company's weekstle enversate short corn and on the weekstle of CDSI, www.workinginida.com, https://www.weeking.seld.com/for information of the Shewholden, besides being communicated to the Stock Exchanges.

Notice is further glietin pursuant to Regulation 42 of LODR and Section 91 of the Companies Act, 2013 including rules) that the Regulate of Members & Shers transifer bods will be remain closed from Tooseky, August 65, 2025 to Mondele, August 14, 2023 (both days likelusiwe) for the said ADM of the Company and to determine the names of the Members who will be cettled to receive Final Divideous, if approved at the ADM.

For Saksoft Limited

Place: Chennai Date: July 22, 2023

Meera Venkatramanar

PUBLISHED IN MAKKAL KURAL ON 22.07.2023



சாக்சாப்ட் லிமிடெட்

CIN: L7220TN1999PLC054429 குளோபல் இன்பேசிட்டி பார்க், பிளாக்-ஏ, 2லது தனம், 40, டாக்டர் எம்.ஜி.ஆர். சாலை, சுத்தன்சாவடி, பெருங்குடி, வா – 600 096. Phone: +91-44-2455 3500 Fax -91-44 285

குகோயல் இன்போகிட்டி பாரிட்ட மேற். இடன் காலை, கிறகிகாவட்டி, பெருக்குட்டி.

பெரியை — கைட் சமி. இட்குட்ட காலை, கிறகிகாவட்ட பெருக்குட்டி.

பெரியாவை — கைட் சமி. இட்குட்ட காலை, கிறகிகாவட்ட பெருக்குட்டு.

பெரியாவை பிருக்கிய விடியில் விடியில்

இடம்: சென்னை தேதி : ஜூலை 22, 2023