

Name of the Company - Saksoft Limited

Whether promoter/promoter group are interested in the agenda/resolution? No

1. To receive, consider and adopt

a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of Board of Directors and the Auditors thereon.

b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.

Resolution Required:(Ordinary/Special)		Ordinary						
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
NON-PROMOTER AND NON-PUBLIC	E-VOTING	5324600	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>5324600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PROMOTER AND PROMOTER-GROUP	E-VOTING	70663550	70663550	100	70663550	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>70663550</b>	<b>70663550</b>	<b>100</b>	<b>70663550</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	4642694	2662575	57.35	2662575	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>4642694</b>	<b>2662575</b>	<b>57.35</b>	<b>2662575</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	25106156	2803168	11.17	2803168	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>25106156</b>	<b>2803168</b>	<b>11.17</b>	<b>2803168</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>105737000</b>	<b>76129293</b>	<b>72</b>	<b>76129293</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether promoter/promoter group are interested in the agenda/resolution? No

2. To consider and approve a Final Dividend of 35% (Re. 0.35/- per Equity Share) on the Paid-up Equity Share Capital of the Company for the Financial Year 2022- 2023 in addition to the Interim Dividend of Re. 0.35/- per share paid during the year.

Resolution Required:(Ordinary/Special)		Ordinary						
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
NON-PROMOTER AND NON-PUBLIC	E-VOTING	5324600	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	
	<b>SUB TOTAL</b>		<b>5324600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PROMOTER AND PROMOTER~GROUP	E-VOTING	70663550	70663550	100	70663550	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>70663550</b>	<b>70663550</b>	<b>100</b>	<b>70663550</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	4642694	3011743	64.87	3011743	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>4642694</b>	<b>3011743</b>	<b>64.87</b>	<b>3011743</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	25106156	2803418	11.17	2803342	76	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>25106156</b>	<b>2803418</b>	<b>11.17</b>	<b>2803342</b>	<b>76</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>105737000</b>	<b>76478711</b>	<b>72.33</b>	<b>76478635</b>	<b>76</b>	<b>100</b>	<b>0</b>

Whether promoter/promoter group are interested in the agenda/resolution? Yes

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?								
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		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
NON-PROMOTER AND NON-PUBLIC	E-VOTING	5324600	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	
	<b>SUB TOTAL</b>		<b>5324600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PROMOTER AND PROMOTER~GROUP	E-VOTING	70663550	70663550	100	70663550	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>70663550</b>	<b>70663550</b>	<b>100</b>	<b>70663550</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	4642694	3011743	64.87	3011743	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>4642694</b>	<b>3011743</b>	<b>64.87</b>	<b>3011743</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	25106156	2803418	11.17	2803382	36	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>25106156</b>	<b>2803418</b>	<b>11.17</b>	<b>2803382</b>	<b>36</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>105737000</b>	<b>76478711</b>	<b>72.33</b>	<b>76478675</b>	<b>36</b>	<b>100</b>	<b>0</b>