

NAME OF THE COMPANY: SAKSOFT LIMITED

1.Appointment of Ms. Kavitha Vijay (DIN: 01047261) as an Independent Director of the Company for a period of five years till August 13, 2028.

Resolution Required:(Ordinary/Special)				Special Resolution				
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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	
	SUB TOTAL		5324600	0	0	0	0	0
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	
	SUB TOTAL		70663550	70663550	100	70663550	0	100
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	2490628	526850	82.54	17.46
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4132806	3017478	73.01	2490628	526850	82.54
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096555	4.28	1092521	4034	99.63	0.37
	POLL		0	0	0	0	0	
	POSTAL BALLOT		30940644	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25616044	1096555	4.28	1092521	4034	99.63
GRAND TOTAL		105737000	74777583	70.72	74246699	530884	99.29	0.71

2.To Approve the Amendment of Articles of Association of the Company to be in line with the Companies Act, 2013

Resolution Required:(Ordinary/Special)				Special Resolution				
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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	
	SUB TOTAL		5324600	0	0	0	0	0
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	
	SUB TOTAL		70663550	70663550	100	70663550	0	100
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	0	3017478	0	100
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4132806	3017478	73.01	0	3017478	0
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096635	4.28	1094613	2022	99.82	0.18
	POLL		0	0	0	0	0	
	POSTAL BALLOT		30940644	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25616044	1096635	4.28	1094613	2022	99.82
GRAND TOTAL		105737000	74777663	70.72	71758163	3019500	95.96	4.04

NAME OF THE COMPANY: SAKSOFT LIMITED

3.To approve the Amendment to Saksoft Limited Employee Stock Option Plan 2009

Resolution Required:(Ordinary/Special)				Special Resolution				
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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
	SUB TOTAL	5324600	0	0	0	0	0	0
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
	SUB TOTAL	70663550	70663550	100	70663550	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	2923381	94097	96.88	3.12
	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	4132806	3017478	73.01	2923381	94097	96.88	3.12
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096594	4.28	1087927	8667	99.21	0.79
	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	25616044	1096594	4.28	1087927	8667	99.21	0.79
GRAND TOTAL		105737000	74777622	70.72	74674858	102764	99.86	0.14

4.To approve the winding up of Saksoft Limited Employee Stock Option Plan 2006 and utilize the remaining shares under ESOP Plan 2006 for Saksoft Limited Employee Stock Option Plan 2009.

Resolution Required:(Ordinary/Special)				Special Resolution				
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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
	SUB TOTAL	5324600	0	0	0	0	0	0
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
	SUB TOTAL	70663550	70663550	100	70663550	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	2923381	94097	96.88	3.12
	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	4132806	3017478	73.01	2923381	94097	96.88	3.12
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096554	4.28	1087845	8709	99.21	0.79
	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	25616044	1096554	4.28	1087845	8709	99.21	0.79
GRAND TOTAL		105737000	74777582	70.72	74674776	102806	99.86	0.14

NAME OF THE COMPANY: SAKSOFT LIMITED

5. Approval for Grant of Stock Options to the Employees of Group Companies including Subsidiary Companies or its Associate Companies in India or Outside India under Saksoft Limited Employee Stock Option Plan 2009.

Resolution Required:(Ordinary/Special)			Special Resolution					
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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	
	SUB TOTAL		5324600	0	0	0	0	0
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	
	SUB TOTAL		70663550	70663550	100	70663550	0	100
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	800081	2217397	26.51	73.49
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4132806	3017478	73.01	800081	2217397	26.51
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096554	4.28	1089480	7074	99.35	0.65
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25616044	1096554	4.28	1089480	7074	99.35
GRAND TOTAL		105737000	74777582	70.72	72553111	2224471	97.03	2.97

6. Approval for the acquisition of Equity Shares by way of secondary acquisition under Saksoft Limited Employee Stock Option Plan.

Resolution Required:(Ordinary/Special)			Special Resolution					
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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	
	SUB TOTAL		5324600	0	0	0	0	0
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	
	SUB TOTAL		70663550	70663550	100	70663550	0	100
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	2923381	94097	96.88	3.12
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4132806	3017478	73.01	2923381	94097	96.88
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096585	4.28	1089677	6908	99.37	0.63
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25616044	1096585	4.28	1089677	6908	99.37
GRAND TOTAL		105737000	74777613	70.72	74676608	101005	99.86	0.14

NAME OF THE COMPANY: SAKSOFT LIMITED

7.Provision of Funds by the Company for the Purchase of its own Shares by the Saksoft Employee Welfare Trust ('Trust') for the benefit of Employees under Saksoft Limited Employee Stock Option Plan.

Resolution Required:(Ordinary/Special)				Special Resolution				
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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	
	SUB TOTAL		5324600	0	0	0	0	0
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	
	SUB TOTAL		70663550	70663550	100	70663550	0	100
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	3017478	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		4132806	3017478	73.01	3017478	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096554	4.28	1089704	6850	99.38	0.62
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25616044	1096554	4.28	1089704	6850	99.38
GRAND TOTAL		105737000	74777582	70.72	74770732	6850	99.99	0.01

8.Approval for Making of Loans/Investments/Providing Guarantees/Security in Connection with a Loan made under Section 186 of the Companies Act 2013.

Resolution Required:(Ordinary/Special)				Special Resolution				
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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	
	SUB TOTAL		5324600	0	0	0	0	0
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	
	SUB TOTAL		70663550	70663550	100	70663550	0	100
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	3017478	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		4132806	3017478	73.01	3017478	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096635	4.28	1088177	8458	99.23	0.77
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		25616044	1096635	4.28	1088177	8458	99.23
GRAND TOTAL		105737000	74777663	70.72	71751727	3025936	95.95	4.05

NAME OF THE COMPANY: SAKSOFT LIMITED

9.Appointment of Mr. Suresh Subramanian(DIN: 02070440) as an Independent Director of the Company.

Resolution Required:(Ordinary/Special)		Special Resolution						
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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	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
	SUB TOTAL	5324600	0	0	0	0	0	0
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
	SUB TOTAL	70663550	70663550	100	70663550	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4132806	3017478	73.01	3017478	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	4132806	3017478	73.01	3017478	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	25616044	1096595	4.28	1095962	633	99.94	0.06
	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	25616044	1096595	4.28	1095962	633	99.94	0.06
GRAND TOTAL		105737000	74777623	70.72	74776990	633	100	0