

Global Infocity Park, Block-A, 2" Floor, 40, Dr. M.G.R. Salai, Kandanchavadi, Perungudi, Chennai - 600 096, Phone: +81-44-2454 3500; Fax: +81-44-2454 3510 Email: complianceofficer@asksoft.co.in; Web: www.saksoft.co

### NOTICE OF ANNUAL GENERAL MEETING

Notice in hereby year that the 25" Annual General Meeting ("ACM") of Saisost United ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Meera ("OAM") on Wedendardy, the August 07, 2024 at 10.30 A.M. (IST) in complaine with the applicable provisions of the Companies Act, 2013 and the Rules made Resulted and the Sella (Isting Oalgadons and Disclosure Requirements) Regulations, 2015, read with Comeral Circular nos. 47(2020) distant Agril 08, 2020, 2020 and subsequent clouder no. 3020, 2

to Transect the businesses that are set forth in the Notice to the AGM. Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent by electronic mode to all those Members whose e-mail addresses are registered with Company/Depositories. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic lond the Depository through their Depository Participant(s), In respect of shares held physical form. Members may register their email id by writing to the Common Registers and Share Transfer Agent ("RTA"), Cameo Corporals Services Limited, Schramenina Bulding, 1, Cub House Rd, Anna Sala, Royagedith, Childrigh, 1, Cub House Rd, Anna Sala, Royagedith, Childrigh, 1

https://www.saksoft.com/investor/forms/.
Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 will be made available on the Company's website at thisp://www.saksoft.com/investor/annual-sport/, websites of the Stock Exchange in AGM and the Stock Exchange of India Limited at www.besinida.com/expectation.com/expectatio

The Company has provided its herebidness remote e-voting facility in compliance with the Act and Rules and Regulation 44 of SEBI (Listing obligation and decisorate requirements). Regulations, 2015 (LOPE) and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies Act 2013 read with Rule 20 of the Companies.

Companies Act 2013 reads when rous 20 or the Companies (learnagement and Administration) Rules 2014. Mambers who have cast their vole by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote intrough e-voting at the AGM. Secretary of the AGM secretary of the AGM secretary of the AGM secretary of the AGM. Shareholders may note that the Soard of Directors, at its Medicing hand May 27. Shareholders may note that the Soard of Directors, at its Medicing has the AGM. He recommended the AGM secretary of the AGM secretary

case. Members 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 are also requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

the Electronic Cleaning System (ECS) mode to recover dividend on time. Shareholders may note that the income Tax Act 1961 [The TACT] as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a Company. On or after Act 1, 2020 shall be taxable in the hands of the shareholders have 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 rists or Tax and other tax related information on Dividend is provided in the Notice to the AGM. For detailed inductions pretaining to e-using members may please refer to the socion "Notes" in Notice to the AGM.

section "Notes" in Notice to the AGM. In case of question or grievenous pertaining to e-voting procedure, shareholders may refet the Frequently Asked questions (FADs) for shareholders and e-voting user manual for shareholders available at the download section of www.evofrignidia.com or may contact. Mr. Rakseh Daki, Manager. Carthal Depository Services (India) Limited, AVMing, 25° Floor Marshon Future, Marshon Marshon, 1811 Mill. Compounds, NM Joshi Marg., Loreof Parel (East), Mumbal –400.013 or send an email to helpdesk evolving glodslindia.com or call 1800225533/022-2305 8543/02-2305 8543/02-2305 8

Chennai July 12, 2024

Meera Venkatramanan Company Secretary



### 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

in the Notice to the AGM.

in the Notice to the AGM. Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(is). In respect of shares held in playsical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent'(RTA\*). Cameo Corporate Services Limited, Subramanian Building, 1. Club House Rd, Arna Salai, Royaletta, Chennai, Tamil Nadu 600002; along with the duly filled in form ISR-1 available at https://www.salsoft.com/investor/mestor/comps/.

Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 will be made available on the Company we subsite at https://www.saksoft.com/investor/annual-report/, websites of the Stock Exchange of India Limited at www.bseindia.com and Exchanges is e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

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 disdosure requirements) Regulations, 2015 ("LODR") and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

(Management and voluminate about) Notes 2014. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The Austra.

Shareholders may note that the Board of Directors, at its Meeting held May 27, 2024, has recommended a final dividend of Re. 0.401-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 dirafts / rhoques 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 demanterialized mode) and with the RTA (where shares are held in femanterialized mode) and with the RTA (where shares are held in femanterialized mode) and with the RTA (where shares are held in femanterialized mode) and with the RTA (where shares are held in femanterialized mode) and with the RTA (where shares are held in femanterialized mode) and with the RTA (where shares are

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COMPARTMENT MAY NOTE THAT THE INCOME TAX ACT 1981 ("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 the Notice to the AGM.

For detailed instructions pertaining to e-voting members may please refer to the section "Notes" in Notice to the AGM.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Fre-quently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact: Mr. Raikesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an emb

Meera Venkatramanan Company Secretary

# Published in Makkal Kural on July 12, 2024



# சாக்சாப்ட் லிமிடெட்

பதிவு மற்றும் கார்ப்பரேட் அலுவலைம் ஒரோபல் இவ்போகிட்டி பார்க், 2வது தாம், பிகாக்-க், எண், 40, டாக்டர் எம்.ஜி.ஆர், சாலை, கந்தன்சாவடி, பெரும்குடி, சென்னை -000 080, Phone: +91-44-2454 3500. Fax: +91-44-2454 3510. Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

## வருடாந்திர பொதுக் கூட்ட அறிவிப்பு

வருடாந்திர பொதுக் கூட்ட அறிவிப்பு
நிறுவனிகள் சட்டம், 2013வ் பொதுத்க்கையும் வீதிகள் மற்றும் அறக் கீழ் உருக்கப்பட்ட வீதிகள் மற்றும்
செயிபட்டியும் கடகையல் மற்றும் கொளிப்படுக்கும் தேகையல் மற்றும் அறக் கீழ் உருக்கப்பட்ட வீதிகள் மற்றும்
செயிபட்டியும் கடகையல் மற்றும் கொளிப்படுக்கும் தேகையல் படுமை 1015 மற்றும் பொறு சந்ததிக்கை
என்கவர், எப்சம் 08, 2020 தேதிகிட்ட 14/2020, மே. 05, 2020 தேதிகிட்ட 20/2020 மற்றில் கூறம் 20/2020 மற்றும் கூறம் நடிக்க சந்ததிக்கைகள் "சுழ்று
சூறிக்கை கண்டு செய்யியர் 20, 2020 தேதிகிட்ட 16/2020 தேதிகிட்ட 20/2020 மற்றில் கிறம் 20/2020 மற்றும் கூறம் சிறம் சிறம் தேதிக்கும் அரக்கும் இருக்கும்.
சுறிவிடம் பிறும் முறியில் குறிவிடம் பிறும் முறியில் சிறம் முறியில் முறியில் முறியில் சிறம் சிறம்

வளுக்கு மேறுக் கூட்ட அறிவிடி மற்றும் மற்றும் நிறுவகர்த்தில் 2003-04 நிறிவண்டுக்கான வருடாந்திர அறிக்கை ஆகியகை திறுவனத்தில் இணையதாகி https://www.skorit.com/investor/annus/report/ மற்றும் பர்மத்த சிருக்குளின் இணையதாகில் அதாவது, செல்றி விகியர், மற்றும் நேஷனல் மடிக் கல்லிசெறுக் ஆசிர் இந்தியா விகியெட்டமுறையே www.boorda.com மற்றும் www.roonda.com.ல் கிடைக்கும்,

வழங்கப்பட்டுள்ளன.
மின்னனு வக்களிக்கும் கறப்பினர்கள் அற குறித்த விரிவான வழிமுறைகளுக்கு, வருடாந்திர பொறுக் கூட்ட அறிவிப்பில் உள்ள "குறிப்புகள்" பகுதியைப் பாரிக்கவும்.
மின் எனு வங்குப்பதில் அடையுறை தொடங்கள் கேறிவிகள் அல்லது குறைகள் இருந்தால், பல்குதார்களுக்கவு அல்வது குறைகள் இருந்தால், பல்குதார்களுக்கவு அல்வது கூறுகள் இருந்தால், பல்குதார்களுக்கவை அடிக்கு கேட்கப்படும் வேணிகள் (FAOS) மற்றும் பலிதுநார்களுக்கான பின்னனு வங்களில் பயனர் கையேட்டைப் பாரிக்கவும் அல்லது திரு சரிவந் தல்லி குகிக்கும், கூட்டிரும் கொடிக்கும் இந்தியர் விறியட்ட என்றி கூறுகள் அல்லது திரு பிப்புகர்கள்ல், மஃபதிலையில் காலியடன்னிடன், என் கம் இறுவி மாக், வேலாய் பரில் நேகத்து மற்றும். அல்வது 1800020033/0022030 8042/002 2000 8043/002 2005 8788 என்ற என்னவிற்கு அழைக்கவும்.

இடம்: சென்னை தேதி: ஜூலை 12, 2024

## Published in Business Standard on July 16, 2024



CIN: L72200TN1999PLC054429
Global Infocity Park, Block: A, 2" Floor, 40, Dr. M.G.R. Salal,
Kandanchavadi, Perungudi, Chennai – 600 098.
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mail: complianceofficer@saksoft.co.in; Web: www.saksoft.co

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

NOTICE OF ANNIAL CENERAL MEETING. E-VOTING AND BOOK CLOSURE.

Notice is hareby given that the 25° Annual Ceneral Meeting (ACM) of Saksort
Limited (The Company) will be held through Video Conference (VCT) / Other
Audio Visual Meetin COAMY) on Wednesday, the August (7, 2024 et 10.30 te.

((ST) in compliance with the applicable provisions of the Companies Act, 2013

(ACT) and the Rules meade thereunder and the SESI (Libring Obligations and

Crozier nos. 14/2020 distent Acri (10.8, 2020, 20/2020 distent May 05, 2020) and

SEBI-MOCTOLINE (10.8) of SEBI-MOCTOLINE/102/079

Crozier nos. 14/2020 distent Acri (10.8, 2020, 20/2020 distent May 10.8, 2020, 2021 (collectively referred
to as "MCA Circulars") and Circular nos. SEBI-MOCTOLICA/102/079

Collect (7, 2022) essued by Securities Exchange Board of Infall "SEBI") and other

According to the May 10.8 of the SEBI-MOCTOLICA/102/079

Conference of the May 10.8 of the SEBI-MOCTOLICA/102/079

Notice to the ACM.

Notice to the ACM.

Company/Depositories. Notice to the AGM and Annual Report for the Financial Year 2023-24 are also washable on the Company's website at https://lwww.saksoft.com/investor/annual-report/, websites of the Stock Exchanges Le, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books shall remain closed from Thursday, August 01, 2024 to Wednesday, August 07, 2024 (both days

inclusive). The Company has provided its shareholders remote e-verting facility in compliance with the Act and Rules made thereunder and Regulation 4.4 of SEB LODR and in larms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules"). The Companies (Management of Certinal Depository Services (India) Limited (CDSL) to provide the e-vertices of Certinal Depository Services (India) Limited (CDSL) to provide the e-vertices of the Companies of the Act and Rules are as under

- The instructions for participating through VC and the process of e-voting are provided as part of the Notice to the AGM.
- provided as part of the Notice to the AGM.

  2. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositiones as on the out-off date in Wednesday, July 31, 2024 ("Cut Off Date") shall only be entitled to avail the remote a-voting facility or vote, as the case may be, at the AGM.
- remote e-viding facility or vole, as the case may be, at the AGM.

  A. Person, who soquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as on the Cut Off Date can do emote e-vide by obtaining the login-d and password by sending, an email to helpdesk evoling glodisnids, com. If the shareholder is already registered with CDSI, for e-voling, the shareholder can use the existing bers of and Password for casting their vote through remote e-voting.

  Remote e-voling shall be open for Four (4) days, commencing at 09.00 A.M. (IST) on Saturday, August 03, 2023 for all the Shareholders, whether holding shares in physical form or in dematerialized form or in dematerialized form. The e-voting module shall be disabled by CDSI. for voting thereafter.

- for voting thereafter.

  Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. A Member was participate in the meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote against the Meeting.

  Members who have not registered their e-mail address are requested to register the same in respect of shares hald in electronic form with the Depository through their Depository Participant(s). In respect of share their e-mail is by writing to the Company Registrar and Share Transfer Agent, Cameo Corporate Services Unified, Subramanian Bullding, 1, Club House Rd, Anna Salis, Royapestah, Chennal, Tamil Nadu Goodoz, along with the duly filled in form ISR-1 available at https://www.saksott.com/investor-forms/.

https://www.sakooft.com/investor/investor/coms/. For detabled instructions pertaining to e-voting members may please refer to the section 'Notes' in Notes i

By Order of the Board For Saksoft Limited

Meera Venkatram Place : Chennai Date : July 16, 2024.

## Published in Trinity Mirror on July 16, 2024



## 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 hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of Saksoft Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("CAVM") on Wednesday, the August 07, 2024 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("ACT) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with General Circular nos. 14/2020 dated Agrid 18, 2002, 20/2020 dated May 16, 2020 and SEBIHOLOCE DICM Torculars") and Circular nos. SEBIHOLOCE DICMD INCREPTION of Companies and SEBIHOLOCE DICMD INCREPTION OF COMPANIES AND ADMINISTRATION OF COMPANIES AN

Electronic copies of the Notice to the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-4 have been sent on July 15,2024 to all those Members whose e-mail addresses are registered with the CompanyiDepositoria.

Notice to the AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at https://www.saksoft.com/investor/annual-report/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectives.

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- The instructions for participating through VC and the process of e-votingare provided as part of the Notice to the AGM
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date is Wednesday, July 31, 2024 ("Out off Date" shall only be entitled to a
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as on the Cut Off Date and or enrote e-vorting by obtaining the login-id and password by sending an email to helpdesk.evolng@cdslindia.com.lf the shareholder is already registered with COSL for e-voting, the shareholder can use the existing User id and Password for casting their vote through remote e-voting.
- Remote e-voting shall be open for Four (4) days, commencing at 00.00 A.M. (IST) on Saturday August 03, 2024 and ending at 5.00 PM (IST) on Tuesday, August 06, 2024 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.
- Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through the AGM. A Member may participate in the meeting even after exercisi remote e-voting, but shall not be allowed to vote again at the Meeting.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their enail id by writing to Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd, Anna Salai, Royapetath, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at https://www.saksoft.com/investor/investor-forms/.

For detailed instructions pertaining toe-voting members may please refer to the section "Notes" in Notice to the AGM. 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 or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 26th Floor, Marathon Futurev, Mafatatal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 113 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533/022-2305 8542/022 2305 8543/022 2305 8738.

Meera Venkatram

## Published in Makkal Kural on July 16, 2024



குளோபல் இன்போசிட்டி பார்க், பிளாக்- ஏ. 2வது தஸ்., 40, டாக்டர் எம்.ஜி.ஆர். சாலை, கந்தன்சாவடி, பெருங்குடி, சென்னை – ecoose. Phone: +91-44-2454 3500; Fax: +91-44-2454 3510;

வருடாந்திர பொதுக்கூட்டம் பற்றிய அறிவிப்பு, மின்னணு வாக்குப்பதிவு மற்றும் புத்தகம் மூடல்

ஆகன்ட 14, 2024 முடிய (இரன்டு) நாட்குறி கன்.ப.) முடர்பட்டிறுக்கு என்ற இதன் மூலம் மேலும் அடுக்கிகப்படுக்கும். சட்டம் மற்றும் வீதிகள் மற்றும் செலி (பட்டியல் கட்டுப்படுகள் மற்றும் வெளிவீட்டு தேவைகள்) வீதிகள் 2015ன் (\*LORF) வீதி 44 மற்றும் சட்டப் பிளிவு 108 மற்றும் கவியனிகள் (கேவன்கையை மற்றும் திங்ககற் வீதிகள் 2014ன் வீதி 20ன்படி, பங்குதார்களுக்கு தெலைவதா வீண்ணது வாக்குப்பதிவு வறிவை கவியனி அளிக்கிறது. விண்ணது வாக்குப்பதிவு வறிக்காக சென்டரம் பெடர்கிட்டரி சனீகல் (இத்தியர் விகிபட்டடின் (COSS) (சேவைகளுக்கு கலியபட்டுள்ளன.

- CDS.) செலைவருக்கு கலிப்பளி மற்பாடு செல்லுள்ளது. சட்டம் மற்றும் விதிகளின்று நேலைப்படும் கினர்கள் விற முறிக்கப்பட்டும் வினர்கள் கிற முறிக்கப்பட்டும் வினர்கள் கிற முறிக்கப்பட்டும் வினர்கள் கிற முறிக்கப்பட்டும் வினர்கள் கிற முறிக்கும் விற முறிக்கும் முறிக்கும் முறிக்கும் முறிக்கும் முறிக்கும் முறிக்கும் விற முறிக்கும் மடிக்கும் மிக்கும் மிக்கும்

வள்களிக அனுறிகொடப்பட்டாட்டர்.

6. அல்லர் மின்னஞ்சல் முடியின்ற அடியில் அடியில்

இடம்: சென்னை தேதி : ஜூலை 16, 2024