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**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
Notice is hereby given that the 25th Annual General Meeting ("AGM") of Saksoft Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, the August 07, 2024 at 10.30 A.M. (IST) in compliance with 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 General Circular nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020 and subsequent circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") 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 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(s). In respect of shares held in physical 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., Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at <https://www.saksoft.com/investor/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 <https://www.saksoft.com/investor/annual-report/>, website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
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 20 of the Companies (Management and Administration) Rules 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.
Shareholders may note that the Board of Directors, at its Meeting held May 27, 2024, has recommended a final dividend of Re. 0.40/- 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 RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.
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.
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 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 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 Dahi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533/022-2305 8542/022 2305 8543/022 2305 8738.

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

Chennai
July 12, 2024

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

Place: Chennai
Date: July 12, 2024.



சாக்சாப்ட் லிமிடெட்

CIN L72200TN1999PLO054429

பதிவு மற்றும் கார்ப்பரேட் அலுவலகம்: குயோபாடு இலிபேசுமிட்டி பாத், டீவது தளம், யிவாக்-4, எண். 40,
டாக்டர் எம்.ஜி.ஆர். சாலை, கந்தம்மாவுக்குப் பெருங்குடி, சென்னை - 600 080.

Phone: +91-44-2454 3500, Fax: +91-44-2454 3510, Email: complianceofficer@saiksoft.co.in, Web: www.saiksoft.com

வருடாந்திர பொதுக் கூட்ட அறிவிப்பு

[illegible][illegible]

வருடந்திர பொதுக் கூட்ட அறிக்கை மற்றும் பற்றிய நிதிகளத்தில் 2023-24 நிதியாண்டுகளில் வருடந்திர அறிக்கை ஆகியவை நிதிகளத்தில் இணையத்தில் <https://www.saksoft.com/investor/annual-report/> மற்றும் புகழ் அறிக்கை இணையத்தில் அடங்கி, பிறகு இலிமிடெட் மற்றும் நேஷனல் டைட் எக்ஸ்சேஞ்ச் ஆஃப் இந்தியா லிமிடெட் குறைவாக www.bseindia.com மற்றும் www.nseindia.com மூலமாக,

செபிபிள் எட்டம் மற்றும் வீதிக்கல் மற்றும் ஒழுப்புழுத்தை, 2015ல் (பட்டியல் கட்டாக மற்றும் லெயின்பற்றில்
தேரவையில்) ("LODR") ஒழுப்புழுத்தை 44 மற்றும் திருவளங்கல் எட்டம் 2013ல் மீதில் 108 மற்றும் திருவளங்கல்
(மலையாளம் மற்றும் திருவளங்கல்) வீதிக்கல் 2014 ஆம் ஆண்டுமீதில் திருவளங்கல் தனது பங்குதாரர்களுக்கு
பெறாததற்கு பற்றியும் வங்கியைப் பற்றியும் வங்கியை வங்கியைப் பற்றியும்

[illegible][illegible]

யின்மீது குறைவாகப் பங்குகளை எலக்ட்ரிசிடி, டிரைவ் மற்றும் மரபு வங்கிக் கணக்கு விற்பனையைப் பற்றிய அறிவிப்புகளை அறிந்த பொலிசி பிப்ரவரி 2014-ல் பங்குதாரர்களுக்குத் தொடர்பு கொண்டு கேட்டுக் கொண்டிருப்பதாகத் தெரிகிறது. சீனாவின் டிரைவ் பங்குகளை எவ்வளவு பெற்றதற்கு, எவ்வளவு எலக்ட்ரிசிடி கிடைப்பது (EOD) குறைவாகப் பெற்றவர்களுக்கு மேல் இது குறைவாக இருக்கிறது.

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யின்மூலம் வாகனவிலக்கு உயர்த்தினதால் அது குறித்த விசிரிப்பை வழிமுறைகளுக்கு, வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் உள்ள "வாகனவிலக்கு" பகுதியைப் பார்க்கவும்.

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12/10 உத்தரவிடப்படுக.

சாத்தாபுட் லீமிடெட்-நெரைசு

© 2006

இடம்: சென்னை
தேதி: ஜூலை 12, 2024

மீரா வெங் சுட்டியதன்
பின்புலம் தெய்வம்

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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-voting facility in compliance with the Act and Rules made thereunder and Regulation 44 of SEBI LODR and in terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules"). 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 instructions for participating through VC and the process of e-voting are 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 depositories as on the cut-off date is Wednesday, July 31, 2024 ("Cut Off Date") shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
3. 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 can do remote e-voting by obtaining the login-id and password by sending an email to helpdesk.evoting@cdsindia.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.
4. Remote e-voting shall be open for Four (4) days, commencing at 09.00 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.
5. 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 remote e-voting, but shall not be allowed to vote again at the Meeting.
6. 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 email id by writing to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd, Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at <https://www.saksoft.com/investor/investor-forms/>.

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

Place: Chennai
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