

General information about company	
Scrip code	590051
NSE Symbol	SAKSOFT
MSEI Symbol	NOTLISTED
ISIN	INE667G01023
Name of the company	SAKSOFT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2024
Start time of the meeting	10:30 AM
End time of the meeting	10:58 AM

Scrutinizer Details	
Name of the Scrutinizer	V SURESH
Firms Name	V SURESH ASSOCIATES
Qualification	CS
Membership Number	2969
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	08-08-2024

Voting results	
Record date	31-07-2024
Total number of shareholders on record date	102260
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	48
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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, 2024 together with the Report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70663550	70663550	100	70663550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70663550	70663550	100	70663550	0	100	0
Public-Institutions	E-Voting	3627221	2174701	59.955	2174701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3627221	2174701	59.955	2174701	0	100	0
Public- Non Institutions	E-Voting	31750229	2048840	6.453	2048375	465	99.9773	0.0227
	Poll							

	Postal Ballot (if applicable)							
	Total	31750229	2048840	6.453	2048375	465	99.9773	0.0227
Total		106041000	74887091	70.6209	74886626	465	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve a Final Dividend of 40% (Re. 0.40/- per Equity Share) on the Paid-up Equity Share Capital of the Company for the Financial Year 2023-2024 in addition to the Interim Dividend of Re. 0.40/- per share paid during the year.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70663550	70663550	100	70663550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70663550	70663550	100	70663550	0	100	0
Public-Institutions	E-Voting	3627221	2486087	68.5397	2486087	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3627221	2486087	68.5397	2486087	0	100	0
Public- Non Institutions	E-Voting	31750229	2049115	6.4539	2048620	495	99.9758	0.0242
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	31750229	2049115	6.4539	2048620	495	99.9758	0.0242
Total		106041000	75198752	70.9148	75198257	495	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Ms. Kanika Krishna (DIN: 06954593), Director who retires by rotation and being eligible, seeks reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70663550	70663550	100	70663550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70663550	70663550	100	70663550	0	100	0
Public-Institutions	E-Voting	3627221	2486087	68.5397	2486087	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3627221	2486087	68.5397	2486087	0	100	0
Public- Non Institutions	E-Voting	31750229	2048840	6.453	2046644	2196	99.8928	0.1072
	Poll							
	Postal Ballot (if applicable)							

	Total	31750229	2048840	6.453	2046644	2196	99.8928	0.1072
	Total	106041000	75198477	70.9145	75196281	2196	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

