

General information about company	
Scrip code	590051
NSE Symbol	SAKSOFT
MSEI Symbol	NOTLISTED
ISIN	INE667G01023
Name of the company	SAKSOFT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2024
Start time of the meeting	
End time of the meeting	

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	07-08-2024
Date of Issuance of Report to the company	11-09-2024

Voting results	
Record date	07-08-2024
Total number of shareholders on record date	101962
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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				To approve the issuance of Bonus Shares				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		70663550	100	70663550	0	100	0
	Total	70663550	70663550	100	70663550	0	100	0
Public- Institutions	E-Voting	3635091	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2489238	68.478	2489238	0	100	0
	Total	3635091	2489238	68.478	2489238	0	100	0
Public- Non Institutions	E-Voting	31742359	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2135841	6.7287	2134150	1691	99.9208	0.0792
	Total	31742359	2135841	6.7287	2134150	1691	99.9208	0.0792
Total		106041000	75288629	70.9995	75286938	1691	99.9978	0.0022
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 approve the Change in Designation of Mr. Ajit Thomas (DIN: 00018691) as Non-Executive Non- Independent Director.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		70663550	100	70663550	0	100	0
	Total	70663550	70663550	100	70663550	0	100	0
Public- Institutions	E-Voting	3635091	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2489238	68.478	2489238	0	100	0
	Total	3635091	2489238	68.478	2489238	0	100	0
Public- Non Institutions	E-Voting	31742359	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2133356	6.7208	2130548	2808	99.8684	0.1316
	Total	31742359	2133356	6.7208	2130548	2808	99.8684	0.1316
Total		106041000	75286144	70.9972	75283336	2808	99.9963	0.0037
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Ganesh Chella ,(DIN-01889831), Independent Director for a second term consisting of five consecutive years effective from February 03, 2025				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		70663550	100	70663550	0	100	0
	Total		70663550	100	70663550	0	100	0
Public- Institutions	E-Voting	3635091	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2489238	68.478	64480	2424758	2.5904	97.4096
	Total		2489238	68.478	64480	2424758	2.5904	97.4096
Public- Non Institutions	E-Voting	31742359	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2133297	6.7207	2128679	4618	99.7835	0.2165
	Total		2133297	6.7207	2128679	4618	99.7835	0.2165
Total		106041000	75286085	70.9971	72856709	2429376	96.7731	3.2269
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	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1109202406171044	Date & Time : 11/09/2024 06:17:11 PM
Scrip Code	: 590051	
Entity Name	: SAKSOFT LIMITED	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 10/09/2024	
Mode	: XBRL E-Filing	