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)	08-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:00 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	26-05-2025
Date of Issuance of Report to the company	12-08-2025

Voting results	
Record date	31-07-2025
Total number of shareholders on record date	116884
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	47
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 together with the Report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">88379437</td><td>88379437</td><td>100</td><td>88379437</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>88379437</td><td>88379437</td><td>100</td><td>88379437</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3719781</td><td>2342333</td><td>62.9696</td><td>2342333</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3719781</td><td>2342333</td><td>62.9696</td><td>2342333</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">40452032</td><td>4671404</td><td>11.548</td><td>4656727</td><td>14677</td><td>99.6858</td><td>0.3142</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>40452032</td><td>4671404</td><td>11.548</td><td>4656727</td><td>14677</td><td>99.6858</td><td>0.3142</td></tr>
<tr><td colspan="2">Total</td><td>132551250</td><td>95393174</td><td>71.967</td><td>95378497</td><td>14677</td><td>99.9846</td><td>0.0154</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 2024-2025 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	88379437	88379437	100	88379437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88379437	88379437	100	88379437	0	100	0
Public-Institutions	E-Voting	3719781	2661009	71.5367	2661009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3719781	2661009	71.5367	2661009	0	100	0
Public- Non Institutions	E-Voting	40452032	4671464	11.5482	4656691	14773	99.6838	0.3162
	Poll							
	Postal Ballot (if applicable)							
	Total	40452032	4671464	11.5482	4656691	14773	99.6838	0.3162
	Total	132551250	95711910	72.2075	95697137	14773	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Ms. Kanika Krishna (DIN: 06954593), Director who retires by rotation and, being eligible, and offers herself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">88379437</td><td>88379437</td><td>100</td><td>88379437</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>88379437</td><td>88379437</td><td>100</td><td>88379437</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3719781</td><td>2661009</td><td>71.5367</td><td>2398753</td><td>262256</td><td>90.1445</td><td>9.8555</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3719781</td><td>2661009</td><td>71.5367</td><td>2398753</td><td>262256</td><td>90.1445</td><td>9.8555</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">40452032</td><td>4671404</td><td>11.548</td><td>4669137</td><td>2267</td><td>99.9515</td><td>0.0485</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>40452032</td><td>4671404</td><td>11.548</td><td>4669137</td><td>2267</td><td>99.9515</td><td>0.0485</td></tr>
<tr><td colspan="2">Total</td><td>132551250</td><td>95711850</td><td>72.2074</td><td>95447327</td><td>264523</td><td>99.7236</td><td>0.2764</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mr. Aditya Krishna (DIN: 00031345) as Chairman & Managing Director of the Company for the period 01/04/2026 to 31/03/2031.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">88379437</td><td>60596437</td><td>68.564</td><td>60596437</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>88379437</td><td>60596437</td><td>68.564</td><td>60596437</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3719781</td><td>2661009</td><td>71.5367</td><td>2661009</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3719781</td><td>2661009</td><td>71.5367</td><td>2661009</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">40452032</td><td>4671404</td><td>11.548</td><td>4649567</td><td>21837</td><td>99.5325</td><td>0.4675</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>40452032</td><td>4671404</td><td>11.548</td><td>4649567</td><td>21837</td><td>99.5325</td><td>0.4675</td></tr>
<tr><td colspan="2">Total</td><td>132551250</td><td>67928850</td><td>51.2472</td><td>67907013</td><td>21837</td><td>99.9679</td><td>0.0321</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	27783000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as Secretarial Auditors of the Company for the FY 2025-26 to FY 2029-30 and fix their remuneration.				
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	88379437	88379437	100	88379437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88379437	88379437	100	88379437	0	100	0
Public- Institutions	E-Voting	3719781	2661009	71.5367	2661009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3719781	2661009	71.5367	2661009	0	100	0
Public- Non Institutions	E-Voting	40452032	4671404	11.548	4668157	3247	99.9305	0.0695
	Poll							
	Postal Ballot (if applicable)							
	Total	40452032	4671404	11.548	4668157	3247	99.9305	0.0695
Total		132551250	95711850	72.2074	95708603	3247	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve remuneration payable to Ms. Asmita Krishna who has been appointed to an office or place of profit under section 188 of the Companies Act, 2013.				
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	88379437	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88379437	0	0	0	0	0	0
Public- Institutions	E-Voting	3719781	2661009	71.5367	438121	2222888	16.4645	83.5355
	Poll							
	Postal Ballot (if applicable)							
	Total	3719781	2661009	71.5367	438121	2222888	16.4645	83.5355
Public- Non Institutions	E-Voting	40452032	4671279	11.5477	4655270	16009	99.6573	0.3427
	Poll							
	Postal Ballot (if applicable)							
	Total	40452032	4671279	11.5477	4655270	16009	99.6573	0.3427
Total		132551250	7332288	5.5317	5093391	2238897	69.4652	30.5348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	88379437
Public Insitutions	0
Public - Non Insitutions	125

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve remuneration payable to Mr. Skanda Ramesh Haritha who has been appointed to an office or place of profit under section 188 of the Companies Act, 2013.				
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	88379437	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88379437	0	0	0	0	0	0
Public- Institutions	E-Voting	3719781	2661009	71.5367	438121	2222888	16.4645	83.5355
	Poll							
	Postal Ballot (if applicable)							
	Total	3719781	2661009	71.5367	438121	2222888	16.4645	83.5355
Public- Non Institutions	E-Voting	40452032	4671279	11.5477	4655520	15759	99.6626	0.3374
	Poll							
	Postal Ballot (if applicable)							
	Total	40452032	4671279	11.5477	4655520	15759	99.6626	0.3374
Total		132551250	7332288	5.5317	5093641	2238647	69.4686	30.5314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	88379437
Public Insitutions	0
Public - Non Insitutions	125