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)	07-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:32 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	25-05-2026
Date of Issuance of Report to the company	08-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	123981
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	43
No. of resolution passed in the meeting	6
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 receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and 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	88432437	88432437	100	88432437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88432437	88432437	100	88432437	0	100	0
Public- Institutions	E-Voting	1826593	1147213	62.8062	1147213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1826593	1147213	62.8062	1147213	0	100	0
Public- Non Institutions	E-Voting	42292220	4173484	9.8682	4162259	11225	99.731	0.269

	Poll							
	Postal Ballot (if applicable)							
	Total	42292220	4173484	9.8682	4162259	11225	99.731	0.269
Total		132551250	93753134	70.7297	93741909	11225	99.988	0.012
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

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 55% (Re.0.55/- per Equity Share) on the Paid-up Equity Share Capital of the Company for the Financial Year 2025-2026 in addition to the Interim Dividend of Re. 0.45/- 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	88432437	88432437	100	88432437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88432437	88432437	100	88432437	0	100	0
Public- Institutions	E-Voting	1826593	1186254	64.9435	1186254	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1826593	1186254	64.9435	1186254	0	100	0
Public- Non Institutions	E-Voting	42292220	4173504	9.8683	4173437	67	99.9984	0.0016
	Poll							

	Postal Ballot (if applicable)							
	Total	42292220	4173504	9.8683	4173437	67	99.9984	0.0016
Total		132551250	93792195	70.7592	93792128	67	99.9999	0.0001
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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ajit Thomas, Non-Executive Director (DIN:00018691), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	88432437	88432437	100	88432437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88432437	88432437	100	88432437	0	100	0
Public- Institutions	E-Voting	1826593	1186254	64.9435	990508	195746	83.4988	16.5012
	Poll							
	Postal Ballot (if applicable)							
	Total	1826593	1186254	64.9435	990508	195746	83.4988	16.5012
Public- Non Institutions	E-Voting	42292220	4172084	9.8649	4160712	11372	99.7274	0.2726
	Poll							

	Postal Ballot (if applicable)							
	Total	42292220	4172084	9.8649	4160712	11372	99.7274	0.2726
Total		132551250	93790775	70.7581	93583657	207118	99.7792	0.2208
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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Avantika Krishna (DIN: 07382967) as a Whole Time Director of the Company, liable to retire by rotation, to hold office from May 25, 2026 to May 24, 2031				
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	88432437	88432437	100	88432437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88432437	88432437	100	88432437	0	100	0
Public- Institutions	E-Voting	1826593	1186254	64.9435	1010159	176095	85.1554	14.8446
	Poll							
	Postal Ballot (if applicable)							
	Total	1826593	1186254	64.9435	1010159	176095	85.1554	14.8446
Public- Non Institutions	E-Voting	42292220	4172084	9.8649	4160732	11352	99.7279	0.2721
	Poll							

	Postal Ballot (if applicable)							
	Total	42292220	4172084	9.8649	4160732	11352	99.7279	0.2721
Total		132551250	93790775	70.7581	93603328	187447	99.8001	0.1999
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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vaidyanathan Sreenivasan (DIN: 11549452) as an Independent Director of the Company, to hold office from May 25, 2026 to May 24, 2031				
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	88432437	88432437	100	88432437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88432437	88432437	100	88432437	0	100	0
Public- Institutions	E-Voting	1826593	1186254	64.9435	1186254	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1826593	1186254	64.9435	1186254	0	100	0
Public- Non Institutions	E-Voting	42292220	4172084	9.8649	4160319	11765	99.718	0.282
	Poll							

	Postal Ballot (if applicable)							
	Total	42292220	4172084	9.8649	4160319	11765	99.718	0.282
Total		132551250	93790775	70.7581	93779010	11765	99.9875	0.0125
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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mahesh Ramakant Muzumdar (DIN: 02402435) as an Independent Director of the Company, to hold office from May 25, 2026 to May 24, 2031				
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	88432437	88432437	100	88432437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88432437	88432437	100	88432437	0	100	0
Public-Institutions	E-Voting	1826593	1186254	64.9435	1186254	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1826593	1186254	64.9435	1186254	0	100	0
Public- Non Institutions	E-Voting	42292220	4172084	9.8649	4160785	11299	99.7292	0.2708
	Poll							

	Postal Ballot (if applicable)							
	Total	42292220	4172084	9.8649	4160785	11299	99.7292	0.2708
Total		132551250	93790775	70.7581	93779476	11299	99.988	0.012
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