SAKSOFT
Information Management Specialist

Saksoft Limited
CIN : L72200TN1999LC054429
SP Infocity, Module 1, 2nd Floor,
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26th September 2014

To
The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Information under Clause 35A of the Listing Agreement

Ref: Saksoft Limited (SAKSOFT:590051)

With reference to Annual General Meeting, we furnish below a report under Clause 35A of the Listing Agreement for your kind information and records.

Date of AGM	26th September 2014
Total number of shareholders on record date	2121
No of Shareholders present in the meeting	**Promoter and Promoter Group** In Person :- 1 In Person representing Corporate:- 3 Through Proxy :- 1 **Public** In Person :- 183 Through Proxy :- NIL
No of Shareholders attended the meeting through Video Conferencing	**Promoter and Promoter Group** NIL **Public** NIL



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Agenda Wise

The mode of voting for all the resolutions was

1. E-voting conducted between 20th September 2014 and 22nd September 2014.
2. Poll conducted (Ballot) at Meeting.

Given below is the resolution wise combined result of e-voting and Poll.

RESOLUTION NO.1:- (ORDINARY RESOLUTION)

To receive, consider and adopt the audited Balance Sheet as at 31st March 2014 and the Profit and loss Account of the Company for the year ended 31st March 2014 together with the Report of the Directors and the Auditors thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128585	200	99.8	0.16
Total	10330000	7667035	74.22	7666835	200	99.99	0.01

RESOLUTION NO.2:- (ORDINARY RESOLUTION)

To declare a dividend on equity shares.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128785	0	100	0
Total	10330000	7667035	74.22	7667035	0	100	0

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RESOLUTION NO.3:- (ORDINARY RESOLUTION)

To appoint a Director in the place of Mr. Autar Krishna (DIN 00031386), who retires by rotation, and being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128585	200	99.8	0.16
Total	10330000	7667035	74.22	7666835	200	99.99	0.01

RESOLUTION NO.4:- (ORDINARY RESOLUTION)

To re-appoint M/s.Suri & Co., Chartered Accountants (Firm Registration No. 004283S) retiring Statutory Auditors of the Company as Auditors of the Company to hold office for a period of 3 years i.e from the conclusion of this meeting until the conclusion of the 18th Annual General Meeting.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128385	400	99.69	0.31
Total	10330000	7667035	74.22	7666635	400	99.99	0.01

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RESOLUTION NO.5:- (SPECIAL RESOLUTION)

Approval for borrowing in excess of Paid-up capital and Free Reserves

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128385	400	99.69	0.31
Total	10330000	7667035	74.22	7666635	400	99.99	0.01

RESOLUTION NO.6:- (ORDINARY RESOLUTION)

Appointment of Mr.R.Rajagopalan as an Independent Director.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128385	400	99.69	0.31
Total	10330000	7667035	74.22	7666635	400	99.99	0.01

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RESOLUTION NO.7:- (ORDINARY RESOLUTION)

Appointment of Mr.Amitava Mukherjee as an Independent Director.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128385	400	99.69	0.31
Total	10330000	7667035	74.22	7666635	400	99.99	0.01

RESOLUTION NO.8:- (ORDINARY RESOLUTION)

Appointment of Mr.Ajit Thomas as an Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128385	400	99.69	0.31
Total	10330000	7667035	74.22	7666635	400	99.99	0.01

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RESOLUTION NO.9:- (ORDINARY RESOLUTION)

Appointment of Ms.Kanika Krishna as a Non-Executive Director

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128385	400	99.69	0.31
Total	10330000	7667035	74.22	7666635	400	99.99	0.01

RESOLUTION NO.10:- (SPECIAL RESOLUTION)

Amendment to the Employee Stock Option Plan 2009.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7611300	7538250	99.04	7538250	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2718700	128785	4.74	128585	200	99.8	0.16
Total	10330000	7667035	74.22	7666835	200	99.99	0.01

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**

COMPANY SECRETARY

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