SONATA

SONATA SOFTWARE LIMITED

Website: Sonata-Software.com
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CMMIDEV/5

July 31, 2015

The Manager - Listing
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub : Details of Voting Results at the 20th Annual General Meeting of the Company
Ref : Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement details of the voting results at the 20th Annual General Meeting of the Company held on Friday, July 31, 2015 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubash Marg (Behind Prince of Wales Museum), Mumbai – 400 001 are enclosed as per the prescribed format.

Kindly acknowledge receipt of the same.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**

PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to :The National Stock Exchange Limited, Mumbai

Details of Voting Results

Sr No	Particulars	Details
1	Date of the AGM / ~~EGM~~	July 31, 2015
2	Total number of shareholders on record date (ie, July 23, 2015) (Book Closure July 24 , 2015 – July 31, 2015 both days inclusive)	35,930
3	No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public : Total:	 In person Proxy Total 7 0 7 37 12 49 44 12 56
4	No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	Not arranged

Agenda-wise

Item Nos	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting : (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1	Adoption of Financial Statements for the year ended 31st March, 2015.	Ordinary	E-voting / Poll	The resolution was passed with requisite majcrity
2	Approval of final dividend for Financial Year 2014-15	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. S B Ghia as Director, who retires by rotation	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
4	Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors for Financial Year 2015-16 and fixing their remuneration	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
5	Confirmation of appointment of Ms. Radhika Rajan as an Independent Director	Ordinary	E-voting / Poll	The resolution was passed with requisite majority

Results of E-voting/poll by members:

The mode of voting for all the resolutions was E-voting and poll process was provided to those shareholders who did not participate in the e-voting but attended the AGM.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:

RESOLUTION – 01 (ORDINARY RESOLUTION)

To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March 2015 and the Profit & Loss Statement for the year ended on that date and the reports of the Directors and the Auditors thereon.
To receive, consider, approve and adopt the Consolidated Financial Statement of the Company for the Financial Year 2014 – 15.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	97	0	1	0	0
Number of Votes Cast by Members	2546	43948567	0	79832	0	0
% of total number of valid votes cast	100%	99.82%	0	0.18%	0	0

1 Shareholder abstained from voting holding 90,000 shares.

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1 :

Percentage of Votes in Favour - 99.91%
Percentage of Votes Against - 0.09%

RESOLUTION – 02 (ORDINARY RESOLUTION)

To declare a final dividend for the financial year ended 31st March, 2015

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	99	0	0	0	0
Number of Votes Cast by Members	2546	44118399	0	0	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 2 :

Percentage of Votes in Favour - 100%
Percentage of Votes Against - Nil

RESOLUTION – 03 (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. S B Ghia who retires by rotation and being eligible, offers himself for re-appointment

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	92	0	7	0	0
Number of Votes Cast by Members	2546	43771409	0	346990	0	0
% of total number of valid votes cast	100%	99.21%	0	0.79%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO :3 :

Percentage of Votes in Favour - 99.60%
Percentage of Votes Against - 0.40%

RESOLUTION – 04 (ORDINARY RESOLUTION)

To ratify the appointment of Statutory Auditors M/s Deloitte, Haskins and Sells, Chartered Accountants (ICAI Registration No. 008072S) for the Financial Year 2015- 16 and to fix their remuneration

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	97	0	2	0	0
Number of Votes Cast by Members	2546	44045492	0	72907	0	0
% of total number of valid votes cast	100%	99.83%	0	0.17%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO :4 :

Percentage of Votes in Favour - 99.91%
Percentage of Votes Against - 0.09%

RESOLUTION – 05 (ORDINARY RESOLUTION)

To appoint Ms. Radhika Rajan as Independent Director of the Company.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	97	0	2	0	0
Number of Votes Cast by Members	2546	44116725	0	1674	0	0
% of total number of valid votes cast	100%	100%	0	0%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO :5 :

Percentage of Votes in Favour	- 100%
Percentage of Votes Against	- 0%