SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
207-208, T. V. INDUSTRIAL ESTATE
S. K. AHIRE MARG, WORLI, MUMBAI - 400 030.
TEL.: 2492 3991, 2492 1931, 2494 3055 FAX : 2493 6973
http://www.sonata-software.com

August 11, 2014

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 19th 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 19th Annual General Meeting of the Company held on Monday, August 11, 2014 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~~	August 11, 2014
2	Total number of shareholders on record date (ie., July 4, 2014) (Book Closure August 5, 2014 – August 11, 2014 both days inclusive)	36001
3	No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public : Total	 In person Proxy Total 5 0 5 31 2 33 36 2 38
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, 2014.	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
2	Approval of final dividend for Financial Year 2013-14	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. P. Srikar Reddy as Director, who retires by rotation	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
4.	Re-appointment of Mr. Viren Raheja as Director, who retires by rotation	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
5	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors and fixing their remuneration	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
6	Appointment of Mr. B.K. Syngal as an Independent Director	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
7	Appointment of Mr. Pradip P Shah as an Independent Director	Ordinary	E-voting / Poll	The resolution was passed with requisite majority

SONATA SOFTWARE LIMITED Mumbai

Item Nos	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting : (Show of hands / Poll / Postal ballot / E-voting)	Remarks
8	Appointment of Mr. Suresh Talwar as an Independent Director	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
9	Approval of the Employees Stock Option Scheme to the directors / employees of the Company	Special	E-voting / Poll	The resolution was passed with requisite majority
10	Approval of the Employees Stock Option Scheme to the directors/ employees of wholly owned subsidiary companies	Special	E-voting / Poll	The resolution was passed with requisite majority
11	Approval for borrowing money upto Rs. 300 crores over and above the aggregate of the paid-up share capital and free reserves of the Company	Special	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.

SONATA SOFTWARE LIMITED Mumbai

Details of Voting on the Ordinary / Special Resolutions as detailed in the Notice of 19th AGM

Resolution : 1 - Adoption of Financial Statements for the year ended 31st March, 2014

Resolution No & Type	Promoter / Public	Shares Held (1)	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
1	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	691015	79832	89.64	10.36
Resolution	Public-Others	65232186	1729505	2.65	1729505	0	100.00	0.00
	Total	105159306	36985513		36905681	79832		

Resolution : 2 - Approval of final dividend for FY 2013-14

Resolution No & Type	Promoter / Public	Shares Held (1)	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
2	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00
Resolution	Public-Others	65232186	1729505	2.65	1729505	0	100	0.00
	Total	105159306	36985513		36985513	0		

Resolution : 3 - Re-appointment of Mr. P Srikar Reddy as Director, who retires by rotation

Resolution No & Type	Promoter / Public	Shares Held (1)	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
3	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00
Resolution	Public-Others	65232186	1729505	2.65	1724135	5370	99.6895	0.31
	Total	105159306	36985513		36980143	5370		

Resolution : 4 - Re-appointment of Mr. Viren Raheja as Director, who retires by rotation

Resolution No & Type	Promoter / Public	Shares Held (1)	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
4	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	745611	25236	96.7261	3.27
Resolution	Public-Others	65232186	1729505	2.65	1724135	5370	99.6895	0.31
	Total	105159306	36985513		36954907	30606		

Resolution : 5 - Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors and fixing their remuneration

Resolution No & Type	Promoter / Public	Shares Held (1)	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
5	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00
Resolution	Public-Others	65232186	1729505	2.65	1725235	4270	99.7531	0.25
	Total	105159306	36985513		36981243	4270		

Resolution : 6 - Appointment of Mr. B K Syngal as an Independent Director

Resolution No & Type	Promoter / Public	Shares Held (1)	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
6	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00
Resolution	Public-Others	65232186	1729505	2.65	1724235	5270	99.6952	0.30
	Total	105159306	36985513		36980243	5270		

Resolution : 7 - Appointment of Pradip P Shah as an Independent Director

Resolution No & Type	Promoter / Public	Shares Held (1)	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
7	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	644911	125936	83.6626	16.34
Resolution	Public-Others	65232186	1729505	2.65	1725235	4270	99.7531	0.25
	Total	105159306	36985513		36855307	130206		

SONATA SOFTWARE LIMITED Mumbai

SONATA

Resolution : 8 - Appointment of Mr. Suresh Talwar as an Independent Director

Resolution No & Type	Promoter / Public	Shares Held (1)	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
8	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
Ordinary	Public - Institutional Holders	5441959	770847	14.16	644911	125936	83.66	16.34
Resolution	Public-Others	65232186	1729505	2.65	1724235	5270	99.70	0.30
	Total	105159306	36985513		36854307	131206		

Resolution : 9 - Special Resolution for approval of the Employees Stock Option Scheme the directors / employees of the Company

Resolution No & Type	Promoter / Public	Shares Held (1)	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
9	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
Special	Public - Institutional Holders	5441959	770847	14.16	770847	0	100.00	0.00
Resolution	Public-Others	65232186	1729505	2.65	1725135	4370	99.75	0.25
	Total	105159306	36985513		36981143	4370		

Resolution : 10 - Special Resolution for approval of the Employees Stock Option Scheme to the directors/ employees of wholly owned subsidiary companies

Resolution No & Type	Promoter / Public	Shares Held (1)	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
10	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
Special	Public - Institutional Holders	5441959	770847	14.16	770847	0	100.00	0.00
Resolution	Public-Others	65232186	1729505	2.65	1725085	4420	99.74	0.26
	Total	105159306	36985513		36981093	4420		

Resolution : 11 - Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 300 crores over and above the aggregate of the paid-up share capital and free reserves of the Company

Resolution No & Type	Promoter / Public	Shares Held (1)	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
11	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
Special	Public - Institutional Holders	5441959	770847	14.16	770847	0	100.00	0.00
Resolution	Public-Others	65232186	1729505	2.65	1725035	4470	99.74	0.26
	Total	105159306	36985513		36981043	4470		

SONATA SOFTWARE LIMITED Mumbai SONATA SOFTWARE

SONATA