**Saksoft Limited**
**CIN: L72200TN1999PLC054429**
Global Infocity Park, Block A, 2nd Floor,
# 40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.
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Email: info@saksoft.com

**NSE & BSE /2026-27/18** **August 07, 2026**

**To**

| | |
|---|---|
| **The Listing Department**<br>**The National Stock Exchange of India Limited**<br>**"Exchange Plaza"**<br>**Bandra Kurla Complex**<br>**Bandra (E)**<br>**Mumbai – 400 051**<br>**Stock Code: SAKSOFT** | **The Manager**<br>**Listing Department**<br>**BSE Limited**<br>**Floor No.25, Phiroze JeejeebhoyTowers,**<br>**Dalal Street,**<br>**Mumbai – 400 001**<br>**Stock Code: 590051** |

Dear Sir/Madam,

**Sub: Outcome of 27th Annual General Meeting – SAKSOFT LIMITED**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 121 of the Companies Act, 2013 read with Rule 31 of Companies (Management and Administration) Rules, 2018, we enclose the Summary of Proceedings of the 27th Annual General Meeting held on Friday, August 07, 2026 at 10:30 AM (IST) and concluded at 11:32 AM (IST).

Kindly take the above information on your record.

**For Saksoft Limited**

MEERA VENKATRAMANAN
Digitally signed by MEERA VENKATRAMANAN
Date: 2026.08.07 17:43:05 +05'30'

**Meera Venkatramanan**
**Company Secretary and Compliance Officer**

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## Summary of Proceedings of the 27th Annual General Meeting held on August 07, 2026

### A) Date, Time and Venue of the Annual General Meeting:

The 27th Annual General Meeting ("AGM") of the Company was held on Friday, August 07, 2026 at 10:30 AM (IST) and concluded at 11:32 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

### B) Confirmation with respect to appointment of Chairman of the Meeting:

Mr. Aditya Krishna, Chairman and Managing Director of the Company, Chaired the Meeting.

### C) Confirmation of quorum and Number of Members attended the Meeting:

The requisite quorum of the Meeting is compiled as per Section 103 of Companies Act, 2013. The total number of Members participated in the Meeting is 45.

In addition to the attendee Shareholders, all the Directors, Key Managerial Personnels ("KMPs"), Authorised representatives of Statutory Auditors, Secretarial Auditors and Registered Share Transfer Agent ("RTA") of the Company participated in the Meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee also participated in the Meeting to answer the queries of the investors as per Regulation 18, 19 and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### D) Confirmation with respect to compliance of the Act and the Rules, secretarial standards made there under with respect to calling, convening and conducting the Meeting:

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### E) Business transacted at the Meeting and result thereof:

The items of business outlined in the Notice convening the 27th Annual General Meeting were presented for the Members' consideration and approval.

**Ordinary Business:**

1. 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.

2. 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.
3. 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.
4. 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

**Special Business:**

5. 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.

6. 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.

**F) E-Voting by Members:**

- The Chairman informed that remote e-voting commenced from August 03, 2026 (9.00 AM) and ended on August 06, 2026 (5.00 PM).
- The Company had provided remote e-voting facility to its Members to cast votes electronically on all the items of Business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the Meeting was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.

**G) Results of voting (remote e-voting and voting at the meeting through electronic voting system):**

- The Chairman also informed the Members that Mr. V. Suresh, Practicing Company Secretary (Membership No 2969 and Certificate of Practice No. 6032) failing which Mr. Udaya Kumar K R, Partner of V Suresh Associates Practicing Company Secretaries (Membership No 11533 and Certificate of Practice No. 21973) had been appointed as Scrutinizer to scrutinize the remote e-voting process as well as voting at the AGM in a fair and transparent manner.

- *The Chairman also informed the Members that the results of e-voting shall be disseminated* to the Stock Exchanges in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also uploaded on the website of the Company and website of NSDL, within two working days from the conclusion of the Annual General Meeting.

- The results of e-voting shall be intimated to the Stock Exchanges by the Company separately.

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This document does not constitute the entire Minutes of the proceedings of the Annual General Meeting of the Company and contain fair and correct summary of the proceedings of the Meeting.

**For Saksoft Limited**

**Meera Venkatramanan**
**Company Secretary and Compliance Officer**