

**Saksoft Limited****CIN: L72200TN1999PLC054429**SP Infocity, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.

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Email: complianceofficer@saksoft.co.inWeb: www.saksoft.com

11th August, 2018

To

The Listing Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir/Madam,

Sub: Outcome of 19th Annual General Meeting – SAKSOFT LIMITED

The 19th Annual General Meeting (AGM) of the Company was held on Friday, August 10, 2018 at 10.30AM [IST] at the P.Obul Reddy Hall, Vani Mahal, 103, G.N. Chetty Road, T.Nagar, Chennai – 600 017.

Mr.Aditya Krishna, Chairman and Managing Director, Chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Chairman introduced the Director on the dais. All the Directors of the Company attended the meeting. The Chairman delivered his speech by highlighting the performance of the Company in the financial year 2017-18.

Pursuant to the provisions of Companies Act, 2013 read with relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members were provided the facility of remote e-voting to cast their vote electronically on all resolutions set forth in the Notice during the period commencing from August 07, 2018 (9.00 AM) and ending on August 9, 2018 (5.00 PM). The members who were present at the Annual General Meeting (AGM) and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper process at the AGM venue. Mr. V. Suresh, Scrutinizer supervised the ballot voting process.

Clarifications were provided to the queries raised by the members.

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The following resolutions were approved by requisite majority by the shareholders through electronic voting facility as well as through ballot paper voting at Annual General Meeting venue and accordingly all the resolutions were declared to be passed on 10th August, 2018 which is the date of Annual General Meeting.

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company and the Reports of the Board of Directors and the Auditors thereon and the Report of the Secretarial Auditor for the year ended 31st March, 2018.
2. Declaration of Dividend
3. Re- Appointment of Ms. Kanika Krishna as Director to retire by rotation

For Saksoft Limited**S.Muthukrishnan**
Company Secretary