Saksoft Limited
CIN: L72200TN1999PLC054429
SP Infocity, Module 1, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.
Phone: +91-44-2454 3500
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Email: investorqueries@saksoft.co.in
Web: www.saksoft.com

20th March 2015

To

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

Dear Sirs,

Sub: Results of Postal Ballot on the resolutions as proposed in the Postal Ballot Notice dated February 03, 2015 & Disclosure of voting results as per Clause35A of listing agreement.

This is further to our letter dated 03rd February, 2015 informing the Stock exchange(s) regarding the approval of the Board of Directors to conduct the postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of the shareholders of the Company by way of postal Ballot on the following matters:

a. Creation of charge on the Assets of the Company in respect of Borrowings under section 180(1) (a) of the Companies Act, 2013.

b. to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the Companies Act, 2013

and letter dated 17h February 2015 submitting the Notice of Postal ballot along with Postal ballot form to the stock exchange(s).

Mr. V Suresh, Practising Company secretary, who was appointed as Scrutinizer for the aforesaid postal Ballot Process has submitted his report dated 20th March, 2015 to the Managing Director of the Company. In accordance with the Said report , the results were declared by Mr. Aditya Krishna, Managing Director of the Company, in terms of notice of postal Ballot, at the registered office of the Company today, ie. 20th March, 2015.

In this connection, we are attaching a copy of the Scrutinizer's Report for your reference.

The summarized result of the Postal Ballot is as follows:

Item No in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Rejected Votes	Votes Abstained
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast		
Resolution NO. 1: **Special Resolution for Approval of the shareholders to Mortgage/Create charge over the properties of the company.**									
E-Voting	39,80,774	21	**39,80,264**	99.99	4	510	0.01	-	-
Postal Ballot	39,18,737	42	39,18,737	100	-	-	-	1,83,949	-
TOTAL	**78,99,511**	**63**	**78,99,001**	**99.99**	**4**	**510**	**0.01**	**1,83,949**	**-**
Resolution NO. 2: **Special Resolution for approval of the shareholders u/s. 186 of the Companies Act 2013:**									
E-Voting	39,80,774	22	**39,80,364**	99.99	3	410	0.01	-	-
Postal Ballot	39,18,737	42	39,18,737	100	-	-	-	1,83,949	-
TOTAL	**78,99,511**	**64**	**78,99,101**	**99.99**	**3**	**410**	**0.01**	**1,83,949**	**-**

Accordingly , the above said resolutions have been passed by the Shareholders with requisite majority.

Also, attaching therewith disclosure of voting results of the postal ballot as required under Clause 35A of listing agreement.

Kindly take on record.

For Saksoft Limited

Company Secretary

Saksoft Limited
CIN: L72200TN1999PLC054429
SP Infocity, Module 1, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
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Disclosure of Voting Results of postal Ballot as required under Clause 35A of Listing Agreement

Postal Ballot Results

(As per Clause 35A of Listing Agreement)

RESOLUTION No. 1: TO CREATE CHARGES / MORTGAGES ON THE MOVEABLE AND IMMOVEABLE PROPERTIES OF THE COMPANY, BOTH PRESENTAND FUTURE, IN RESPECTOF BORROWINGS OF THE COMPANY

Resolution required: **Special Resolution**

Manner of Voting Postal Ballot Form and Electronic Voting

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	99.00%	7538250	0	100	0
Public – Institutional holders	155297	0	0	0	0	0	0
Public-Others	2593403	361261	13.92%	360751	510	99.86%	0.14%
Total	10360000	7899511	76.25%	7899001	510	99.99%	0.01%

Voting rights are in proportion to Shares held as on February 06, 2015.
*under this Column, the Valid votes polled are mentioned.

The number of votes polled in favour of the Special resolution is 7899001 (99.99% of the total valid votes). Thus, the Special resolution has therefore been approved by the Shareholders with the requisite majority.

SAKSOFT LIMITED CHENNAI 600 096

RESOLUTION No. 2: TO MAKE LOANS OR INVESTMENTS AND TO GIVE GUARANTEES OR TO PROVIDE SECURITY INCONNECTION WITH ALOAN MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution required: **Special Resolution**

Manner of Voting Postal Ballot Form and Electronic Voting

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	99.00%	7538250	0	100	0
Public – Institutional holders	155297	0	0	0	0	100	0
Public-Others	2593403	361261	13.92%	360851	410	99.88%	0.12%
Total	10360000	7899511	76.25%	7899101	410	99.99%	0.01%

Voting rights are in proportion to Shares held as on February 06, 2015.
*under this Column, the Valid votes polled are mentioned.

The number of votes polled in favour of the Special resolution is 7899101 (99.99% of the total valid votes). Thus, the Special resolution has therefore been approved by the Shareholders with the requisite majority.

For Saksoft Limited

Company Secretary

V Suresh, M.Com FCS LL.B PGDFM
Practising Company Secretary

Phone : 044-2433 6022
E-mail : vsureshpcs@gmail.com

#28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

The Chairman
SAKSOFT LIMITED.
SP Infocity, Block A,
2nd Floor, No.40, MGR Salai,
Perungudi, Kandanchavadi,
Chennai – 600096

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by

   (i) The Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013; and

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and Postal Ballot, on the resolutions contained in the Postal Ballot Notice dated February 03, 2015, pursuant to section 110 of the Companies Act, 2013. My responsibility as a scrutinizer for e-voting process and postal ballot process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), India and M/s. Cameo Corporate Services Ltd, Chennai, the authorized agencies engaged by the Company.

3. I, submit herewith my combined report on the results of e-voting together with postal ballot as under:-

1. The Company has completed the despatch of postal ballot forms on 16th February 2015, to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on February 06, 2015.

2. Postal Ballot has been conducted in compliance with the Companies Act, 2013.

3. Particulars of all the postal ballot forms received from the Members in respect of physical voting, have been entered in a register separately maintained for the purpose.

4. All the postal ballot forms in respect of physical voting, received upto the close of working hours on Thursday, March 19, 2015, (5:30 PM) the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

5. Postal ballot forms, received after the close of working hours of March 19, 2015 (5.30 PM) were not considered.

6. Postal ballot forms returned undelivered aggregated to 57. These forms have been kept separately.

V. SURESH ★ PRACTISING COMPANY SECRETARY ★ CP. No. 6032

7. The e-voting period remained open from Wednesday, February 18, 2015 (9:00 AM) to Thursday, March 19, 2015 (5:30 PM).

8. The members of the Company as on the "cut-off" date , February 6, 2015 were entitled to vote on the resolutions in the Postal Ballot Notice.

9. The votes cast were unblocked on March 19, 2015 in the presence of 2 witnesses Ms. Subashree R S and Mr. Shaik Mohideen, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Subashree R S

Mr. Shaik Mohideen

Thereafter, the details of the Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of https://www.evoting.nsdl.com/ and based on such reports the results of the e-voting is generated.

10. A summary of the e-voting and postal ballot forms received is given below:

V. SURESH
CP. No. 6032
PRACTISING COMPANY SECRETARY

Item No in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Rejected Votes	Votes Abstained
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TOTAL	**78,99,511**	**64**	**78,99,101**	**99.99**	**3**	**410**	**0.01**	**1,83,949**	**-**

11. All the Resolutions are passed as Special Resolutions.
12. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date: 20.03.2015

V. SURESH ★ PRACTISING COMPANY SECRETARY ★ C.P. No. 6032

V Suresh
Practising Company Secretary
C.P.No: 6032