SAKSOFT
Information Management Specialist

Saksoft Limited
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August 05, 2011

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

We wish to inform you that the shareholders at their Annual General Meeting held today have taken the following decisions:

1. Adopted Annual audited accounts for the year 2010-11.
2. Declared dividend of 10% (Re.1/- per share) for the year ended 31.3.2011.
3. Re-appointed Mr.Autar Krishna as Director
4. Appointed M/s. Suri & Co., Chartered Accountants as Statutory Auditors in place of M/s. BSR & Co., Chartered Accountants who have expressed their unwillingness to be re-appointed as Statutory Auditors at this Annual General Meeting.
5. Approved re-appointment of Mr.Aditya Krishna as Managing Director.
6. Approved appointment of relative of the Director under Section 314 of Companies Act, 1956.

Thanking you,

Yours faithfully
For **SAKSOFT LIMITED**

Company Secretary

SAKSOFT LIMITED CHENNAI 600 096