



**Saksoft Limited**  
**CIN: L72200TN1999PLC054429**  
Global Infocity Park, Block A, 2nd Floor,  
# 40, Dr.M.G.R. Salai, Kadanchavadi  
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September 11, 2024

To

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

**Sub: Scrutinizer Report on Postal Ballot E-Voting / E-Voting**

The Consolidated report of the Scrutinizer on Postal Ballot Remote E-Voting / E-Voting in respect of passing of the resolutions set-out in the Notice dated August 07, 2024 through Postal Ballot.

Please take the above information on records.

**For Saksoft Limited**

**Meera Venkatramanan**  
**Company Secretary**





**Scrutinizer's Report on Postal Ballot**

**[Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman  
**M/s. SAKSOFT LIMITED,**  
Global Infocity Park, Block A, 2nd floor,  
#40, Dr MGR Salai, Kandanchavadi,  
Perungudi, Chennai – 600 096.

Dear Sir,

**Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the Resolutions set-out in the Notice dated 07<sup>th</sup> August, 2024, through Postal Ballot.**

1. We, V Suresh Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. Saksoft Limited (“the Company”) on the resolutions contained in postal ballot notice dated 07<sup>th</sup> August, 2024 for the purpose of scrutinizing the Postal Ballot voting process in compliance with provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard-2 on General Meetings ('SS-2') issued by Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No 10/2021 dated June 23, 2021, Circular No 20/2021 dated December 8, 2021, Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as “SEBI Circulars”).

  


2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot process through remote e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules thereunder. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company.
3. We, submit herewith our report on the results of remote e-voting together with postal ballot as under:-
  1. The Postal Ballot Notices were sent through email on August 09, 2024 to all the Shareholders, whose name(s) were appearing in the Register of Members/list of beneficiaries records as on Wednesday, August 07, 2024.
  2. The Postal Ballot Notice was also available on the Company's website at [www.saksoft.com](http://www.saksoft.com) Website of stock exchange where equity shares of the Company are listed i.e. "BSE Limited" at [www.bseindia.com](http://www.bseindia.com) respectively, and the website of CDSL (agency for providing the remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).
  3. Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  4. The Public Advertisement with respect to dispatch of Notices and conducting of remote e-voting was published in an English Newspaper "Trinity Mirror" and vernacular newspaper " Makkal Kural" having a wide circulation, in their respective editions dated August 10, 2024.
  5. The Company has provided the remote e-voting facility for its members through CDSL, to enable them to cast their votes electronically.
  6. The remote e-voting period commenced on Monday, August 12, 2024 9.00 AM (IST) and ended on Tuesday, September 10, 2024 5.00 PM (IST). The votes casted through remote e-voting facility by members of the Company till Tuesday, September 10, 2024 5.00 PM (IST), being the last date and time fixed by the Company for remote e-voting were considered for our scrutiny.
  7. The Members of the Company as on the "cut-off" date i.e. Wednesday, August 07, 2024 were entitled to vote on the resolutions in the Postal Ballot Notice.
  8. A Corporate Member has provided the copy of the resolution passed by their Board of Directors for authorization to exercise its votes.

  


9. After close of remote e-voting, the votes cast were unblocked on Tuesday, September 10, 2024 5.00 PM (IST) in the presence of two witnesses, who are not in the employment of the Company.

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") (i.e.) [www.evotingindia.com](http://www.evotingindia.com) based on such reports the results of the e-voting is generated.

10. We submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from M/s. Central Depository Services (India) Limited (CDSL) website as under:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		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	
<b>ITEM NO. 1:</b> <i>Special Business</i>  <b>Ordinary Resolution:</b>  Approval of the issuance of Bonus Shares								
<b>E-Voting</b>	7,52,88,629	543	7,52,86,938	99.9978	14	1691	0.0022	-

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		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	
<b>ITEM NO. 2:</b> <i>Special Business</i>  <b>Ordinary Resolution:</b>  Approval for the Change in Designation of Mr. Ajit Thomas (DIN: 00018691) as Non-Executive Non-Independent Director.								
<b>E-Voting</b>	7,52,86,144	524	7,52,83,336	99.9963	29	2,808	0.0037	-



Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		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	
<b>ITEM NO. 3:</b> <u>Special Business</u>  <u>Special Resolution:</u>  Approval for the re-appointment of Mr. Ganesh Chella ,(DIN-01889831), Independent Director for a second term consisting of five consecutive years effective from February 03, 2025.								
<b>E-Voting</b>	<b>7,52,86,085</b>	<b>496</b>	<b>7,28,56,709</b>	<b>96.7731</b>	<b>57</b>	<b>24,29,376</b>	<b>3.2269</b>	<b>-</b>

11. All the Ordinary and Special Resolutions are passed with requisite majority.
12. The Resolutions are deemed to be passed on the last date of e-voting, i.e,10<sup>th</sup> September 2024.
13. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai  
Date: 11.09.2024



For V Suresh Associates

**V Suresh**  
**Senior Partner**  
**Practising Company Secretaries**  
**M. No. F2969**  
**C. P. NO. 6032**  
**Peer Review Cert. No: 667/2020**  
**UDIN: F002969F001192511**