



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

August 14, 2024

To

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

Sub: Newspaper Publications of Postal Ballot Notice


This is to intimate that Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Trinity Mirror (English) and Makkal Kural (Tamil) dated August 10, 2024 (Saturday) with respect to the postal ballot for seeking approval of the shareholders.

For Saksoft Limited

Meera Venkatramanan
Company Secretary



Trinity Mirror published on August 10, 2024

 <p>SAKSOFT LIMITED CIN: L72200TN1999PLC054429</p>		
<p>Global Infocity Park, Block-A, 2nd Floor, 40, Dr. M.G.R. Salai, Kandanchavadi, Perungudi, Chennai - 600 096; Phone: +91-44-2454 3506; Fax: +91-44-2454 3519; Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com</p>		
NOTICE OF POSTAL BALLOT		
<p>Notice is hereby given to the members of Saksoft Limited ("the Company") that pursuant to Section 105 and 110 of the Companies Act, 2013 ("Act") and Rules notified thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India ("SS-2"), including any amendments, statutory modifications and/or re-enactment (hereof for the time being in force) and, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company is seeking approval from its members for passing the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated August 07, 2024 by way of remote e-voting ("e-voting/remote e-voting") for:</p>		
Item No.	Resolution	Description of the Resolution
1	Ordinary	Issue of Bonus Equity shares
2	Ordinary	Change in designation of Mr. Aji Thomas (DIN: 00018891) as Non-Executive Non Independent Director
3	Special	Reappointment of Mr. Ganesh Chella (DIN: 01288931) as an Independent Director of the Company for a second term of 5 years with effect from February 03, 2025
<p>In compliance with the aforesaid circular provisions & MCA Circulars issued in this regard and Regulation 44 of SEBI LODR, the notice has been sent through electronic mode only and remote e-voting has been facilitated through M/s Central Depository Services (India) Limited ("CDSL"). The notice has been sent on August 09, 2024, to those members whose email address were registered with the Company Depositories and whose names are recorded in the Register of members of the Company or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date, i.e., August 07, 2024. The Company has engaged the services of RTA, for the purpose of providing remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.</p> <p>The Notice along with e-voting instructions is available on the Company's website at https://www.saksoft.com/investor/company-announcements/postal-ballot/, website of CDSL at www.evotingindia.com, and will also be available on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.</p> <p>Summary of the relevant dates for remote e-voting process is given below:</p>		
Date of completion of Dispatch of notice	August 09, 2024	
Cut-off date for remote e-voting	August 07, 2024	
Commencement of remote e-voting	August 12, 2024	
End of remote e-voting	September 10, 2024	
Result of remote e-voting	On or before September 12, 2024	
Event Number for remote e-voting	24080910	
Notes:		
<p>1. Please note that the e-voting module will be disabled by CDSL for remote e-voting after 5.00 pm (IST) on September 10, 2024 and e-voting shall not be allowed beyond the said date. Once the vote on a Resolution is cast by the members, the member shall not be allowed to change it subsequently or cast the vote again.</p> <p>2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing the facility of remote e-voting for the postal ballot. Any person who is not a member as on the said cut-off date should treat this Postal Ballot notice for information purpose only.</p> <p>3. During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form as on the cut-off date, may opt for remote e-voting.</p> <p>4. Members having grievances pertaining to Postal Ballot process may send an e-mail at investorqueries@saksoft.co.in. The Notice can also be downloaded from the investors section at www.saksoft.com</p> <p>5. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the dedicated section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurer, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call 1800223333/022-2335 8542/022 2335 8543/022 2335 8738</p> <p>6. Member who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the RTA of the Company M/s. Cameo Corporate Services Limited with details of folio number and attaching a self-attested copy of PAN card. Details are available at https://www.saksoft.com/investor/investor-forms/</p> <p>7. Members can also access the Notice by clicking on the company's website https://www.saksoft.com/investor/company-announcements/postal-ballot/ and can refer instructions given in the Notes to the Notice for obtaining User ID and password for remote e-voting.</p> <p>8. The Board has fixed Friday, 13 September 2024 as the record date for the purpose of ascertaining the eligibility of shareholders to receive bonus Shares in the ratio of 1:4 i.e. one (1) new bonus equity share of Re. 1 each fully paid up for every four (4) existing equity shares of Re. 1 each fully paid up, subject to the approval of shareholders through postal ballot.</p> <p>9. The Board has appointed V Suresh Associates (CP No. 6032) Practicing Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.</p> <p>10. The scrutinizer will submit the report within 2 working days from the date of conclusion of voting.</p> <p>11. The Results of the postal ballot will be uploaded along with the scrutinizers report on the Company's website at www.saksoft.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.</p>		
<p>By Order of the Board For Saksoft Limited Sd/- Meera Venkatramanah Company Secretary</p>		
<p>Place : Chennai Date : August 09, 2024</p>		

Noida office

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www.saksoft.com



