Saksoft Limited
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August 10, 2021

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 BSE Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**

Dear Sir/Madam,

Sub: Outcome of 22ⁿᵈ Annual General Meeting – SAKSOFT LIMITED

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015, we enclose the gist of proceedings of the 22ⁿᵈ Annual General Meeting held on Tuesday, August 10, 2021.

Kindly take the above information on your record.

For Saksoft Limited

Meera Venkatramanan

Company Secretary

Gist of Proceedings of the 22ⁿᵈ Annual General Meeting of Saksoft Limited

Date, Time and Venue of the Annual General Meeting:

The 22ⁿᵈ Annual General Meeting (AGM) of the Company was held on Tuesday, August 10, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:30 a.m. (IST) and concluded at 10.53 a.m. (IST)

Proceedings in brief

- Mr. Aditya Krishna, Chairman and Managing Director, Chaired the Meeting.

- The requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

- The Chairman informed that remote e-voting commenced from August 06, 2021 (9.00 AM) and ended on August 09, 2021 (5.00 PM).

- The following items of the Business as set out in the Notice convening the 22ⁿᵈ Annual General Meeting were commended for Members consideration and approval:

Ordinary Business:-

1. Consideration, approval and adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.

2. Consideration and approval of a Final Dividend of 25% on Equity Shares for the Financial Year 2020-21.

3. Approve a Director in place of Ms. Kanika Krishna, who retires by rotation and being eligible seeks re-appointment.

Special Business:-

4. Approve the Re-appointment of Mr. VVR Babu as an Independent Director.

Clarifications were provided to the queries raised by the Members.

- The Chairman also informed the Members that Mr. V. Suresh, Practicing Company Secretary has been appointed as Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman also informed the Members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company, within two working days from the conclusion of the Annual General Meeting.

<u>Voting by Members</u>

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all the items of Business set out in the Notice.

- Further, the facility to vote on resolutions through electronic voting system at the Meeting was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.

The results of e-voting shall be intimated to the Stock Exchanges by the Company separately.

This document does not constitute the entire Minutes of the proceedings of the Annual General Meeting of the Company.

For Saksoft Limited

Meera Venkatramanan
Company Secretary