

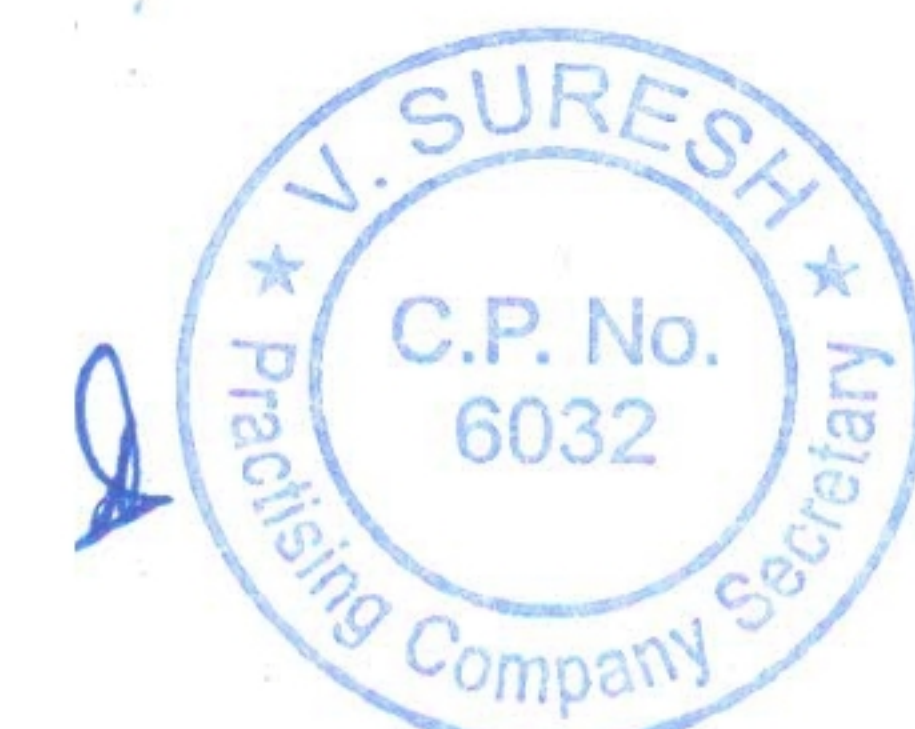
Scrutinizer's Report

The Chairman
SAKSOFT LIMITED
Global Infocity Park,
Block A, 2nd Floor,
No. 40, MGR Salai, Perungudi,
Kadanchavadi,
Chennai-600096

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the Notice dated August 12, 2022, through Postal Ballot.

1. I, V Suresh, a Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the resolution contained in the postal ballot Notice dated 12th August 2022 ("Notice") issued in accordance with 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 and Circular No 3/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. My 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 Cameo Corporate Services Limited, India the authorized agencies engaged by the Company.

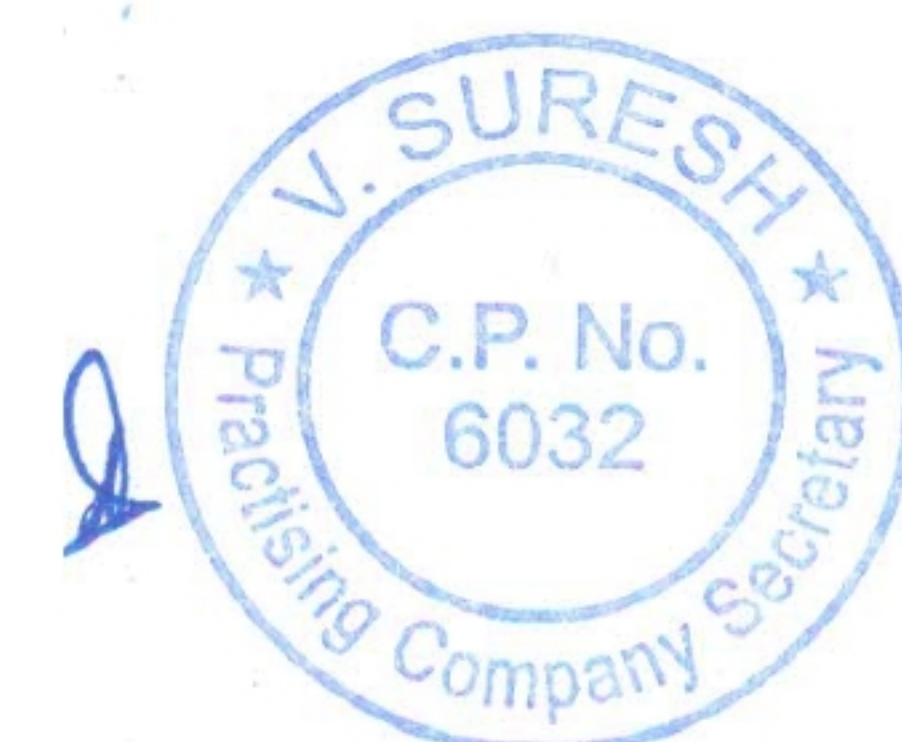


3. I, submit herewith my report on the results of e-voting together with postal ballot as under:-

1. The Postal Ballot Notices were sent through email on August 12, 2022, to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on August 10, 2022.
2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Public Advertisement with respect to dispatch of Notices and conducting of voting was published in an English Newspaper Financial Express (in English) and vernacular newspaper Makkal Kural (in Tamil) having a wide circulation, in their respective editions dated August 13, 2022.
4. The e-voting period remained open from Sunday, August 14, 2022 (9:00 A.M. IST) to Monday, September 12, 2022 (5.00 PM. IST).
5. The Members of the Company as on the "cut-off" date i.e. August 10, 2022, were entitled to vote on the resolutions in the Postal Ballot Notice.
6. The Corporate Members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
7. The votes cast were unblocked on Monday, September 12, 2022, in the presence of two (2) 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, India (i.e.) <https://evoting.cdslindia.com> based on such reports the results of the e-voting is generated.

8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from Central Depository Services (India) Limited 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	
ITEM NO. 1: Special Resolution. Alteration of article 3 of the Articles of Association of the company	74,60,458	152	74,60,367	99.99	21	91	0.01	-
Total E-Voting	74,60,458	152	74,60,367	99.99	21	91	0.01	-

9. The Resolution is passed as Special Resolution with requisite majority.
10. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date: 13.09.2022



V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN: F002969D000964842