

August 06, 2012

The Manager
Listing Department
Bombay Stock Exchange Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 2011-12.
2. Declared dividend of 10% (Re.1/- per share) for the year ended 31.3.2012.
3. Re-appointed Mr.Ajit Thomas as Director
4. Re-appointed M/s. Suri & Co., Chartered Accountants as Statutory Auditors.
5. Approved payment of commission to Non-Executive Directors for further period of 5 years commencing from 1st April 2013.

Thanking you,

Yours faithfully
For **SAKSOFT LIMITED**


Company Secretary

