

Saksoft Limited

SP Infocity, Module 1, 2nd Floor, # 40, Dr. M.G.R. Salai, Kandanchavadi, Perungudi, Chennai - 600 096.

Phone: +91-44-2454 3500 Fax: +91-44-2454 3510 Web: www.saksoft.com

August 06, 2012

The Manager Listing Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, 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

Noida Office: B-35/36, Sector 80, Phase II, Noida - 201 305