

SONATA



SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082110

207-208, T. V. INDUSTRIAL ESTATE

S. K. AHIRE MARG, WORLI, MUMBAI - 400 030.

TEL.: 2492 3991, 2492 1931, 2494 3055 FAX : 2493 6973

<http://www.sonata-software.com>



July 14, 2014

The Manager - Listing
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**SUB : PUBLICATION OF COMPLETION OF DESPATCH OF POSTAL BALLOT NOTICE
REF : CLAUSE 31 OF THE LISTING AGREEMENT**

Further to our letter dated 11th July, 2014, please find enclosed three certified copies of the newspaper cuttings of notice of dispatch of Postal Ballot Notice and Form, published in "Navshakthi" (Regional newspaper) on 14th July, 2014 and in all India edition of "Business Standard" (English Daily newspaper) on 14th July, 2014.

Kindly acknowledge receipt of the same.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**

Priya Manoj Jaswani

PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd – Mumbai

**SONATA SOFTWARE LIMITED**

CIN : L72200MH1994PLC082110

Registered Office: 208, T.V. Industrial Estate,
2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/4, A.P.S. Trust Building,
Bull Temple Road, N.R. Colony, Bangalore - 560 019.**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of Postal Ballot Notice, alongwith the Postal Ballot Form, (a) on July 11, 2014 through electronic mail to the Members whose email IDs are registered in the Depository or Company records and (b) on July 12, 2014 in physical mode through courier along-with a self-addressed postage prepaid Business Reply Envelope to the other Members whose email IDs are not registered, to all the members whose name appear in the register of members / list of beneficial owners as received from NSDL / CDSL on July 4, 2014, for seeking their consent in relation to the Special Resolution set out in the Notice dated July 11, 2014. The business is to be transacted by Postal Ballot which includes voting by electronic means. The Company has appointed CS Praveen Kumar D, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Company has engaged the services of Karvy Computershare Private Limited for providing e-voting facility to all the Members of the Company. Members are requested to note that the voting - both through physical and electronic mode will commence from Tuesday, July 15, 2014 at 9.00 a.m. and shall end on Thursday, August 7, 2014 at 6.00 p.m. Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours of August 7, 2014. Postal Ballot Form received after working hours (i.e. 6.00 p.m.) of this date will be treated strictly as if the reply from the member has not been received.

A member may exercise voting either by physical ballot or e-voting. For casting vote, members are requested to read the instructions printed in the Postal Ballot Notice carefully.

Members who have not received the Postal Ballot Forms may either download from:

- (i) <http://evoting.karvy.com/public/Ballotform.aspx> or
- (ii) <http://sonata-software.com>

or may apply to the Company and obtain a duplicate thereof.

The result of the Postal Ballot will be announced by way of display at the Company's website : www.sonata-software.com on or before August 9, 2014.

For any queries / grievances relating to the resolution proposed to be passed by Postal Ballot or voting by Postal Ballot or by electronic means, Members are requested to contact the Company Secretary at the addressed mentioned above or through email at investor@sonata-software.com.

For **SONATA SOFTWARE LIMITED**

Sd/-

Place: Bangalore
Date : July 12, 2014**Priya Manoj Jaswani**
Company Secretary

Business Standard 14/07/2014.

CERTIFIED TRUE COPY

For SONATA SOFTWARE LTD.

Jaswani
Authorised Signatory

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For **SONATA SOFTWARE LIMITED**

Sd/-

Place: Bangalore
Date: July 12, 2014**Priya Manoj Jaswani**
Company Secretary

Navshakti 14/07/2014

CERTIFIED TRUE COPY**For SONATA SOFTWARE LTD.**
Authorised Signatory