



SONATA SOFTWARE LIMITED



July 19, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto:neaps@nse.co.in)  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**SUB: Notice of 22<sup>nd</sup> Annual General Meeting and Remote e-voting information**

In continuation to our letter dated July 18, 2017 with regard to Notice of 22<sup>nd</sup> Annual General Meeting, please find attached the copy of newspaper publications confirming completion of dispatch of Notice and Annual Report to the eligible shareholders.

The newspaper publications are also made available on our website [www.sonata-software.com](http://www.sonata-software.com)

This is for your information and records.

Thanking you,

Yours faithfully  
For **Sonata Software Limited**

**Kundan K. Lal**  
Company Secretary and Head of Legal



**SONATA SOFTWARE LIMITED**

CIN: L72200MH1994PLC082110  
Registered Office: 208, TV Industrial Estate,  
2<sup>nd</sup> Floor, S K Ahire Marg, Worli, Mumbai - 400 030.  
Corporate Office: 1/4, APS Trust Building,  
Bull Temple Road, N. R. Colony, Bengaluru - 560 019.  
Tel: 91-80-67781999, Fax: 91-80-26610972.  
E-mail: [info@sonata-software.com](mailto:info@sonata-software.com),  
Website: [www.sonata-software.com](http://www.sonata-software.com)

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) AND  
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Twenty-Second AGM of the Members of the Company will be held on Monday, 14<sup>th</sup> August, 2017 at 4.00 P.M. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg (Behind Prince of Wales Museum), Mumbai - 400 001 to transact business as set out in the Notice of AGM dated 29<sup>th</sup> May, 2017. The Notice of the AGM along with proxy form, attendance slip, e-voting communication and Annual Report together with Audited Financial Statements (both Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2017 have been dispatched to all the Members at their registered address in the permitted mode and electronically to those Members who have registered their email address with the Company / Depository Participant(s) as on July 7, 2017. The same is available on the website of the Company at [www.sonata-software.com](http://www.sonata-software.com) and also available on the website of Karvy Computershare Private Limited ("Karvy") at [www.evoting.karvy.com](http://www.evoting.karvy.com). The dispatch of Notice of AGM has been completed on July 18, 2017.

**Remote E-Voting**

- It may please be noted that the business to be transacted at the AGM will also be transacted electronically through e-voting services provided by Karvy. Members are requested to refer to **Annexure I** of the Notice of AGM dated May 29, 2017 regarding the process and manner of e-voting.
- The remote e-voting shall commence from **09.00 a.m. (IST) on Friday, 11<sup>th</sup> August, 2017 upto 5.00 p.m. (IST) on Sunday, 13<sup>th</sup> August, 2017**. During this period, members may cast their vote electronically. The e-voting module shall be disabled by Karvy thereafter. The voting rights of members shall be in proportion to the equity shares held by them as on Monday, 7<sup>th</sup> August, 2017 (cut-off date). Any person who is a Member of the Company on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice to AGM.
- The persons who have acquired shares and have become Members after the dispatch of Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com).
- The facility of voting through Poll will be provided at the AGM. Members attending the Meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at the Meeting.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- In case of queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at <https://evoting.karvy.com> or contact Mr Anandan K. of Karvy at 040-6716-1591 or 1800 345 4001 (toll free), E-mail: [anandan.k@karvy.com](mailto:anandan.k@karvy.com). In case of any grievances members may write to the Company Secretary at [investor@sonata-software.com](mailto:investor@sonata-software.com).
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 7<sup>th</sup> August, 2017 to Monday, 14<sup>th</sup> August, 2017 (both days inclusive) for determining the entitlement of the shareholders to the final dividend for the financial year 2016-17.

For **Sonata Software Limited**

Date : 18<sup>th</sup> July, 2017  
Place : Bengaluru

**Kundan K Lal**  
Company Secretary



नवशक्ति

मुंबई, बुधवार, १९ जुलै २०१७



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**Kundan K Lal**  
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