

**Annexure-1**  
**Summary of Proceedings of the 18<sup>th</sup> Annual general meeting ("AGM")**

The 18<sup>th</sup> AGM of the Members of Saksoft Limited was held on Monday, August 7, 2017 at 11 AM [IST] at the P.Obul Reddy Hall, Vani Mahal, 103, G.N. Chetty Road, T.Nagar, Chennai – 600 017.

Mr.Aditya Krishna, Chairman and Managing Director, Chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Chairman introduced the Director on the dais. All the Directors of the Company attended the meeting. The Chairman delivered his speech by highlighting the performance of the Company in the financial year 2016-17.

Pursuant to the provisions of Companies Act, 2013 read with relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members were provided the facility of remote e-voting to cast their vote electronically on all resolutions set forth in the Notice during the period commencing from August 04, 2017 (9.00 AM) and ending on August 6, 2017 (5.00 PM). The members who were present at the Annual General Meeting (AGM) and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper process at the AGM venue. Mr.V.Suresh, Scrutinizer supervised the ballot voting process.

Clarifications were provided to the queries raised by the members.

The following resolutions were approved by requisite majority by the shareholders through electronic voting facility as well as through ballot paper voting at Annual General Meeting venue and accordingly all the resolutions were declared to be passed on 7<sup>th</sup> August, 2017 which is the date of Annual General Meeting.

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2017.
2. Declaration of Dividend
3. Re- Appointment of Ms. Kanika Krishna as Director to retire by rotation
4. Appointment of Messrs. R.G.N. Price & Co., as Statutory Auditors of the Company

For Saksoft Limited



**S.Muthukrishnan**  
Company Secretary

