

August 08, 2025

To:

The Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Stock Code: SAKSOFT

The Manager
Listing Department
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: 590051

Dear Sir/Madam,

Sub: Outcome of 26th Annual General Meeting – SAKSOFT LIMITED

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 121 of the Companies Act, 2013 read with Rule 31 of Companies (Management and Administration) Rules, 2018, we enclose the Report of our 26th Annual General Meeting held on Friday, August 08, 2025.

Kindly take the above information on your record.

For Saksoft Limited



Meera Venkatramanan
Company Secretary



Report of Proceedings of the 26th Annual General Meeting of Saksoft Limited

Date, Time and Venue of the Annual General Meeting:

The 26th Annual General Meeting (AGM) of the Company was held on Friday, August 08, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:30 a.m. (IST) and concluded at 11 AM (IST).

Confirmation with respect to appointment of Chairman of the Meeting:

Mr. Aditya Krishna, Chairman and Managing Director, Chaired the Meeting.

Quorum and Number of members attended the Meeting:

The requisite quorum of the Meeting is compiled as per Section 103 of Companies Act, 2013. The total number of Members participated in the Meeting was 49. In addition to the number of attendee Shareholders, all the Directors of the Company, the KMPs, the Authorised representatives of Statutory Auditors, Secretarial Auditors and RTA participated in the Meeting. The Chairman of Audit Committee and the Chairman of Nomination and Remuneration Committee also participated in the Meeting to answer the queries of the investors as per Regulation 18 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Confirmation with respect to compliance of the Act and the Rules, secretarial standards made there under with respect to calling, convening and conducting the Meeting:

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Business transacted at the Meeting and result thereof:

The items of business outlined in the Notice convening the 26th Annual General Meeting were presented for the Members' consideration and approval.

Special Resolution:

1. To re-appoint Mr. Aditya Krishna as the Chairman and Managing Director (DIN: 00031345) Managing Director of the Company for the period 01/04/2026 to 31/03/2031.

Ordinary Resolution:

2. To receive, consider and adopt
 - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and the Auditors thereon.
 - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.
3. To consider and approve a Final Dividend of 40 % (Re 0.40/- per Equity Share) on the Paid-up Equity Share Capital of the Company for the Financial Year 2024- 2025 in addition to the Interim Dividend of Re. 0.40/- per Share paid during the year.



4. To re-appoint Ms. Kanika Krishna (DIN: 06954593), Director who retires by rotation and, being eligible, and offers herself for re-appointment.
5. To re-appoint M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as Secretarial Auditors of the Company for the FY 2025-26 to FY 2029-30 and fix their remuneration.
6. To consider and approve remuneration payable to Ms. Asmita Krishna who has been appointed to an office or place of profit under section 188 of the Companies Act, 2013.
7. To consider and approve remuneration payable to Mr. Skanda Ramesh Haritha who has been appointed to an office or place of profit under section 188 of the Companies Act, 2013.

E-Voting process:

- The Chairman informed that remote e-voting commenced from August 04, 2025 (9.00 AM) and ended on August 07, 2025 (5.00 PM).
- The Company had provided remote e-voting facility to its Members to cast votes electronically on all the items of Business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the Meeting was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.
- The Chairman also informed the Members that Mr. V. Suresh, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and E-voting during the course of Meeting was made available).
- The Chairman also informed the Members that the results of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and website of CDSL, within two working days from the conclusion of the Annual General Meeting.

The results of e-voting shall be intimated to the Stock Exchanges by the Company separately.

This document does not constitute the entire Minutes of the proceedings of the Annual General Meeting of the Company.

For Saksoft Limited



Meera Venkatramanan
Company Secretary

