

August 05, 2013

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

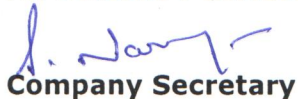
SUB: OUTCOME OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Clause 31(d) of the Listing Agreement we are furnishing hereunder the proceedings of the 14th Annual General Meeting of the Company held on 5th August 2013 at 10.30 A.M at P. Obul Reddy Hall, Vani Mahal, 103, G.N. Chetty Road, T.Nagar, Chennai - 600 017:

1. Adopted Annual audited accounts for the year 2012-2013.
2. Declared dividend of 20% (Rs.2/- per equity share) for the year ended 31st March 2013.
3. Re-appointed Mr.R.Rajagopalan as Director
4. Re-appointed M/s. Suri & Co., Chartered Accountants as Statutory Auditors.
5. Approved amendment to ESOP 2009 Plan with respect to increasing the quantum of option under the scheme from 5 Lakhs to 10 Lakhs.

Thanking you,

Yours faithfully
For **SAKSOFT LIMITED**


Company Secretary

