



SONATA SOFTWARE LIMITED



8th August, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

Sub: Proceedings of the 21st Annual General Meeting

With reference to the captioned subject and in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding a copy of summary of proceedings of the 21st Annual General Meeting of the Company held on 8th August, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully
for **SONATA SOFTWARE LIMITED**

PRIYA JASWANI
COMPANY SECRETARY

Encl: as above



SONATA SOFTWARE LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the Shareholders of Sonata Software Limited was held at 4.00 p.m. on Monday, the 8th day of August, 2016 at M.C.Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg (behind Prince of Wales Museum), Mumbai – 400 001, Maharashtra.

Mr. Pradip P Shah, Chairman, took the Chair and welcomed the Members to the AGM of the Company. 43 Members were present in person and 5 Members present through proxy/ Authorised Representative. The Chairman declared the Meeting as validly convened, since the requisite Quorum was present. The Members were informed that the requisite registers and the documents referred to in the Notice of AGM were available for inspection during the Meeting.

Mr. Pradip P Shah, Chairman addressed the Members followed by a presentation by Mr. P Srikar Reddy, Managing Director and CEO.

Further, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of Ordinary Business, as per the Notice of AGM dated June 30, 2016, were transacted at the Meeting-

1. To receive, consider, approve and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2016 (Including the Consolidated Financial Statements)
2. To confirm the payment of First interim dividend of 350% and Second interim dividend of 550% (aggregating to Rs. 9/- per equity share of Re.1/- each and already paid) for the Financial Year 2015-16.
3. To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. M D Dalal, who retires by rotation and does not seek re-appointment; and
4. To ratify the appointment of Statutory Auditors and fix their remuneration.

The queries raised by the Members were clarified. Mr. Sriram Parthasarathy, Practicing Company Secretary bearing FCS No. 4862 was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the consolidated results of the remote e-voting and the Poll will be displayed on the websites of the Company's and Karvy Computershare Private Limited (RTA) and will also be informed to the Stock Exchanges.

The AGM concluded with a vote of thanks to the Chair.

The Scrutiniser's report was received and all the above resolutions as set out in the notice were passed with requisite majority.

for **SONATA SOFTWARE LIMITED**



PRIYA MANOJ JASWANI
COMPANY SECRETARY