





July 14, 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: Notice of 21st Annual General Meeting and Remote e-voting information

In continuation to our letter dated July 14, 2016 with regard to Notice of 21st Annual General Meeting, please find attached the copy of newspaper advertisement confirming completion of dispatch to the eligible shareholders.

This will also be placed on our website www.sonata-software.com.

This is for your information and records.

Thanking you,

Very truly yours,

For **SONATA SOFTWARE LIMITED**

PRIYA MANOJ JASWANI COMPANY SECRETARY

Kerosene may not go the diesel way

The staggered increase in kerosene rate may not have the same impact of freeing up the fuel price as for diesel

etting go of pricing control on a sensitive commodity can be hard for any political dispensation, but both period and disease were decontrolled between 2010 and 2014. The decisions were made not just because the government was froutnibly inclined, but also because a window of opportunity was thrown open by the low differential between the market determined prices of petrol and diesel and what consumers actually pay for them. Now, the government is tackling freeing up prices of the two sensitive petroleum products in its basket. Kerosene and LPG. It modified and rechristened the United Progressive Alliance government's scheme for delivery of LPG subsidy through direct benefit transfer as PAHAL. It launched the Give It Up campaign to urge people to voluntarily surrender their subsidy. And, close on its hechs came the politically risky initiative of making people declare their earnings and deny them the subsidy if their income was beyond 101 lakh annually.

subsidy if their income was beyond to lake annually.

However, the government is moving cautiously. Apart from capping annual sales of subsidised gas cylinders to 12, it has shied away from any pricing reform for LPG. In the case of kerosene, a more sensitive fuel than LPG, the reform has come on the lines of diesel through staggered increase in price.

A tough task
The diesel success, however, cannot be replicated here, points out an official. For one, the 28 paise monthly increase in Kerusente prices that off companies have been allowed until March 2017 will shink their current under-recovery of 18.12 a litte by only \$2.52 at the end of nine months. This means unlike diesel, these taggered increase is not till full market parity is achieved. Resides, the Union

MANUAL PROPERTY OF THE PARTY OF

LIFTING THE BURDEN	
Housesheldies have paned out since 2010 /F come	١

Under- recovery on petrol	recovery on diesel	Ender-recovery on domestic (PG (subsidised)*	DETL subsidy on domestic LPG (subsidised)	Under-recovery on PDS Rerosene	Total
2,227	34,706	21,772	-	19,484	78,190
	81,192	29,997	-	27,352	138,541
	92,061	39,558	-	29,410	161,029
	62,837	46,458	3,869	30,574	143,738
-	10,935	36,580	3,971	24,799	76,285
-	-	18	16,056	11,496	27,571
	en petrol 2,727 - - -	recovery recovery on diesel 2,227 34,706 - 81,192 - 92,061 - 62,837 - 10,935 -	recovery recovery on domostif- en petul on diesel 195 judislicité; 2,277 34,706 21,772 81,192 29,997 92,061 39,558 62,837 46,458 10,935 36,580	recovery recovery on domestic	Price Pric

Under recovery on petrol is only upto 35th June 2010.
 "Under recovery on diesel is only upto 18th October 7014.
 Officerive 13.09.20178.01.201910.04.2014, the government has taken decision to restrict the supply of subsidized PBG optimizes to each consumer to 12 rylinders annually.

government is not giving up its control over the fuel.

Since subsidised kerosene is and convey it to their dealers. Government-determined price. However, companies take a two-stead only through a state's public distribution system (PDS), its price indiano IOI Corporation, Hindustan is notified by state governments. Pertoleum Corporation and Bhatar terroleum Corporation and Bhatar terroleum Corporation sell through the case with the only the price themselves and convergence in the price themselves and convey it to their dealers. Government-determined price. Indicate a two separates are union to the price themselves and convey it to their dealers. Government-determined price. Indicate a two separates are union and convergence in the price themselves and convey it to their dealers. Government-determined price. Indicate a two separates are union and convergence in the price themselves and convergence in the convergence in the price themselves and convergence in the convergence in the price themselves and convergence in the convergence in the price themselves and convergence in the convergence in the price themselves and convergence in the convergence in the price themselves and convergence in the convergence in the price themselves and convergence in the convergence in the convergence in the price themselves and convergence in the convergence in the convergence in the price themselves and convergence in the convergenc

earlier insists that Kensene is more akin to LPG than diesel. "Right now this decision (stage gered increase) is not certain to go beyond March 2017. A tor will depend on how global prices may be used to the stage of the stag keting companies were making an "over-recovery" on the price charged to consumers.

The under-recovery gap for kerosene is much more at ₹13.12,

The under-recovery gap for kerosene is much more at \$13.12, translating to 86 per cent increase in the retail price. An immediate decontrol, therefore, is ruled out, Reducing the under-recovery or kerosene through nine installments of 25 paise each till March 2017 will mean only 17 per cent coverage of the revenue loss. However, the \$2.35 increase every month will help the balance sheet of oil marketing companies next year even if the government deddest offscomtime the precess. This is because the government bears only \$20 paise alter subsidy on kerosene, making oil marketing and upstream oil and gas companies take the brunt of the under-recoveryburden. For 2013-44 and 2015-16, the government did not share the subsidy ons at all, even as at the aggregate level the under-recovery on kerosene was at all-oyer as at the aggregate level the under-recovery on kerosene was at all-oyer as at the years as at 10-year on the start of the subsidiction of the subsi

on kerosene was at a 10-year low of \$11,496 crone. Oil and Natural Gas Corporation and Oil India, the upstream com-panies, will benefit the most from the move as they have to share the under-recovery cost of Rerosene only if the revenue loss crosses \$12, a litte. 'Upstream companies would be the beneficiaries of the reform, especially at the current or higher level of crude oil prices. At an Indian basket crude oil price. At an Indian basket crude oil price of \$44-45 a barrel, the kerosene

ENDING FUEL PRICE CONTROL

PETROL

DIESEL

- A monthly 50 paise increase in price introduced ■ Sale at retail outlets and
- to bulk consumers to attract different prices

October 2014

Complete decontrol achieved

LPG January 2013

- Cap on number of subsidised cylinder fixed at six but raised to nine
- Two different prices—

subsidy tends to be around ₹12.

subsidy tends to be around \$12, implying no subsidy burden on FSU upstream companies, 'fi said in its report on Wednesday. ICRA further said the move to increase retail prices of subsidised kerosene by NO.25 a litre per month would lead to an overall reduction in gross under-recoveries on kerosene by \$7.50 cme in 20.6-17 and \$2.940 cme in 20.6-17 and \$2.

subsidised and nonsubsidised – were introduced for domestic

June 2013

■ Direct benefit transfer in LPG launched

January 2014

■ DBT halted and the cap on subsidised cylinder raised to 12

November 2015

■ NDA introduces modifi DBTL and calls it PAHAL

KEROSENE

July 2016

- NDA govt quietly revises kerosene price by 25 paise
- Price to increase by 25 paise every month till March 2017

transfer (DBT) aimed at prevent-

transfer (DBT) aimed at preventing misuse of the subsidy.
However, DBT for kerosene,
which was to be launched in April, is
yet to take off as states are still in
the process of seeding bank
accounts of beneficiaries with their the process accounts of beneficiaries with their PDS data. The government's Djjwala scheme under which BPL households are given LPG connection for free if they agree to give up on using kerosene could help as well.

kerosene could help as well.

For over five years now the
government has been reducing
the kerosene quota for states
based on two criteria: LPG penetration and the level of electrifitration and the level of electriti-cation. Earlier the cut in quota was conservative at 2-3 per cent but now the government seems keen to speed things up. Chandigarh and Delhi are close to becoming kerosene free while Karnataka has kerosene free while Karmataka has committed to reducing consump-tion substantially. Clearly, the government's approach towards reducing kerosene subsidy is not only unique, but also has wider implications for the Contractive relations.

CIN: 1803 INEA 1903/ICO: 3869 Begdi Office: No. 44, ESB Industrial Area, Feliataika New Weship, itangalore 566105, Soli 1609/143 5001,Pausito 4143 500

NOTICE to is become

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Jharkhand Bijli Vitran Nigam Ltd. (CIN; U49108.H20138GC001702) Regd. Office: Engineering Building, HEC, Dhurwa, Ranchi 834004

2nd Extension Notice

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NOTICE OF THE 21^{TT} AGM AND REMOTE E-VOTING INFORMATION

NOTICE OF THE 21st AGM AND REMOTE E-VOTING INFORMATION. Notice is hereby gliven that the Twenty-First Annual General Meeting (AGM) of the Members of the Company will be field on Monday, 8st August, 2016 at 4:00 P.M. et M. C. Ghia Hall, Bhogalal Hargovindar Building, 18/20, Kaikkushru Dubasen Marg (Behind Pince of Welles Museum), Murrheli - 4/00 001 to transect ordinary business are our in the Notice of AGM dated June 30, 2016. The Notice of the AGM along with proxy form, attendance slips, evering communication and Annual Report Together with Audited Financial Statements (both Standalone and Consolidated) have been dejectronically to those Members who have registered dries in the permitted mode and electronically to those Members who have registered their entail address with the Company/Genository Participant (a) as on June 20, 2016. The same is available on the website of Kercy Computershare Private Limited ("Karry') at https://ecologiank.nep.com. The dispatch of Notice of AGM has been completed on July 13, 2016.

Remote E-Voting

- it may please be noted that the business to be transacted at the AGM will also be
- It may please be noted that the business to be transacted at the AGM will also be transacted electronically through e-verting services provided by Karry. Members are requested to refer to Annexure I of the Notice of AGM dated June 30, 2016 regarding the process and manner of e-verting.

 The remote e-voting shall commence from 09.00 a.m. (ST) on Friday, 5" August, 2016, upto 5.00 p.m. (ST) on Stonday, 7" August, 2016, During this period, members may cast their vote electronically. The e-voting module shall be disabled by Karry thereafter. The voting rights of Members shall be in proportion to the equity shares held by them as on 1" August, 2016 (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.
- restrictions 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 exchingiblant-scorn.

 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 ACM.

- able to vote at the Meeting.

 A Member may perticipate 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 (FAQI) and e-voting user manual for Shareholders available at https://perting.karvy.com or contact Mr Anendan N of Kerry at 040-6716-1591 or 1800-345 4001 troll free, Femilia nandan Melkarvy.com in case of any givenances Members may write to the Company Secretary at Investor@sonsta-software.com.

 For Sonsta Software Limited

 For Sonsta Software Limited

TENDER CARE

Security Review cum Awareness Meeting held at NTPC Bongaigaon



employees. Or Biblion highlighted the security endironment in BTAD, pte-cations to be talast, importance of use of echnology, mode dilect. He stressed the importance of patressible between the members of the prob-lic and police, DC Kohrajhar Shri NF Sharma stressed the need to always remain alest and prepared He State the need for Gaste immanagement preparechness in have of any untoward incident, GGM NTPC. Bongsiagon Shr Utgel Charbardt Hankeld OSCP, DC Kohrajhar, SP Kohrajhar and other digutates for their constant guidance, support and co-operation with NTPC in all matters related to security.

Indian Bank's New Premises Inauguration



D. Subramaniakumat, ED, Inaugurating the new premises of Dt.R.K.Salai N.Branch, V.A.Prasanth, Ght.Bonal Manager (Chemai Scutti), A. Vijaya Kumat Chief Manager. Branch Manager also graced the occasion.

Balmer Lawrie signs MoU 2016-17 with Ministry of Petroleum & Natural Gas



Commercial Feature

Union Bank of India organizes meet on Vigilance Awareness Interactions'



I from Bank of India organized meet on Miglanic Austrehess Uniterations for more than 1000 Newly Recruised offices. Citel Viglanic Offices of the Bank Interacted with 1098 newly recruised Offices present at Staff Training Cestie, Powaria as well as from different utaining centes across the country connected Unough web for deaching of viglanic animients as well as sensitizing them about their obligations are justiced to the control of viglanic animients. Geen in the photograph is 5th Abil Konner, CVO, Union Bank of India sent the group of Newly Recorded Offices at Staff Tearing Cestie, Powar, Milamber)

Delhi High Court accepts plea of associate banks of SBI to restrain banks' strike

Set associate banks had filed a writ petition in the High Court, Deht.
The petition was mentioned today moning for urgent listing, after the healing, the court accepted pile of ISSA associates Earlist and retrained State Sector Bank Employees. Association (SSBEA) and All India Bank Employees' Association (ABBEA) from proceeding ahead with the stitle

Inauguration of New Rail Welding Line by Union Minister for Steel



Chil Narencha Singh Tomat, Hon'lle Union Minister for Seed and Mines,
Sinaugurated and deckasted to the nation SAR, Bhilai Steel Read's more in Long Red Weelfing Line (RVVL) and Virtnessel Red Holl (1986) on
Lot, 2016 Union 47 MT MODER Programme. The entire Chil and Structural verific of URMs and RVM. has been executed by Hinduran Steelewiss
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Vision to See Sar Bronke Union Minister of Steele Kest and Mines, Alin
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PS Singh, Chemin, Sall, Shirs Chandesselvan, CEO, Brita Seel Plant
and Senize Officials of HoStL and SAJL.

OBC Bargarh branch shifted to new premises

Ofental Bank of Commetos, a premier Nationalized Bank has been Saffredto its new premiers. CEC Bhubanessea Zone, Zonal Head, Manik Kumar Inaugurated the new premiers, Bank's all Staff & Outstome's were also present in this occasion.

NOTE Collect the full copy of Newspaper for the submission in passport office.

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निविदा सूचना क्रमांक /२९/२०१६ साठी शुध्दिपत्र

ानावदी सूचना क्रमाक /२९/२०१६ साठा शुांच्यात्र दिनांक १०/०६/२०१६ गंजी दैनिक नवमिले, मुंबई या नृतपत्रात प्रिक्ट इतित्या निवेत यूचन क्र. २१ सन २०१६ मधील क्राम क्र. १ साठी ग्रुपियन रेयात वेत आहे. "मानेगाव रेक्सटाईल पार्क इंस्टिअल एरिया.. माले-गाव (सावने) रेक्सटाईल पार्क... कायमस्वरूपी पाणीपुरवटा योजना... जलकुम बांधणे आणि इतः अनुपिक क्राम करणे. प्रत्यीवत रक्कम ४. १.११,१०८,१८८/ चौ कोरी ई-निवेदा व उत्तर अर्दता प्रयोग सम्प्रकाराव्य (www.midcindia.org.) या संकेतन्यळावर उपलब्ध होग्याचा कालावधी दिनांक २८/०४/२०१६ पर्यंत वादविष्यात आहेता आहे. या व्यवितंत्व निवेश सूचनेमधील इतः यादीष्यप्रे कोणताही बदल कण्यात आलेला नाही.

SHOPPERS STOP

विकाण : मुंबई दिनांक : ११ जुलै, २०१६

MAHATRANSCO RFx (SRM E-TENDER) NOTICE

MSETCI invites online bids (E-Tender) from reputed & registered Electrical contractors on Mahatransco Website https://smetender.mahatransco.in for the following Tender details.

Sr.No. (1)	Particular (2)	Description (3)				
1	E-Tender No. & Name of Tender	RFxNo:-7000002222 E-Tender No. :- SE/EHV CC /KLW/TENDER-T-3/2016- 2017. Tender for work of Shifting of 220 kV Nagothane- IPCL Line near village Nagothane for work of doubling of Parwel-Roha railway line.				
2		16.08.2016. (if possible)				
3	Date & Time (Hrs.) for online submission of Tender Documents.					
4	Date & Time (Hrs.) for online Techno - C o m m e r c i a i response Opening Date					
5	TenderAmount	Rs.1.65,76,474.50/- (Including taxes)				
6	EMD Amount	Rs.1,65,764.75/-				
7	Tender Fees	Rs. 5000/- (Excluding VAT)				

https://srmetender.mahafransco.in/.
Contact Person : The Executive Engineer (Admin)
Shri.P.S.Sawkhare. Tel No. 022-27601891/7768000202.

Note: All eligible Supplier / Contractors are mandated to get enrolled on SRM. E-Tenders (New) portal of MSETCL.

मार्थ बीतक जाहिर नोटीस समाज है कटाविश्यव घेते की की भीरणा मसाम है कार्यावणस्त मेरे करे. हो। गर्जकुमार एस मुख्यारिया पार्टीक प्रीत् गर्में पुनित्र में १२४ आणि १२५ प्रीत्स्य मार्टी की हो। है मेरे क्ष्मित्यत इस्टेर, मेरायसेस को आँ ही महे हैं। स्वतंस्य मार, गर्नेमायरी (पूर्व), मूंबर्व - १० झी तथा मार्टिक स्वतंस्य राजकुष्ट

मा भोजनीय बॉल त्याकी जांत विक्री स्थान हरका अस्त्याम त्यांने १० दियमांच्या अस्त अंद्रश्लोकेट कृतदृत्व हर्वकम मोबाल में १६१९५०४५॥ फल्यमी संबद्धीसम्बद्ध

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SPICER LIMITED

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ended June 30, 2016. The notice of board meeting is uploaded on the website of the company at wave.hisl.net and also on the website of the Stock Exchange at www.bseindia.com For and on behalf of the Board, Sd/-

जाहीर सुचना तमाम जनतेस कळविण्यात येते कि प्रिन्स्टन गृहनिर्माण संस्था ज्या संस्थेचा नोंदणी कं. BOM/ WS/HSG/TC/8740 दिं. 16/4/2002 असुन पत्ता हिरानंदानी गार्डन पवई असा आहे. सदर् संस्थेच्या समासद श्रीमती पुष्पावेन डायामाई पटेल असुन त्या 9 वा मजला सदनिका के 94 या सदनिकेच्या मालक असुन सदर संस्थे मध्ये माग पत्र के 47 अन्वये 5 भाग ज्यांचे कं – 231 ते 235 धारण करत आहेत. सदर श्रीमती पुष्पाबेन डायामाई पटेल यांचे दि 25/8/2001 रोजी निधन झाले असुन यांचे भाऊ श्री. छविलदास ਫ਼ਾਹਾ। ਤਿੰਧ ਪਟੇਲ ਚਹਾਂ ਹ (पॅन कं. ABTPP2084M) अस्न त्यांनी संस्थोकडं समासदस्याल मिळवण्यासाठी अर्ज कढल्याही प्रकारची हरकत असेल तर या सुचनेच्या प्रसिध्दी नंतर 14 दिवसात आपले म्हणणे किंवा हरकत लिखीत स्वरूपात सोसायटीच्या सचिवांकडे दाखल

जर कोणत्याही स्वरूपात वरील मुदतीत हरकत न पोहचल्यास संस्था श्री. छबिलदास डायामाई पटेल यांना सदस्यत्व बहाल करेल आणी त्या नंतर कुढल्याही प्रकार चा दावा विचारात घेतला जाणार

नाही

PUBLIC NOTICE
Smt. Sushama Balkrishna Karekar
member of the Flat No. 1472, Dnyandee
Society, Subhash Nagar, Chembu
Mumbai 400071, died on 13-84-201

umbal 40001, old on 154442 thout making any nomination. Charuhas Ballkrishna karekar* only Smt. Sushama Ballkrishna Karekar oplied to the Society office to the transfi e said shares certificates on his name. said shares certaicates u-e society hereby invites di in the heiridaimentiobje riod of 15 days with wr

suport of their daims,
SdiSecretary
Dnyandeep Society,
Subhash Nagar, Chembur,
Mumbail 400071
Date: 1407/2016 Place: Mumbai

PUBLIC NOTICE

The company will not be liable for any improper use of such forms by and person.

Date: 14-7-2015 Place: Mumbai.

दिनांक : 14.07.16 स्थळ : मुंबई प्रिन्स्टन गृहनिर्माण संस्थेकरिता सचिव

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पार्थिय सुम्या

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Notice is harmy glass Ret Meeting of the Boar of Directors of the Campany will be held of Thursday. If "August 2016 of the Registers while of the Director's studied at Phil No. 13 No. A) Parts & AU, Dearsh Insure States Claign Nevell, Owered These Philippe of (Shed). All find to company and place on enough or and find to company and place on enough or and all all the company and place on another or and all all the company and place on enough or and all all all and another and the company of the company of the second 201 June, 2013. By shed film Sear 201 June, 2013.

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PUBLIC NOTICE

DENERAL PUBLIC! SSE! REDISTRAR IS HEREBY WARNED THAT THE OPVELOPMENT AGREEMENT DATED 104/2011 - BETWEE RISHMA SAGAR BUEDERS LTD WAS GANCELLED ON 155/2011 ND SOVINS THE SPECIFIC POWER OF ATTORNEY DIAGED 1/1/2011 ND SOVINS THE SPECIFIC POWER OF ATTORNEY DIAGED 1/1/2011 BYEN TO SHICH BANSAL FOR CTS 692, VILLAGE CHARKO UBUIC IS INFORMED NOT TO DEAL WITH SPALSH MEDIA INFR TO EARLIEKA SHITRA) OR SHUCH BANSAL FOR THE BELOI

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Date: 14/97/2015

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Ion Exchange (India) Limited CIN: E749/dofte11954PLC014258 Registered Office: Ion House Dr. E. Moses Road, Mahalasmi, Mumbai ~400 011

एक इस्टि Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Originations and Disclosur Regulation 29 of the SEBI (Listing Originations and Disclosur Requirements) Regulations, 2015, that a meeting of the Board Directors of the Company will be held on Friday, 29th July 2016 when also to consider and approve the Unaudited Financial Result for the Frid Cuarter indeed 30th June, 2016.

This information is also available on the website of the Company www.ionindia.com and on the website of the BSE Limited www.beginglis.com.

For Ion Exchange (India) Limited Milind Puranik Company Secretary

SONATA CONNATA SOFTWARE LIMITED
(CIN NO.1722000MH1994PLC082110)
Regg. Office. 208, TV Industrial Estate, 2nd
Companyate College. SONAIA SUFTMAN.

CICNN 12720041994FC082110)

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NOTICE OF THE 21st AGM AND REMOTE E-VOTING INFORMATION. Notice is hereby given that the Twenty-First Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 8° August, 2016 at 4.00 F.M. at M. C. Ghia Hall, 8hogilal Hargovindas Buildings, 18/20, Kaikhushru Dubash Marg (Behind Prince of Wales Museum), Mumbai - 400 001 to transact ordinary business as set out in the Notice of AGM dated June 30, 2015. 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) 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 June 30, 2016. The same is available on the website of the Company at www.scnata-software.com and also available on the website of Karry Computershare Private Limited ("Karry") at https://www.scnata-software.com and also available on the website of Karry Computershare Private Limited ("Karry") at https://www.scnata-software.com and also available on the website of Karry Computershare Private Limited ("Karry") at https://www.scnata-software.com and also available on the website of Karry Computershare Private Limited ("Karry") at https://www.scnata-software.com and also available on the website of Karry Computershare Private Limited ("Karry") at https://www.scnata-software.com and also available on the website of Karry Computershare Private Limited ("Karry") at https://www.scnata-software.com and also available on the website of Karry Computershare Private Limited ("Karry") at <a href=" NOTICE OF THE 21ST AGM AND REMOTE E-VOTING INFORMATION

Date: 14* July, 2016 Place: Bengaluru

Remote E-Voting

Imote 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 1 of the Notice of AGM dated June 30, 2016 regarding the process and manner of e-voting.

The remote e-voting shall commerce from 09.00 a.m. (IST) on Friday, 5° August, 2016. 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 1° August, 2016 (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

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 logir ID and password by sending a request at evolutions.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.

age 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.

tirrough 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 Shareholders available at https://evoting.kary.com or contact Mr Annadan K of Kary at 040-6716-1991 or 1800 345 4001 (toll free), E-mail: anandan.k@kary.com. In case of any grievances. Members may write to the Company Secretary at investor@sonata-software.com.

For Sonata Software Limited.

Priya Manoj Jaswani Company Secretary