





July 19, 2017

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Mumbai

Kind Attn: Manager, Listing Department

Email Id: neaps@nse.co.in

Stock Code - SONATSOFTW

**BSE Limited** 

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department

Email Id: listing.centre@bseindia.com

Stock Code - 532221

Dear Sir/Madam,

## SUB: Notice of 22<sup>nd</sup> Annual General Meeting and Remote e-voting information

In continuation to our letter dated July 18, 2017 with regard to Notice of 22<sup>nd</sup> Annual General Meeting, please find attached the copy of newspaper publications confirming completion of dispatch of Notice and Annual Report to the eligible shareholders.

The newspaper publications are also made available on our website www sonata-software com

This is for your information and records.

Thanking you,

Yours faithfully For Sonata Software Limited

Kundan K. Lal

**Company Secretary and Head of Legal** 

# Business Standard Bengaluru | WEDNESDAY, 19 JULY 2017



SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110 Registered Office: 208, TV Industrial Estate, 2nd Floor, 5 K Ahire Marg, Worli, Mumbai - 400 030. Corporate Office: 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru - 560 019. Tel: 91-80-67781999, Fax: 91-80-26610972. E-mail: info@sonata-software.com. Website: www.sonata-software.com

## NOTICE OF THE 22rd ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty-Second AGM of the Members of the Company will be held on Monday, 14th August, 2017 at 4.00 P.M. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg (Behind Prince of Wales Museum), Mumbai - 400 001 to transact business as set out in the Notice of AGM dated 29th May, 2017. 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) for the financial year ended 31st March, 2017 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 July 7, 2017. The same is available on the website of the Company at www.sonata-software.com and also available on the website of Karvy Computershare Private Limited ("Karvy") at www.evoting.karvy.com. The dispatch of Notice of AGM has been completed on July 18, 2017.

### Remote 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 I of the Notice of AGM dated May 29, 2017 regarding the process and manner of e-voting.
- The remote e-voting shall commence from 09.00 a.m. (IST) on Friday, 11th August, 2017 upto 5.00 p.m. (IST) on Sunday, 13th August, 2017. 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 Monday, 7th August, 2017 (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 dispatch of Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.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.
- 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.
- In case of queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at https://evoting.karvy.com or contact Mr Anandan K. of Karvy at 040-6716-1591 or 1800 345 4001 (toll free), E-mail: anandan.k@karvy.com. In case of any grievances members may write to the Company Secretary at investor@sonata-software.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 7th August, 2017 to Monday, 14th August, 2017 (both days inclusive) for determining the entitlement of the shareholders to the final dividend for the financial year 2016-17.

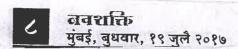
For Sonata Software Limited

Date: 18th July, 2017 Place : Bengaluru

Kundan K Lal **Company Secretary** 



# **NAVSHAKTI** MUMBAI, WEDNESDAY 19TH JULY 2017





SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110
Registered Office: 208, T V Industrial Estate,
2rd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.
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For Sonata Software Limited

Date: 18th July, 2017 Place: Bengaluru

Kundan K Lai Company Secretary