



SONATA SOFTWARE LIMITED



14<sup>th</sup> August, 2018

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto: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](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 23<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For **Sonata Software Limited**

**Kundan K Lal**  
**Company Secretary and Compliance Officer**

**Encl: as above**



SONATA SOFTWARE LIMITED



## **SUMMARY OF THE PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of Sonata Software Limited was held at 4.00 p.m. on Monday, the 13<sup>th</sup> day of August, 2018 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 23<sup>rd</sup> AGM of the Company. 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 23<sup>rd</sup> 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 of the meeting. It was further informed that there would be no voting by show of hands.

The following items of Business, as per the Notice of AGM dated July 3, 2018, were transacted at the Meeting:

### **Ordinary Business:**

1. Adoption of Financial Statements for the Financial Year 2017-18 (Including the consolidated Financial Statements);
2. Confirmation of the payment of Interim Dividend of Rs. 3.75 per equity share (i.e. 375%) already paid and declare Final Dividend of Rs. 6.75 per equity share (i.e. 675%) for the Financial Year 2017-18;
3. Appointment of a Director in place of Mr. S B Ghia (DIN: 00005264), who retires by rotation and being eligible, offers himself for re-appointment; and

### **Special Business:**

4. Approve payment of commission to the Non- executive Directors of the Company
5. Approve delivery of documents through a specific mode on request by the member upon payment of a requisite fee



SONATA SOFTWARE LIMITED



6. Approve reclassification of the status of promoter's shareholding into public shareholding.

The queries raised by the members were clarified. Mr. Parameshwar Bhat, Practicing Company Secretary (FCS- 8860/ CoP No- 11004) 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 declared on receipt of Scrutinizer's report and placed in Company's website and sent to the Stock Exchanges.

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

For **Sonata Software Limited**

**Kundan K. Lal**  
**Company Secretary and Compliance Officer**