



SONATA SOFTWARE



3rd September, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department

Stock Code – SONATSOFTW

Stock Code - 532221

Dear Sir/Madam,

Sub: Submission of the voting results of Postal Ballot along with Scrutinizer's report.

This is further to our letter dated 2nd August 2022 submitting the Postal Ballot Notice dated 25th July 2022 to the Members seeking their approval for Issue of Bonus Equity Shares.

We further inform that pursuant to the applicable provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that based on the Report of Scrutinizer, we hereby inform that the Members of the Company have duly passed the resolution with requisite majority approving the Issue of Bonus Equity Shares. The said Resolution has been passed effectively on the last date specified for remote e-voting i.e., Friday, 2nd September, 2022.

Please find enclosed voting results along with Scrutinizer's Report. The same will also be uploaded on the Company's website www.sonata-software.com and on the website of NSDL at www.evoting.nsdl.com.

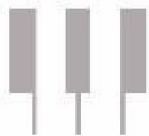
Please take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head-Legal

Encl.: as above



	SONATA SOFTWARE LTD
Date of the AGM/EGM/postal ballot	Resolution passed through Postal Ballot on 02-09-2022
Total number of shareholders on record date	107110
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Shares								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstained
Promoter and Promoter Group	E-Voting	2,96,23,450	2,81,87,450	100.0000	2,81,87,450	0	100.0000	0.0000	14,36,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,81,87,450	100.0000	2,81,87,450	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	2,87,34,046	2,38,99,262	88.5852	2,26,62,879	12,36,383	95.1111	4.8888	15,54,852
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,38,99,262	88.5852	2,26,62,879	12,36,383	94.8267	5.1733	15,54,852
Public- Non Institutions	E-Voting	4,68,01,810	6,33,991	1.3675	6,08,434	25,557	95.9676	4.0323	6,011
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,33,991	1.3675	6,08,434	25,557	95.9689	4.0311	6,011
Total		10,51,59,306	5,27,20,703	50.1341	5,14,58,763	12,61,940	97.6064	2.3936	29,96,863

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

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Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

03rd September, 2022

To

Mr. Pradip P Shah
Chairman
Sonata Software Limited
(CIN: L72200MH1994PLC082110)
Mumbai

Dear Sir

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 25th July, 2022, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 03/2022 dated May 5, 2022 and Circular No. 20/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 25th July, 2022 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility till 2nd September, 2022.



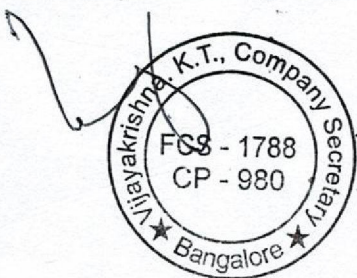
In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Thursday, 4th August, 2022 (9:00 am IST) and ended on Friday, 2nd September, 2022 (5:00 pm IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In accordance with the MCA Circulars, this Postal Ballot Notice was sent only by electronic mode to those Members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or with Depository / Depository participants as on Friday, 29th July, 2022 ("Cut- Off Date") and whose e-mail address is registered with the Company/Registrar and Share Transfer Agent ("RTA") or Depositories / Depository Participants. Physical copies of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes have not been sent to Members for this Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports, it is reported that:

1253 (One Thousand Two Hundred and Fifty Three) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 2nd September, 2022 from the Shareholders of Sonata Software Limited, holding Equity Shares, in electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:



SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

ITEM NO. 1- ISSUE OF BONUS SHARES:

ORDINARY RESOLUTION:

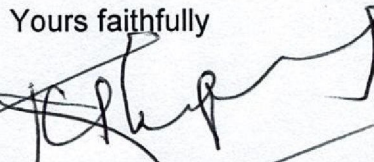
Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	1205	51458763	97.61
Dissent	48	1261940	2.39
Total	1253	52720703	100.00
Invalid/ Abstained	15	2996863	-

Based on the above information, you may kindly declare the results and take steps accordingly.

E-voting statement is being furnished to you.

Thanking you

Yours faithfully



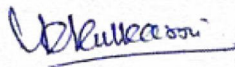
Vijayakrishna KT
Scrutinizer

CP: 980; FCS: 1788

UDIN: F001788D000900884



Sonata Software Limited



Mangal Kulkarni
Company Secretary, Compliance Officer and Head-Legal