



SASKEN

BSE Limited,
Department of Corporate Services – CRD
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

4th August 2024

Dear Sir / Ma'am,

Sub: Clarification on delayed submission of proceedings of General meeting held on 31st July 2024.
Ref: Scrip Code 532663

This has reference to your email dated 3rd August 2024 seeking clarifications on delayed submissions of the proceedings of 36th Annual General Meeting (AGM) of the Company convened on 31st July 2024 at 10:00 am through video conferencing (VC) and Other Audio-Visual Means (OAVM) facility. The AGM commenced at 10.00 am (IST) and concluded at 10.50 am (IST).

We would like to inform that there has been an inadvertent delay in submission of the proceedings of the said AGM beyond the prescribed period of 12 hours from the conclusion of the AGM. The Company will ensure that there are no such instances going forward and further undertake to comply with the applicable provisions.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the aforesaid AGM submitted vide our letter dated 1st August 2024.

Thanking you,

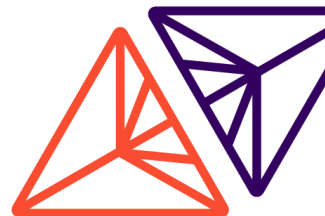
Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com





BSE Limited,
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

August 1, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

By Web Upload

Dear Sir / Ma'am,

Sub: Summary of proceedings of the 36th Annual General Meeting of the Company
Ref: Scrip Code 532663 / SASKEN

In furtherance to our letter dated July 2, 2024, we confirm that the 36th Annual General Meeting (AGM) of the Company was held on Wednesday, July 31, 2024 from 10.00 am to 10.50 am through video conference and other audio-visual means.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the aforesaid AGM.

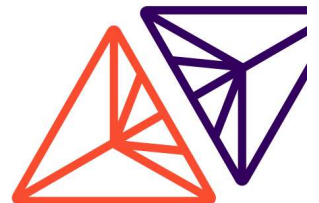
Thanking you,

Yours faithfully

For SASKEN Technologies Limited
Digitally signed by

PAAWAN PAAWAN
BHARGAVA BHARGAVA
Date: 2024.08.01
Paawan Bhargava 12:25:28 +05'30'
Company Secretary

Encl. as above





SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of the Members of Sasken Technologies Limited (the 'Company') was held on Wednesday, July 31, 2024 at 10:00 am through video conference and other audio-visual Means (VC). The meeting was held in compliance with the Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Secretarial Standards.

The meeting commenced at 10:00 am and concluded at 10:50 am (including time allowed for e-voting at AGM).

Mr. Rajiv C. Mody, Chairman, Managing Director & CEO of the Company chaired the meeting. The Chairman informed that this AGM was being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested other Directors to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting.

The Chairman welcomed the shareholders, Auditors and other invitees who have joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. AGM Notice, statutory auditors' report, secretarial audit report and other relevant documents thereto for the financial year 2023-24 as circulated to members were taken as read.

The following items of business, as per the Notice of the AGM dated June 12, 2024, were transacted at the meeting. Members were provided with a facility to ask questions and / or express their views through VC, audio and through chat on the proposed resolutions. Clarifications were provided to the queries raised by the members. The resolutions were passed with the requisite majority.

| No. | Resolutions | Type of Resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1. | Adoption of (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with the Report of the Auditors thereon. | Ordinary |
| 2. | (a) Confirmation of interim dividend of Rs.12 per equity share declared in October 2023; and (b) declaring a final dividend of Rs.13 per equity share for the financial year 2023-24. | Ordinary |
| 3. | Appointment of Director in place of Mr. Pranabh D. Mody (DIN: 00035505) who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |



| Special Business | | |
|-------------------------|---|---------|
| 4. | Re-appointment of Mr. Rajiv C. Mody as Chairman & Managing Director for a period of up to five years. | Special |
| 5. | Remuneration payable to Mr. Rajiv C. Mody, Chairman & Managing Director of the Company. | Special |
| 6. | Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013. | Special |

The Board of Directors have appointed Mr. Gopalakrishnaraj H H, Practicing Company Secretary (Membership No. FCS 5654 and CP No. 4152), as a Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of e-voting, intimate to the Stock Exchanges and place it on the website of the Company.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking You,

Yours faithfully

For Sasken Technologies Limited

PAAWAN

BHARGAVA

Paawan Bhargava

Company Secretary

Digitally signed by
PAAWAN BHARGAVA

Date: 2024.08.01

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