



SASKEN

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

July 22, 2022

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 / Madam,

Sub: Voting Results of the Resolutions passed in the 34th Annual General Meeting of the Company
Ref: Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 27, 2022, we confirm that the 34th Annual General Meeting of the Company was held on July 20, 2022 from 10:00 a.m. through Video Conferencing / Other Audio Video Means.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed (a) Voting Results and (b) Scrutinizer's report.

Thanking you,

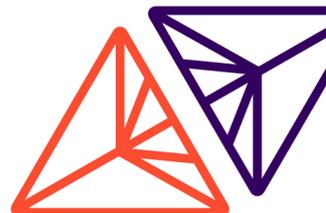
Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
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CIN: L72100KA1989PLC014226 | www.sasken.com



	SASKEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	20-07-2022
Total number of shareholders on record date	31,483
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:	27
Public:	24

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended 31st March 2022, 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 31st March 2022, together with the report of the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,22,798	4.31	1,22,798	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,22,798	4.31	1,22,798	-	100.00	-	-	-
Public- Non Institutions	E-Voting	57,08,530	5,70,865	10.00	5,70,745	120	99.98	0.02	-	-
	Poll		580	0.01	580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,71,445	10.01	5,71,325	120	99.98	0.02	-	-
Total		1,50,50,871	61,56,419	40.90	61,56,299	120	100.00	0.00	-	-

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of interim dividend of Rs.12 per equity share declared in October 2021 and declaration of final dividend of Rs.13 per equity share for the financial year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	Votes Abstained
Promoter and Promoter Group	E-Voting	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,23,786	4.34	1,23,786	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,23,786	4.34	1,23,786	-	100.00	-	-	-
Public- Non Institutions	E-Voting	57,08,530	5,70,865	10.00	5,70,793	72	99.99	0.01	-	-
	Poll		580	0.01	580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,71,445	10.01	5,71,373	72	99.99	0.01	-	-
Total	1,50,50,871	61,57,407	40.91	61,57,335	72	100.00	0.00	-	-	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Pranabh D Mody (DIN: 00035505) who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,23,786	4.34	14,221	1,09,565	11.49	88.51	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,23,786	4.34	14,221	1,09,565	11.49	88.51	-	-
Public- Non Institutions	E-Voting	57,08,530	5,70,850	10.00	5,70,409	441	99.92	0.08	-	-
	Poll		580	0.01	580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,71,430	10.01	5,70,989	441	99.92	0.08	-	-
Total	1,50,50,871	61,57,392	40.91	60,47,386	1,10,006	98.21	1.79	-	-	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Som Mittal as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	Votes Abstained
Promoter and Promoter Group	E-Voting	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,23,786	4.34	1,23,786	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,23,786	4.34	1,23,786	-	100.00	-	-	-
Public- Non Institutions	E-Voting	57,08,530	5,70,850	10.00	5,01,475	69,375	87.85	12.15	-	-
	Poll		580	0.01	580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,71,430	10.01	5,02,055	69,375	87.86	12.14	-	-
Total	1,50,50,871	61,57,392	40.91	60,88,017	69,375	98.87	1.13	-	-	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-categorizing Dr. G. Venkatesh from Independent Director to Non-Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	Votes Abstained
Promoter and Promoter Group	E-Voting	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,23,786	4.34	1,23,786	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,23,786	4.34	1,23,786	-	100.00	-	-	-
Public- Non Institutions	E-Voting	57,08,530	4,24,690	7.44	3,55,265	69,425	83.65	16.35	-	-
	Poll		580	0.01	580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		4,25,270	7.45	3,55,845	69,425	83.68	16.32	-	-
Total	1,50,50,871	60,11,232	39.94	59,41,807	69,425	98.85	1.15	-	-	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Engaging Mylspot Education Services Private Limited as consultant.									
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	Votes Abstained
Promoter and Promoter Group	E-Voting	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,23,786	4.34	1,08,588	15,198	87.72	12.28	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,23,786	4.34	1,08,588	15,198	87.72	12.28	-	-
Public- Non Institutions	E-Voting	57,08,530	4,24,705	7.44	3,55,429	69,276	83.69	16.31	-	-
	Poll		325	0.01	325	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		4,25,030	7.45	3,55,754	69,276	83.70	16.30	-	-
Total		1,50,50,871	60,10,992	39.94	59,26,518	84,474	98.59	1.41	-	-

FORM No. MGT-13**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Sasken Technologies Limited
139/25, Ring Road, Domlur, Bengaluru - 560071

Dear Sir,

Subject: 34th Annual General Meeting (AGM) of the Equity Shareholders of Sasken Technologies Limited, held on Wednesday, 20th July 2022 at 10.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Gopalakrishnaraj H. H., Company Secretary at No.369, 16th Main, 35th A Cross, 4th T Block, Jayanagar, Bengaluru – 560 041, appointed as Scrutinizer by the Board of Directors of Sasken Technologies Limited (the Company) for the purpose of the scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Thirty Fourth AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021 and General Circular No.02/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, 20th July 2022 at 10:00 AM through VC / OAVM, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders on 27th June 2022 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 30th June 2022 the remote e-voting opened at 9:00 AM on 15th July 2022 and remained open up to 5:00 PM on 19th July 2022.



4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on 12th July 2022, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business

Item No.1

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended 31st March 2022, 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 31st March 2022, together with the report of the Auditors thereon.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
184	6,156,299	99.9981

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	120	0.0019

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.2

Confirmation of interim dividend of Rs.12 per equity share declared in October 2021 and declaration of final dividend of Rs.13 per equity share for the financial year 2021-22.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
186	6,157,335	99.9988

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	72	0.0012

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.3

To appoint a Director in place of Mr. Pranabh D Mody (DIN: 00035505) who retires by rotation and being eligible, offers himself for re-appointment.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
158	6,047,386	98.2134

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	1,10,006	1.8069

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Special Business**Item No.4**

Appointment of Mr. Som Mittal as an Independent Director.

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
175	6,088,017	98.8733

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	69,375	1.1676

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.5

Re-categorizing Dr. G. Venkatesh from Independent Director to Non-Independent Director.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
174	5,941,807	98.8451

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	69,425	1.1714

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.6

Engaging Mylspot Education Services Private Limited as consultant

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	5,926,518	98.5947

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	84,474	1.4053

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman / Company Secretary may accordingly declare the result of voting.

Thanking you,

Place: Bengaluru

Date: 20th July 2022

UDIN: F005654D000653587

For Gopalakrishnaraj H H & Associates

Company Secretaries



Gopalakrishnaraj H H

Proprietor

FCS: 5654; CP: 4152

PR: 945/2020

Witness:

1. Jairam Gangadhara Bhat
S/O Gangadhara
65/4 A, 2nd Cross, Thyagaraj Nagar
Bangalore - 560 028
Occupation - Service
Signature - 
2. Nitesh Shastri
S/O. Umamaheshwer Shastri
#100, Bhiraweshwara Nilaya,
2nd Main, 4th Cross, Shrinivasanagara.
Bangalore-560050
Occupation - Service
Signature - 