



SASKEN

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

July 27, 2021

By Web Upload

Dear Sir / Madam,

Sub: Voting Results of the Resolutions passed in the 33rd Annual General Meeting of the Company
Ref: Scrip Code 532663/ SASKEN

With reference to your mail dated July 26, 2021 w.r.t. mismatch of XBRL Data with PDF file of the voting results of the 33rd Annual General Meeting of the Company.

We wish to inform that in the pdf file of the Voting Results, Promoters were marked as “interested” erroneously, as in fact none of them were interested in the agenda / resolutions. Further, we wish to add that there was no error in the XBRL - xml file of the voting results filed with your goodselves.

Please find attached revised pdf file of the voting results for your records.

We regret the inconvenience caused to you.

Thanking you,

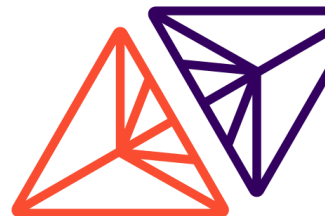
Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Encl. as above

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, F: +91 80 2535 1133, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com



SASKEN TECHNOLOGIES LIMITED	
Date of the AGM/EGM	21-07-2021
Total number of shareholders on record date	24521
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:	16
Public:	21

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
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	6,092,092	5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,151,017	77,716	2.4664	77,716	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,716	2.4664	77,716	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,807,762	907,032	15.6176	906,627	405	99.9553	0.0446	0	0
	Poll		1,924	0.0331	1,924	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		908,956	15.6507	908,551	405	99.9554	0.0446	0	0
Total		15,050,871	6,734,051	44.7419	6,733,646	405	99.9940	0.0060	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation and declaration of dividend									
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	6,092,092	5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,151,017	77,716	2.4664	77,716	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Public- Institutions	Postal Ballot (if applicable)	3,151,017	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,716	2.4664	77,716	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,807,762	909,032	15.6520	908,627	405	99.9554	0.0445	0	0
	Poll		1,924	0.0331	1,924	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		910,956	15.6851	910,551	405	99.9555	0.0445	0	0
	Total	15,050,871	6,736,051	44.7552	6,735,646	405	99.9940	0.0060	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director retiring by rotation									
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	6,092,092	5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,151,017	77,716	2.4664	43,933	33,783	56.5301	43.4698	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,716	2.4664	43,933	33,783	56.5302	43.4698	0	0
Public- Non Institutions	E-Voting	5,807,762	837,953	14.4282	837,548	405	99.9516	0.0483	0	0
	Poll		1,924	0.0331	1,924	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		839,877	14.4613	839,472	405	99.9518	0.0482	0	0
	Total	15,050,871	6,664,972	44.2830	6,630,784	34,188	99.4870	0.5130	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors									
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	6,092,092	5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,151,017	77,716	2.4664	77,716	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Public- Institutions	Postal Ballot (if applicable)	3,151,017	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,716	2.4664	77,716	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,807,762	906,968	15.6165	906,538	430	99.9525	0.0474	0	0
	Poll		1,924	0.0331	1,924	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		908,892	15.6496	908,462	430	99.9527	0.0473	0	0
	Total	15,050,871	6,733,987	44.7415	6,733,557	430	99.9936	0.0064	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution - Re - appointment of Mr. Sunirmal Talukdar 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	6,092,092	5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,151,017	77,716	2.4664	77,716	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,716	2.4664	77,716	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,807,762	907,017	15.6173	906,274	743	99.9180	0.0819	0	0
	Poll		1,924	0.0331	1,924	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		908,941	15.6504	908,198	743	99.9183	0.0817	0	0
	Total	15,050,871	6,734,036	44.7418	6,733,293	743	99.9890	0.0110	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution - Appointment of Dr. G Venkatesh 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	6,092,092	5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,747,379	94.3416	5,747,379	0	100.0000	0.0000	0.0000	0
	E-Voting		77,716	2.4664	7,200	70,516	9.2645	90.7354	0	0

Public- Institutions	Poll	3,151,017	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,716	2.4664	7,200	70,516	9.2645	90.7355	0	0
Public- Non Institutions	E-Voting	5,807,762	760,857	13.1007	760,243	614	99.9193	0.0806	0	0
	Poll		1,924	0.0331	1,924	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		762,781	13.1338	762,167	614	99.9195	0.0805	0	0
	Total	15,050,871	6,587,876	43.7707	6,516,746	71,130	98.9203	1.0797	0	0

Approved