



SASKEN

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

July 27, 2023

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 35th Annual General Meeting of the Company
Ref: Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 29, 2023, we confirm that the 35th Annual General Meeting of the Company was held on July 26, 2023 from 10:00 a.m. to 10:45 a.m. through Video Conferencing.

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

Thanking you,

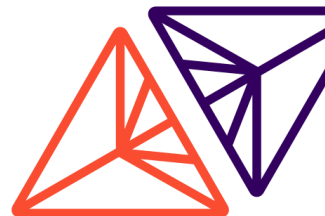
Yours faithfully
For Sasken Technologies Limited

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



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,

Sub: 35th Annual General Meeting (AGM) of the Equity Shareholders of Sasken Technologies Limited, held on Wednesday, 26th July 2023 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 35th 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.10/2022, dated 28th December 2022 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/PoD-2/PCIR /2023/4 dated 5th January 2023 issued by Securities and Exchange Board of India in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, 26th July 2023 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 35th Annual General Meeting sent to the shareholders on 28th June 2023 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 30th June 2023 the remote e-voting opened at 9:00 AM on 20th July 2023 and remained open up to 5:00 PM on 25th July 2023.
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 18th July 2023, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

UDIN: F005654E000679866

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 2023, 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 2023, 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
188	68,07,632	99.97

- ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	2,252	0.03

- iii) Invalid votes:

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

Item No.2

To (a) confirm interim dividend of Rs. 12/- per equity share declared in October 2022; and (b) declare a final dividend of Rs.13/- per equity share for the financial year 2022-23.

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
189	68,09,844	99.96

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2,402	0.04

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 Dr. G. Venkatesh (DIN: 00092085) 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
179	67,83,115	99.58

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	28,801	0.42

UDIN: F005654E000679866



Gopalakrishnaraj H H & Associates

Company Secretaries

No. 369, 1st Floor, 16th Main, Near 36th Cross
4th T Block, Jayanagar, Bengaluru – 560 041
Tel: +91(080) 4971 2653; Cell: +91 98452 97653
Email: gopal@gkracs.in

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 35th 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,

UDIN: F005654E000679866

For Gopalakrishnaraj H H & Associates
Company Secretaries

GOPALAKRISHNARAJ
HARIAPPANA
HARIAPPABHAT
Digitally signed by
GOPALAKRISHNARAJ HARIAPPANA
HARIAPPABHAT
Date: 2023.07.26 18:33:26 +05'30'

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
Firm No: S2010KR129900
PR: 945/2020

Place: Bengaluru
Date: 26th July 2023

Witness:

Sd/-
Varsha P M
D/o Mahalinga Bhat
No. 61, Meghavarshini, 5th G Block
Anjanapura, Bengaluru – 560108
Occ: Service

Sd/-
Niteesh Shastri
S/o Umamaheshwara Shastri
No.100, Bhairaveshwara Nilaya
2nd Main, Srinivasanagara
Bengaluru – 5600050
Occ: Service

	SASKEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	26-07-2023
Total number of shareholders on record date	28847
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	24
Public:	27

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
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	64,25,304	60,20,667	93.7024	60,20,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,20,667	93.7024	60,20,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,96,626	90,327	3.2299	90,327	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,327	3.2299	90,327	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,28,941	6,96,710	11.9526	6,94,459	2,251	99.6769	0.3230	0	0
	Poll		2,180	0.0374	2,179	1	99.9541	0.0458	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,98,890	11.99	6,96,638	2,252	99.6778	0.3222	0	0
Total	1,50,50,871	68,09,884	45.2458	68,07,632	2,252	99.9669	0.0331	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?	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	64,25,304	60,20,667	93.7024	60,20,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,20,667	93.7024	60,20,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,96,626	92,689	3.3143	92,689	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,689	3.3143	92,689	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,28,941	6,96,710	11.9526	6,94,309	2,401	99.6553	0.3446	0	0
	Poll		2,180	0.0374	2,179	1	99.9541	0.0458	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,98,890	11.99	6,96,488	2,402	99.6563	0.3437	0	0
Total	1,50,50,871	68,12,246	45.2615	68,09,844	2,402	99.9647	0.0353	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. G. Venkatesh as a Director, liable to retire by rotation									
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	64,25,304	60,20,667	93.7024	60,20,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,20,667	93.7024	60,20,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,96,626	92,689	3.3143	66,391	26,298	71.6277	28.3722	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,689	3.3143	66,391	26,298	71.6277	28.3723	0	0
Public- Non Institutions	E-Voting	58,28,941	6,96,635	11.9513	6,94,133	2,502	99.6408	0.3591	0	0
	Poll		1,925	0.0330	1,924	1	99.9480	0.0519	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,98,560	11.9843	6,96,057	2,503	99.6417	0.3583	0	0
Total	1,50,50,871	68,11,916	45.2593	67,83,115	28,801	99.5772	0.4228	0	0	