



SASKEN

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

July 29, 2019

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

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Dear Sir / Madam,

Sub: Voting Results of the Resolutions passed in the 32nd Annual General Meeting of the Company
Ref: Scrip Code 532663/ SASKEN

In furtherance to our letter dated July 7, 2020, we confirm that the 32nd Annual General Meeting 'AGM' of the Company held today from 10.00 a.m. to 10.40 a.m. through video conferencing / other audio video mode.

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

S. Prasad
Associate Vice President & 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	28-07-2020
Total number of shareholders on record date	21,826
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	30
Public:	24

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	67,81,911	61,26,556	90.3367	61,26,556	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		61,26,556	90.3367	61,26,556	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,58,831	44,549	1.4564	44,549	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		44,549	1.4564	44,549	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,10,129	2,63,768	5.0626	2,63,494	274	99.8961	0.1038	0	0
	Poll		3,932	0.0755	3,932	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,700	5.1381	2,67,426	274	99.8976	0.1024	0	0
Total	1,50,50,871	64,38,805	42.7803	64,38,531	274	99.9957	0.0043	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation 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	67,81,911	61,26,556	90.3367	61,26,556	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		61,26,556	90.3367	61,26,556	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	30,58,831	48,969	1.6009	48,969	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		48,969	1.6009	48,969	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	52,10,129	2,63,768	5.0626	2,63,670	98	99.9628	0.0371	0	0
	Poll		3,932	0.0755	3,932	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,700	5.1381	2,67,602	98	99.9634	0.0366	0.0000	0
Total		1,50,50,871	64,43,225	42.8096	64,43,127	98	99.9985	0.0015	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	67,81,911	61,26,556	90.3367	61,26,556	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		61,26,556	90.3367	61,26,556	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,58,831	48,969	1.6009	0	48,969	0.0000	100.0000	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		48,969	1.6009	0	48,969	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	52,10,129	2,63,718	5.0616	2,63,418	300	99.8862	0.1137	0	0
	Poll		3,932	0.0755	3,932	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,650	5.1371	2,67,350	300	99.8879	0.1121	0	0
Total		1,50,50,871	64,43,175	42.8093	63,93,906	49,269	99.2353	0.7647	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors in casual vacancy									
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	67,81,911	61,26,556	90.3367	61,26,556	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		61,26,556	90.3367	61,26,556	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	30,58,831	48,969	1.6009	48,969	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		48,969	1.6009	48,969	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	52,10,129	2,63,767	5.0626	2,63,442	325	99.8767	0.1232	0	0
	Poll		3,932	0.0755	3,932	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,699	5.1381	2,67,374	325	99.8786	0.1214	0.0000	0
Total	1,50,50,871	64,43,224	42.8096	64,42,899	325	99.9950	0.0050	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-classification of certain members of the Promoters Promoter group from "Promoters Promoter Group" category to "Public" category									
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	67,81,911	54,21,972	79.9476	54,21,972	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		54,21,972	79.9476	54,21,972	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,58,831	48,969	1.6009	48,969	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		48,969	1.6009	48,969	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,10,129	2,63,747	5.0622	2,63,423	324	99.8771	0.1228	0	0
	Poll		3,932	0.0755	3,932	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,679	5.1377	2,67,355	324	99.8790	0.1210	0	0
Total	1,50,50,871	57,38,620	38.1282	57,38,296	324	99.9944	0.0056	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Madhu Khatri 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	67,81,911	61,26,556	90.3367	61,26,556	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		61,26,556	90.3367	61,26,556	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,58,831	48,969	1.6009	48,969	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		48,969	1.6009	48,969	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,10,129	2,63,767	5.0626	1,93,773	69,994	73.4637	26.5362	0	0
	Poll		3,932	0.0755	3,932	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,67,699	5.1381	1,97,705	69,994	73.8535	26.1465	0	0
Total	1,50,50,871	64,43,224	42.8096	63,73,230	69,994	98.9137	1.0863	0	0	

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: 32nd Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on 29th July 2020 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 Second Annual General Meeting (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 and General Circular 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/ CFD / CMD1/ CIR/P/2020/79 dated 12th May 2020, in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, July 29, 2020 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 favor 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 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on July 10, 2020, the remote e-voting opened at 9:00 AM on July 23, 2020 and remained open up to 5:00 PM on July 28, 2020.
4. After Chairman announced that e-voting is open for those members who have not cast their vote on the resolutions through e-voting, 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 "cut-off date", viz. July 21, 2020, 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 favor or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. 1

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020, 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, 2020, 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
133	64,38,531	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	274	0.00

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 dividend

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
136	64,43,127	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	98	0.00

iii) Invalid votes:

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

Item No.3

Appointment of Director

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
124	63,93,906	99.24

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	49,269	0.76

iii) Invalid votes:

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

Item No.4

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution by approving the appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Statutory Auditors of the Company effective June 12, 2020 till the conclusion of Thirty Third Annual General Meeting arising out of the casual vacancy caused by the resignation of M/s. B S R & Associates LLP, Chartered Accountants.

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
130	64,42,899	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	325	0.01

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-classification of certain members of the Promoters & Promoter group from “Promoters & Promoter Group” category to “Public” Category

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
119	57,38,296	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	324	0.01

iii) Invalid votes:

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

Item No. 6

Appointment of Ms. Madhu Khatri as an 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
128	63,73,230	98.91

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	69,994	1.09

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 32nd 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,

For Gopalakrishnaraj H H & Associates
Company Secretaries



Gopalakrishnaraj H H
Proprietor
CP 4152; FCS 5654
UDIN: F005654B000522731

Place: Bengaluru
Date: 29/07/2020

Witness 1

Name : Ramya P S

Address : No 475, 1st Floor, 9th Cross, 1st Block,
Jayanagar, Bangalore - 560011

Signature :-

Witness 2

Name :- Shival Kumar . S

Address : No 169, 1st main, 2 stage,
Rajyothsava Nagar Kamara
shreeya Layout - 560078

Signature :-