



SASKEN

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

July 21, 2021

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 33rd Annual General Meeting of the Company
Ref: Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 24, 2021, we confirm that the 33rd Annual General Meeting of the Company was held today from 10.00 a.m. to 10.49 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,

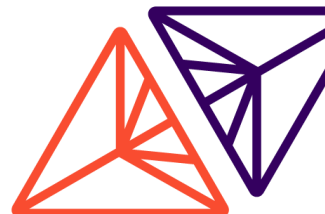
Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Encl. as above

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
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?	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	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	0.0000	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	0.0446	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?	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	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	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)	5,807,762	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
	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
Public- Non Institutions			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?	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	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?	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	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?	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	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	0.0000	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	0.0000	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?	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	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

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]

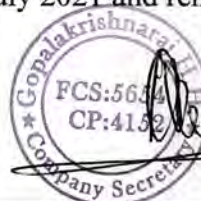
To
The Chairman
Sasken Technologies Limited
139/25, Ring Road, Domlur, Bengaluru - 560071

Dear Sir,

Subject: 33rd Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on 21st July 2021 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 Third 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 and 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, 15th January 2021 in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, 21st July 2021 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 33rd 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 (Amendment Rules 2015) on 26th June 2021, the remote e-voting opened at 9:00 AM on 16th July 2021 and remained open up to 5:00 PM on 20th July 2021.



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 13th July 2021, “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:

Item No.1

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended 31st March 2021, 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 2021, together with the report of the Auditors thereon.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

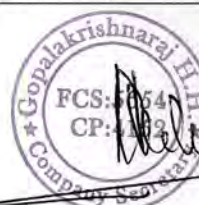
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
174	67,33,646	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	405	0.01

iii) Invalid votes:

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



[Handwritten Signature]

Item No.2

Confirmation and declaration 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
175	67,35,646	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	405	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.3

To appoint a Director in place of Mrs. Neeta S Revankar (DIN: 00145580) who retires by rotation and being eligible, offers herself 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
167	66,30,784	99.50

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	34,188	0.51

iii) Invalid votes:

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



[Handwritten Signature]



Gopalakrishnaraj H H & Associates

Company Secretaries

No. 369, 1st Floor, 16th Main, 35th A Cross

4th T Block, Jayanagar, Bengaluru – 560 041

Tel: +91(080) 4971 2653; Cell: +91 98452 97653

email: gopal@gkracs.in

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 from the conclusion of this AGM up to a period of five years.

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
172	67,33,557	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	430	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-appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

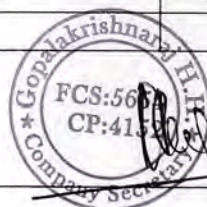
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
165	67,33,293	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	743	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 Dr. G Venkatesh (DIN: 00092085) 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
157	65,16,746	98.92

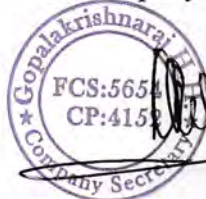
ii) Voted against the resolution:

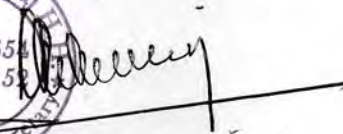
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	71,130	1.08

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 33rd 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: 21st July 2021

UDIN: F005654C000665214



For Gopalakrishnaraj H H & Associates
 Company Secretaries

Gopalakrishnaraj H H
 Proprietor
 FCS: 5654; CP: 4152
 PR: 945/2020

Witness : J Bhat

1. Jairam Rangadheera Bhat
 S/O. Rangadheera
 No. 65/H A, 2nd Cross. 6th main
 4th Block Thyagaraj Nagar
 Bangalore - 560028
 Occupation - Service

2. Varsha.P.M
 Varsha.P.M
 D/o Mahalinga Bhat.P
 No. 61, Meghavahini,
 5th & 6th Block, Anjanapura
 Bangalore South - 560108
 Occupation - Service.