



SASKEN

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

September 22, 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 Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations)
Ref: Scrip Code 532663/ SASKEN

This has reference to our letter dated August 17, 2023 enclosing the Notice of Postal Ballot along with explanatory statement seeking approval of the shareholders by way of Special Resolution under applicable provisions of Companies Act, 2013 and Regulation 17(1C) of Listing Regulations for re-appointment of Ms. Madhu Khatri (DIN: 00480442) as an Independent Director of the Company to hold office for a second term of up to two years with effect from July 29, 2023.

In compliance with the General Circular No.11/2022 dated December 28, 2022 read with Circular No.14/2020 dated April 8, 2020 together with other relevant circulars issued by the Ministry of Corporate Affairs, the Notice was sent on August 17, 2023 only through electronic mode to those members whose names were recorded in the Register of Members and Register of Beneficial Owners as received from the Depositories at their e-mail addresses registered with the Depositories / Company's Registrar and Transfer Agent ('RTA') as on Friday, August 11, 2023 ('Cut-off date').

In this connection and as per the provisions of Companies Act, 2013 and Regulation 44(3) of the Listing Regulations, we wish to inform you that the Scrutinizer has since submitted his report along with voting results. Accordingly, the Special Resolution mentioned in the aforesaid notice has been passed by the shareholders of the Company with requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e., on September 22, 2023.

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

Thanking you,

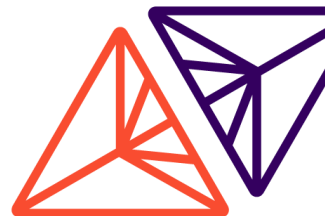
Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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CIN: L72100KA1989PLC014226 | www.sasken.com





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

Report of Scrutinizer on postal ballot through e-voting

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To:
The Chairman
Sasken Technologies Limited
139/25, Ring Road, Domlur
Bengaluru - 560 071

Dear Sir,

Postal ballot/electronic voting (e-voting) in respect of the Resolutions contained as Special Resolution in the Postal Ballot Notice dated 28th July 2023.

I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the e-voting and postal ballot for the below mentioned agenda as Special resolutions:

1. Re-appointment of Ms. Madhu Khatri (DIN: 00480442) as an Independent Director.

I submit my report as under:

In accordance with the MCA Circulars, the Notice of Postal Ballot dated 28th July 2023 has been sent only in electronic form. The Company has sent Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or Depository Participant(s) on 11th August 2023. The communication of assent/dissent of the Members took place only through the remote e-voting system.

After the time fixed for closing of the e-voting, i.e., 5.00 p.m. on 22nd September 2023, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evoting.nsdl.com of National Securities Depository Limited (NSDL).

The results of the postal ballot are as under:

Resolution 1.

Re-appointment of Ms. Madhu Khatri (DIN: 00480442) as an Independent Director.

Total folios voted : 293
Total Votes polled : 67,18,880

Type of resolution: Special

- i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
264	67,15,328	99.9471

- ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
29	3,552	0.0529

Thanking you,

For Gopalakrishnaraj H H & Associates
Company Secretaries

GOPALAKRISHNARAJ
HARIAPPANA
HARIAPPABHAT

Digitally signed by
GOPALAKRISHNARAJ HARIAPPANA
HARIAPPABHAT
Date: 2023.09.22 18:14:54 +05'30'

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
Firm No: S2010KR129900
PR: 945/2020
UDIN: F005654E001063150
Place: Bengaluru
Date: 22nd September 2023

	SASKEN TECHNOLOGIES LIMITED
Date of the Postal Ballot Results	22-09-2023
Total number of shareholders on record date	29,065
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:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Madhu Khatri (DIN: 00480442) 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	65,29,289	61,00,126	93.43	61,00,126	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		61,00,126	93.43	61,00,126	-	100.00	-	-	-	
Public- Institutions	E-Voting	27,94,045	92,689	3.32	92,689	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		92,689	3.32	92,689	-	100.00	-	-	-	
Public- Non Institutions	E-Voting	57,27,537	5,26,065	9.18	5,22,513	3,552	99.32	0.68	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		5,26,065	9.18	5,22,513	3,552	99.32	0.68	-	-	
Total	1,50,50,871	67,18,880	44.64	67,15,328	3,552	99.95	0.05	-	-		