



# SASKEN

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

July 18, 2019

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

By Web Upload

Dear Sirs,

Sub: Voting Results of the Resolutions passed in the 31<sup>st</sup> Annual General Meeting of the Company  
Ref: Scrip Code 532663 / SASKEN

In furtherance to our letter dated June 25, 2019, we confirm that the 31<sup>st</sup> Annual General Meeting 'AGM' of the Company held on Thursday, July 18, 2019 from 10.00 a.m. to 11.00 a.m. at the Registered Office of the Company at No.139/25, Ring Road, Domlur, Bengaluru -560 071.

The mode of voting was by way of Postal Ballot / e-voting.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following:

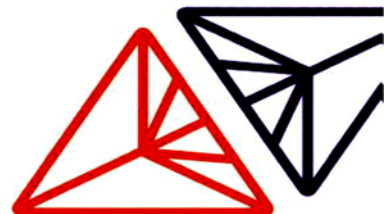
1. Voting Results; and
2. Scrutinizer's Report.

Thanking you,

Yours faithfully  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

Encl. as above



SASKEN TECHNOLOGIES LIMITED-18/07/2019-REGISTERED OFFICE OF THE COMPANY, 1 eVoting and Physicalpoll

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	To receive, consider and	146	7826687	133	7821499	6	55	6	83	2	5046	4
2	a. To confirm interim	146	7826687	134	7826462	6	142	6	83	0	0	0
3	To appoint a Director in	146	7826687	130	7592130	8	762	6	83	2	233708	4
4	Re-appointment	146	7826687	126	7655581	13	170939	6	83	1	80	4
5	Re-appointment	146	7826687	126	7656348	13	170172	6	83	1	80	4
6	Re-appointment	146	7826687	126	7656348	13	170172	6	83	1	80	4
7	Re-appointment	146	7826687	127	6261591	11	8359	6	83	2	1556650	4
8	Re-appointment	146	7826687	128	7695687	11	1091	7	129825	1	80	4



SASKEN TECHNOLOGIES LIMITED-18/07/2019-REGISTERED OFFICE OF THE COMPANY, Physicalpoll

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	To receive, consider and	40	149186	34	149103	0	0	6	83	0	0	0
2	a.To confirm interim	40	149186	34	149103	0	0	6	83	0	0	0
3	To appoint a Director in	40	149186	34	149103	0	0	6	83	0	0	0
4	Re- appointment	40	149186	32	19161	2	129942	6	83	0	0	0
5	Re- appointment	40	149186	32	19161	2	129942	6	83	0	0	0
6	Re- appointment	40	149186	32	19161	2	129942	6	83	0	0	0
7	Re- appointment	40	149186	34	149103	0	0	6	83	0	0	0
8	Re- appointment	40	149186	33	19361	0	0	7	129825	0	0	0



SASKEN TECHNOLOGIES LIMITED-18/07/2019-REGISTERED OFFICE OF THE COMPANY, 1 Evoting

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	To receive, consider and	106	7677501	99	7672396	6	55	0	0	2	5046	4
2	a.To confirm interim	106	7677501	100	7677359	6	142	0	0	0	0	0
3	To appoint a Director in	106	7677501	96	7443027	8	762	0	0	2	233708	4
4	Re-appointment	106	7677501	94	7636420	11	40997	0	0	1	80	4
5	Re-appointment	106	7677501	94	7637187	11	40230	0	0	1	80	4
6	Re-appointment	106	7677501	94	7637187	11	40230	0	0	1	80	4
7	Re-appointment	106	7677501	93	6112488	11	8359	0	0	2	1556650	4
8	Re-appointment	106	7677501	95	7676326	11	1091	0	0	1	80	4



**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 - 560 071.

Dear Sir,

**Subject: 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on 18<sup>th</sup> July 2019 at 10.00 AM at the Registered office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071**

 I, Gopalakrishnaraj H. H., Company Secretary at No.369, 16<sup>th</sup> Main, 35<sup>th</sup> A Cross, 4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Thirty First Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on 18<sup>th</sup> July 2019 at 10.00 AM at the Registered office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071, and submit my report as under:

- After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- The results of the Poll is as under :

The total no. of members present (both e-voting and at the AGM): 185

The total no. of members who voted: 146

The total no. of members who did not vote: 39

Item No. 1

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019, 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, 2019, together with the report of the Auditors thereon.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	34	0	99	133
Numbers of votes cast by them	1,49,103	0	76,72,396	78,21,499
% of total number of valid votes cast	-	-	-	100.00%

ii) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	0	0	6	6
Numbers of votes cast by them	0	0	55	55
% of total number of valid votes cast	-	-	-	0.00%

iii) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	2	8
Numbers of votes cast	83	0	5,046	5,129

## Item No.2

## Confirmation and declaration of dividend

To (a) confirm interim dividend of ₹ 5.00 per equity share declared in October, 2018; and (b) declare a final dividend of ₹ 7.50 per equity share for the Financial Year 2018 - 19.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	34	0	100	134
Numbers of votes cast by them	1,49,103	0	76,77,359	78,26,462
% of total number of valid votes cast	-	-	-	100.00%

ii) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	0	0	6	6
Numbers of votes cast by them	0	0	142	142
% of total number of valid votes cast	-	-	-	0.00%

iii) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	0	6
Numbers of votes cast	83	0	0	83

## Item No.3

## Appointment of Director

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:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	34	0	96	130
Numbers of votes cast by them	1,49,103	0	74,43,027	75,92,130
% of total number of valid votes cast	-	-	-	100.00%

ii) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	0	0	8	8
Numbers of votes cast by them	0	0	762	762
% of total number of valid votes cast	-	-	-	0.00%

iii) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	2	8
Numbers of votes cast	83	0	2,33,708	2,33,791



**Item No.4**

Re - appointment of Prof. J. Ramachandran as an Independent Director.

Type of resolution: Special

i) Voted in favour of the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	32	0	94	126
Numbers of votes cast by them	19,161	0	76,36,420	76,55,581
% of total number of valid votes cast	-	-	-	97.82%

ii) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	2	0	11	13
Numbers of votes cast by them	1,29,942	0	40,997	1,70,939
% of total number of valid votes cast	-	-	-	2.18%

iii) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	1	7
Numbers of votes cast	83	0	80	163

**Item No. 5**

Re - appointment of Mr. Bharat V. Patel as an Independent Director

Type of resolution: Special

i) Voted in favour of the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	32	0	94	126
Numbers of votes cast by them	19,161	0	76,37,187	76,56,348
% of total number of valid votes cast	-	-	-	97.83%

ii) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	2	0	11	13
Numbers of votes cast by them	1,29,942	0	40,230	1,70,172
% of total number of valid votes cast	-	-	-	2.17%

iii) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	1	7
Numbers of votes cast	83	0	80	163

## Item No. 6

Re - appointment of Mr. Sanjay M. Shah as an Independent Director

Type of resolution: Special

i) Voted in favour of the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	32	0	94	126
Numbers of votes cast by them	19,161	0	76,37,187	76,56,348
% of total number of valid votes cast	-	-	-	97.83%

ii) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	2	0	11	13
Numbers of votes cast by them	1,29,942	0	40,230	1,70,172
% of total number of valid votes cast	-	-	-	2.17%

iii) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	1	7
Numbers of votes cast	83	0	80	163

## Item No. 7

Re - appointment and payment of Remuneration to Mr. Rajiv C. Mody, as Chairman &amp; Managing Director for a period of up to five years.

Type of resolution: Special

iv) Voted in favour of the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	34	0	93	127
Numbers of votes cast by them	1,49,103	0	61,12,488	62,61,591
% of total number of valid votes cast	-	-	-	99.87%

v) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	0	0	11	11
Numbers of votes cast by them	0	0	8,359	8,359
% of total number of valid votes cast	-	-	-	0.13%

vi) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	2	8
Numbers of votes cast	83	0	15,56,650	15,56,733



**Item No. 8**

Re - appointment and payment of remuneration to Ms. Neeta S. Revankar, as Whole Time Director & Chief Financial Officer (CFO) for a period of up to five years.

Type of resolution: Special

i) Voted in favour of the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	33	0	95	128
Numbers of votes cast by them	19,361	0	76,76,326	76,95,687
% of total number of valid votes cast	-	-	-	99.99%

ii) Voted against the resolution:

Particulars	In Person	By Proxy	E-Voting	Total
Number of members present and voting	0	0	11	11
Numbers of votes cast by them	0	0	1,091	1,091
% of total number of valid votes cast	-	-	-	0.01%

iii) Invalid votes:

Particulars	In Person	By Proxy	Abstained	Total
Number of members	6	0	2	8
Numbers of votes cast	83	0	1,29,822	1,29,905

5. The poll papers and all other relevant records were sealed and handed over to Mr. S Prasad, Associate Vice President & Company Secretary authorized by the Board for safe keeping

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

For Gopalakrishnaraj H H & Associates  
Company Secretaries

Gopalakrishnaraj H H  
Proprietor  
CP 4152; FCS 5654

Place: Bengaluru  
Date: 18/07/2019



①

Shruthi E.M.

D/o S. Mahju

Shruthi E.M.

# 510 3<sup>rd</sup> cross 1<sup>st</sup> A main

Chikkal Sandra Bangalore. 28.

②

S. K. Sharma.

8/0. Sundramurthy

NO. 448, 4<sup>th</sup> main, 6<sup>th</sup> cross

J. P. Nagar 3<sup>rd</sup> phase

Bangalore - 560078

K.S. Sharma