

BSE Limited
National Stock Exchange of India Limited

September 24, 2014

By Email & Web upload

Dear Sirs,

Sub: Disclosure under Clause 35A of the Listing Agreement
Ref: Scrip Code / Name of the Scrip / Class of Security: 532663 / SASKEN / Equity

In accordance with Clause 35A of the Listing Agreement with the Stock Exchange, we wish to inform you the details of voting at the 26th Annual General Meeting of the Shareholders of the Company held on Monday, 22nd September, 2014 at 4:00 pm at the Regd. Office.

Date of the AGM : 22nd September, 2014
Book Closure Date : 15th to 19th September, 2014(Both days inclusive)
Total number of shareholders on re: 25,403

No. of Shareholders present in the meeting either in person or through proxy:

Category of Shareholders	Present in Person	Present Through Proxy	Total	Shares	% of Capital
Promoters and Promoter Group:	7	6	13	1,497,925	7.04
Public:	42	1	43	55,837	0.26
Total			56	1,553,762	7.30

No. of Shareholders attended the meeting through Video Conferencing

Category of Shareholders	Present in Person	Present Through Proxy	Total
Promoters and Promoter Group:	No video conferencing facility was made available.		
Public:			
Total			

Outcome of the 26th Annual General Meeting of the Shareholders of the Company

The 26th Annual General Meeting of the Shareholders of our Company was held in Monday, 22nd September, 2014 at 4:00 pm (IST) at the Regd. Office: 139/25 Domlur Ring Road, Bangalore-560071, Karnataka, India. The mode of voting was by way of Poll/E-voting. The shareholders transacted the business as provided in annexure.

Thanking you,

Yours faithfully,
For Sasken Communication Technologies Ltd.

S. Prasad
Company Secretary & Compliance Officer
Encl.

Sasken Communication Technologies Ltd.

139/25, Domlur Ring Road, Bangalore - 560 071, India
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com
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ANNEXURE

Resolution ID	Category	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1. Adoption of the Audited financial statements of the Company for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,442,792	24,348	99.01%	0.99%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,253	-	100.00%	0.00%
	Total	21,287,973	10,216,440		10,192,092	24,348		
2. Confirming the payment of (a) interim dividend of Rs.5.50 per equity share; (b) special dividend of Rs.25.00 per equity share in celebration of its 25th year since incorporation and (c) declaring a final dividend of Rs.1.50 per equity share. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,467,140	-	100.00%	0.00%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,253	-	100.00%	0.00%
	Total	21,287,973	10,216,440		10,216,440	-		
3. Re-appointment of Mr. Pranabh D. Mody (DIN: 00035505) who retires by rotation. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	5,398,622	69.53%	5,398,622	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,442,059	25,081	98.98%	1.02%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,053	200	99.99%	0.01%
	Total	21,287,973	9,517,015		9,491,734	25,281		
4. Re-appointment of Mr. Krishna J. Jhaveri (DIN: 00102729) who retires by rotation. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	5,090,951	65.57%	5,090,951	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,124,113	343,027	86.10%	13.90%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,053	200	99.99%	0.01%
	Total	21,287,973	9,209,344		8,866,117	343,227		
5. Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and fix their remuneration. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,467,140	-	100.00%	0.00%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,053	200	99.99%	0.01%
	Total	21,287,973	10,216,440		10,216,240	200		
6. Amendment to Articles of Association. (Special Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,424,559	42,581	98.27%	1.73%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,153	100	99.99%	0.01%
	Total	21,287,973	10,216,440		10,173,759	42,681		
7. Appointment of Mr. Anjan Lahiri (DIN: 06407055) as a Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,467,140	-	100.00%	0.00%
	Public-Others	11,039,535	1,651,253	14.96%	1,495,811	155,442	90.59%	9.41%
	Total	21,287,973	10,216,440		10,060,998	155,442		



Resolution ID	Category	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
8. Appointment of Mr. Deepak V. Harlalka (DIN: 00170335) as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,467,140	-	100.00%	0.00%
	Public-Others	11,039,535	1,645,324	14.90%	1,645,124	200	99.99%	0.01%
	Total	21,287,973	10,210,511		10,210,311	200		
9. Payment of Remuneration to Mr. Rajiv C. Mody (DIN: 00092037), as Chairman & Managing Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	5,093,043	65.60%	5,093,043	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,449,640	98.61%	2,449,640	-	100.00%	0.00%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,050	203	99.99%	0.01%
	Total	21,287,973	9,193,936		9,193,733	203		
10. Payment of Remuneration to Mr. Krishna J. Jhaveri (DIN: 00102729), as Whole-time Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	5,090,951	65.57%	5,090,951	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,449,640	98.61%	2,449,640	-	100.00%	0.00%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,050	203	99.99%	0.01%
	Total	21,287,973	9,191,844		9,191,641	203		
11. Payment of Remuneration to Dr. G. Venkatesh (DIN: 00092085), as Whole time Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,449,640	98.61%	2,449,640	-	100.00%	0.00%
	Public-Others	11,039,535	1,350,408	12.23%	1,350,205	203	99.98%	0.02%
	Total	21,287,973	9,898,095		9,897,892	203		
12. Payment of Remuneration to Ms. Neeta S. Revankar (DIN: 00145580), as Whole-time Director & CFO. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,449,640	98.61%	2,449,640	-	100.00%	0.00%
	Public-Others	11,039,535	1,496,011	13.55%	1,495,808	203	99.99%	0.01%
	Total	21,287,973	10,043,698		10,043,495	203		
13. Payment of Remuneration to Mr. Anjan Lahiri (DIN: 06407055), as Whole-time Director & CEO. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,449,640	98.61%	2,449,640	-	100.00%	0.00%
	Public-Others	11,039,535	1,651,253	14.96%	1,495,811	155,442	90.59%	9.41%
	Total	21,287,973	10,198,940		10,043,498	155,442		
14. Appointment of Mr. Bansi S. Mehta (DIN: 00035019), as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,106,613	360,527	85.39%	14.61%
	Public-Others	11,039,535	1,645,324	14.90%	1,645,124	200	99.99%	0.01%
	Total	21,287,973	10,210,511		9,849,784	360,727		



Resolution ID	Category	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
15. Appointment of Prof. J. Ramachandran (DIN: 00004593), as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,442,059	25,081	98.98%	1.02%
	Public-Others	11,039,535	1,644,053	14.89%	1,643,853	200	99.99%	0.01%
	Total	21,287,973	10,209,240		10,183,959	25,281		
16. Appointment of Mr. Bharat V. Patel (DIN: 00060998), as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,467,140	-	100.00%	0.00%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,053	200	99.99%	0.01%
	Total	21,287,973	10,216,440		10,216,240	200		
17. Appointment of Dr. Ashok Jhunjhunwala (DIN: 00417944), as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,442,059	25,081	98.98%	1.02%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,053	200	99.99%	0.01%
	Total	21,287,973	10,216,440		10,191,159	25,281		
18. Appointment of Mr. Sanjay M. Shah (DIN: 00375679), as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,467,140	-	100.00%	0.00%
	Public-Others	11,039,535	1,638,371	14.84%	1,638,171	200	99.99%	0.01%
	Total	21,287,973	10,203,558		10,203,358	200		
19. Appointment of Mr. Kiran S. Karnik (DIN: 00542951), as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,467,140	99.31%	2,106,613	360,527	85.39%	14.61%
	Public-Others	11,039,535	1,651,253	14.96%	1,651,053	200	99.99%	0.01%
	Total	21,287,973	10,216,440		9,855,713	360,727		
20. Payment of Commission to Non-Executive Directors. (Special Resolution)	Promoter and Promoter Group	7,764,235	6,098,047	78.54%	6,098,047	-	100.00%	0.00%
	Public - Institutional Holders	2,484,203	2,449,640	98.61%	2,449,640	-	100.00%	0.00%
	Public-Others	11,039,535	1,623,092	14.70%	1,622,689	403	99.98%	0.02%
	Total	21,287,973	10,170,779		10,170,376	403		

For SASKEN COMMUNICATION TECHNOLOGIES LTD.


Company Secretary



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 Communication Technologies Limited
139/25, Ring Road, Domlur
Bangalore 560 071.

Dear Sir,

Sub: Twenty Sixth Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited, held on the 22nd day of September, 2014 at 4 PM at the Registered office of the Company at 139/25, Ring Road, Domlur, Bangalore 560 071

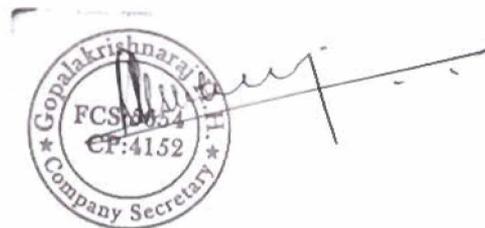
I, Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited, held on the 22nd day of September, 2014 at 4 PM at the Registered office of the Company at 139/25, Ring Road, Domlur, Bangalore 560 071, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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 Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Poll is as under :

The total no. of members present: 56 (Fifty Six)

The total no. of members who voted: 33 (Thirty Three)

The total no. of members who did not vote: 23 (Twenty Three)



The stamp is circular with the text "Gopalakrishnaraj H H" around the top edge and "Company Secretary" around the bottom edge. In the center, it reads "FCS 2654" and "CF:4152". A handwritten signature is written across the stamp.

Item No. 1

Adoption of the Audited financial statements of the Company for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon

Type of resolution: Ordinary

i) Voted In favour of the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Numbers of votes cast by them
3 (Three)	133

Item No.2

Confirming the payment of (a) interim dividend of Rs.5.50 per equity share; (b) special dividend of Rs.25.00 per equity share in celebration of its 25th year since incorporation and (c) declaring a final dividend of Rs.1.50 per equity share

Type of resolution: Ordinary

i) Voted In favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution :

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes



Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No.3

Re-appointment of Mr. Pranabh D. Mody (DIN: 00035505) who retires by rotation

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution:

voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No.4

Re-appointment of Mr. Krishna J. Jhaveri (DIN: 00102729) who retires by rotation

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100



ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No. 5

Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and fix their remuneration

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No. 6

Amendment to Articles of Association

Type of resolution: Special

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No.7

Appointment of Mr. Anjan Lahiri (DIN: 06407055) as a Director

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29 (Twenty Nine)	13,51,268	89.70

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
1(One)	1,55,242	10.30

ii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No.8

Appointment of Mr. Deepak V. Harialka (DIN: 00170335) as an Independent Director

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29(Twenty Nine)	15,00,581	100

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4(Four)	6,062

Item No.9

Payment of Remuneration to Mr. Rajiv C. Mody (DIN: 00092037), as Chairman & Managing Director

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
23 (Twenty Three)	5,01,506	100.

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
10 (Ten)	10,05,137

Item No.10

Payment of Remuneration to Mr. Krishna J. Jhaveri (DIN: 00102729), as Whole-time Director

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No.11

Payment of Remuneration to Dr. G. Venkatesh (DIN: 00092085), as Whole time Director

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29 (Twenty Nine)	12,05,665	100

ii) Voted against the resolution :

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared Invalid	Total numbers of votes cast by them
4(Four)	3,00,978

Item No.12

Payment of Remuneration to Ms. Neeta S. Revankar (DIN: 00145580), as Whole-time Director & CFO

Type of resolution: Ordinary

i) Voted In favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29 (Twenty Nine)	13,51,268	100

ii) Voted against the resolution :

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



ii) Invalid votes :

Total number of members (In person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4(Four)	1,55,375

Item No. 13

Payment of Remuneration to Mr. Anjan Lahiri (DIN: 06407055), as Whole-time Director & CEO

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29 (Twenty Nine)	13,51,268	89.70

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
1(One)	1,55,242	10.30

iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No. 14

Appointment of Mr. Bansil S. Mehta (DIN: 00035019), as an Independent Director

Type of resolution: Ordinary

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29 (Twenty Nine)	15,00,581	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4(Four)	6,062

Item No.15

Appointment of Prof. J. Ramachandran (DIN: 00004593), as an Independent Director

Type of resolution: Ordinary

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29 (Twenty Nine)	14,99,310	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4(Four)	7,333

Item No.16

Appointment of Mr. Bharat V. Patel (DIN: 00060998), as an Independent Director

Type of resolution: Ordinary

i) Voted in favor of the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No.17

Appointment of Dr. Ashok Jhunjunwala (DIN: 00417944), as an Independent Director

Type of resolution: Ordinary

i) Voted in favor of the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100

ii) Voted against the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No. 18

Appointment of Mr. Sanjay M. Shah (DIN: 00375679), as an Independent Director

Type of resolution: Ordinary

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
29 (Twenty Nine)	14,93,628	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4(Four)	13,015

Item No. 19

Appointment of Mr. Kiran S. Karnik (DIN: 00542951), as an Independent Director

Type of resolution: Ordinary

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
30 (Thirty)	15,06,510	100



ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3(Three)	133

Item No.20

Payment of Commission to Non-Executive Directors

Type of resolution: Special

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
25 (Twenty Five)	14,78,149	99.99

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
1(One)	200	0.01

iii) Invalid votes:

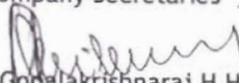
Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
7(Seven)	28,294

**Invalid votes also include votes not cast (abstained) by interested stakeholders.*

Thanking you,

Yours faithfully,
Place : Bangalore
Date : 22/09/2014

For Gopalakrishnaraj H H & Associates
Company Secretaries


Gopalakrishnaraj H H
Proprietor



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 Communication Technologies Limited
139/25, Ring Road, Domlur
Bangalore 560 071.

Dear Sir,

E voting conducted from Tuesday, 16th September 2014 at 10.00 AM IST till Thursday, 18th September 2014 at 06.00PM IST for the items of Twenty Sixth Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited, to be held on the 22nd day of September, 2014 at 4 PM at the Registered office of the Company at 139/25, Ring Road, Domlur, Bangalore 560 071

I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the e voting taken on the below mentioned resolution(s), at the Twenty Third Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited, to be held on the 22nd day of September, 2014 at 4 PM at the Registered office of the Company at 139/25, Ring Road, Domlur, Bangalore 560 071, submit my report as under:

1. During the time fixed for e-voting, e voting portal was kept locked.
2. The locked e-portal was opened by me in the presence of Mr. S Prasad, Company Secretary and Mr. Shrinivas Hegde the company and were diligently scrutinized.
3. The results of the e-voting is as under :

The total no. of members voted: 71 (Seventy One)

The total no. of members who voted: 8709930



Item No. 1

Adoption of the Audited financial statements of the Company for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
71 (seventy one)	8685582	99.72

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
1	24348	0.28

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
0	0

Item No.2

Confirming the payment of (a) interim dividend of Rs.5.50 per equity share; (b) special dividend of Rs.25.00 per equity share in celebration of its 25th year since Incorporation and (c) declaring a final dividend of Rs.1.50 per equity share

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
71	8709930	100

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No.3

Re-appointment of Mr. Pranabh D. Mody (DIN: 00035505) who retires by rotation

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
63	7985224	91.68

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
4	25281	0.29

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4	699425

Item No.4.

Re-appointment of Mr. Krishna J. Jhaveri (DIN: 00102729) who retires by rotation

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
52	7359607	84.45

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
13	343227	3.94

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
6	1007096

Item No. 5

Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and fix their remuneration

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
69	8709730	99.99

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
2	200	0.01

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No. 6

Amendment to Articles of Association

Type of resolution: Special

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
66	8667249	99.50

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
5	42681	0.49

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0



Item No.7**Appointment of Mr. Anjan Lahiri (DIN: 06407055) as a Director****Type of resolution: Ordinary****i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
69	8709730	99.99

ii) Voted against the resolution :

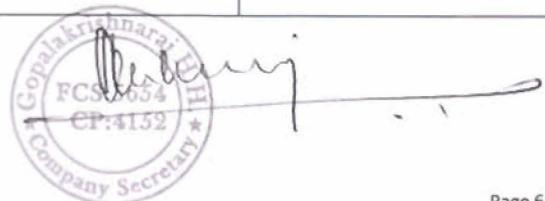
Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
2	200	0.01

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No.8**Appointment of Mr. Deepak V. Harlalka (DIN: 00170335) as an Independent Director****Type of resolution: Ordinary****i) Voted In favour of the resolution:**

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
69	8709730	99.99



ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
2	200	0.01

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No.9

Payment of Remuneration to Mr. Rajiv C. Mody (DIN: 00092037), as Chairman & Managing Director

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (In person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
66	8692227	99.80

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
3	203	0.00

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	17500



Item No.10

Payment of Remuneration to Mr. Krishna J. Jhaveri (DIN: 00102729), as Whole-time Director

Type of resolution: Ordinary

i) Voted In favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
60	7685131	88.23

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
3	203	0.00

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
8	1024596

Item No.11

Payment of Remuneration to Dr. G. Venkatesh (DIN: 00092085), as Whole time Director

Type of resolution: Ordinary

i) Voted In favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
66	8692227	99.80

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
3	203	0.00

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	17500

Item No.12

Payment of Remuneration to Ms. Neeta S. Revankar (DIN: 00145580), as Whole-time Director & CFO

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
66	8692227	99.80

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
3	203	0.00

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	17500



Item No.13

Payment of Remuneration to Mr. Anjan Lahiri (DIN: 06407055), as Whole-time Director & CEO

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
67	8692230	99.79

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
2	200	0.00

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	17500

Item No.14

Appointment of Mr. Bansi S. Mehta (DIN: 00035019), as an Independent Director

Type of resolution: Ordinary

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
56	8349203	95.86



ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
15	360727	4.14

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No.15**Appointment of Prof. J. Ramachandran (DIN: 00004593), as an Independent Director****Type of resolution: Ordinary**

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
67	8684649	99.70

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
4	25281	0.30

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0



Item No.16**Appointment of Mr. Bharat V. Patel (DIN: 00060998), as an Independent Director****Type of resolution: Ordinary**

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
69	8709730	99.99

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
2	200	0.00

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No.17**Appointment of Dr. Ashok Jhunjunwala (DIN: 00417944), as an Independent Director****Type of resolution: Ordinary**

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
67	8684649	99.71



ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
4	25281	0.29

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No.18**Appointment of Mr. Sanjay M. Shah (DIN: 00375679), as an Independent Director****Type of resolution: Ordinary**

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
69	8709730	99.99

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
2	200	0.00

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0



Item No.19**Appointment of Mr. Kiran S. Karnik (DIN: 00542951), as an Independent Director****Type of resolution: Ordinary**

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
56	8349203	95.86

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
15	360727	4.14

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No.20**Payment of Commission to Non-Executive Directors****Type of resolution: Special**

i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
66	8692227	99.79



ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
3	203	0.00

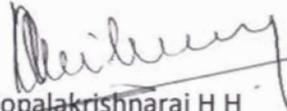
iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	17500

Thanking you,

Yours faithfully,

For Gopalakrishnaraj H H & Associates
Company Secretaries




Gopalakrishnaraj H H
Proprietor
FCS: 5645; CP: 4152

Place: Bangalore
Date: 19/09/2014