



BSE Limited
National Stock Exchange of India Limited

September 15, 2015
By E-mail / Web Upload

Dear Sirs,

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

In accordance with Clause 35A of the Listing Agreement with the Stock Exchange, we wish to inform you the details of voting at the 27th Annual General Meeting of the shareholders of the Company held on Monday, September 14, 2015 at 10:30 a.m. at the Regd. Office.

Date of AGM	September 14, 2015
Book Closure Date	September 12, 2015
Total number of shareholders on Record Date / cut-off date i.e. September 7, 2015	25,962

No. of shareholders present in the meeting either in person or through proxy: 61

Category of Shareholders	Present in Person	Present through Proxy	Total	Shares	% of Capital
Promoters and Promoter Group	3	5	8	26,35,271	14.89%
Public	51	2	53	5,08,674	2.87%
Total	54	7	61	31,43,945	17.76%

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 27th Annual General Meeting of the Shareholders of the Company

The 27th Annual General Meeting of the shareholders of our Company was held on Monday, September 14, 2015 at 10:30 a.m. at the Regd. Office: 139 / 25, Ring Road, Domlur, Bengaluru - 560 071, Karnataka, India. The mode of voting was by way of Poll / e-voting. The shareholders transacted the business as provided in annexure. Please also find enclosed the Scrutinizer's Report.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Sasken Communication Technologies Ltd.

139/25, Domlur Ring Road, Bangalore - 560 071, India
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com
T - 91 80 6694 3000, F - 91 80 3981 3329
www.sasken.com

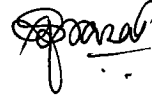
ANNEXURE

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 audited financial statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2015, together with the reports of the Directors and the Auditors thereon.	Promoter and Promoter Group	7,175,623	6,213,487	86.59%	6,213,487	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	463,587	15.74%	439,239	24,348	94.75%	5.25%
	Public - Others	7,581,042	476,559	6.29%	476,509	50	99.99%	0.01%
	Total	17,701,813	7,153,633	40.41%	7,129,235	24,398	99.66%	0.34%
2. (a) Confirming the payment of: (i) special dividend of Rs.20.00 per equity share in October, 2014; and (ii) interim dividend of Rs.2.50 per equity share in January, 2015. (b) Declaring a final dividend of Rs.4.50 per equity share.	Promoter and Promoter Group	7,175,623	6,213,487	86.59%	6,213,487	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	538,587	18.29%	538,587	0	100.00%	0.00%
	Public - Others	7,581,042	476,559	6.29%	476,409	150	99.97%	0.03%
	Total	17,701,813	7,228,633	40.84%	7,228,483	150	100.00%	0.00%
3. Re-appointment of Mr. Jyotindra B. Mody (DIN:00034851) who retires by rotation.	Promoter and Promoter Group	7,175,623	5,442,224	75.84%	5,442,224	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	538,587	18.29%	79,051	459,536	14.68%	85.32%
	Public - Others	7,581,042	476,564	6.29%	476,494	70	99.99%	0.01%
	Total	17,701,813	6,457,375	36.48%	5,997,769	459,606	92.88%	7.12%
4. Re-appointment of Dr. G. Venkatesh (DIN:00092085) who retires by rotation.	Promoter and Promoter Group	7,175,623	6,213,487	86.59%	6,213,487	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	538,587	18.29%	504,234	34,353	93.62%	6.38%
	Public - Others	7,581,042	476,554	6.29%	476,474	80	99.98%	0.02%
	Total	17,701,813	7,228,628	40.84%	7,194,195	34,433	99.52%	0.48%
5. Appointment of M/s. S.R. Batliboi & Associates LLP as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, in the casual vacancy caused by the resignation of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants and to fix their remuneration.	Promoter and Promoter Group	7,175,623	6,213,487	86.59%	6,213,487	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	538,587	18.29%	538,587	0	100.00%	0.00%
	Public - Others	7,581,042	476,559	6.29%	476,509	50	99.99%	0.01%
	Total	17,701,813	7,228,633	40.84%	7,228,583	50	100.00%	0.00%



6. Re-appointment and payment of Remuneration to Mr. Rajiv C. Mody (DIN:00092037), as Chairman & Managing Director.	Promoter and Promoter Group	7,175,623	3,578,216	49.87%	3,578,216	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	538,587	18.29%	504,234	34,353	93.62%	6.38%
	Public - Others	7,581,042	476,554	6.29%	476,484	70	99.99%	0.01%
	Total	17,701,813	4,593,357	25.95%	4,558,934	34,423	99.25%	0.75%
7. Re-appointment and payment of Remuneration to Mr. Krishna J. Jhaveri (DIN:00102729), as Whole Time Director.	Promoter and Promoter Group	7,175,623	6,213,487	86.59%	3,578,216	2,635,271	57.59%	42.41%
	Public - Institutional Holders	2,945,148	538,587	18.29%	538,587	0	100.00%	0.00%
	Public - Others	7,581,042	476,299	6.28%	25,084	451,215	5.27%	94.73%
	Total	17,701,813	7,228,373	40.83%	4,141,887	3,086,486	57.30%	42.70%
8. Re-appointment and payment of Remuneration to Ms. Neeta S. Revankar (DIN:00145580), as Whole Time Director & CFO.	Promoter and Promoter Group	7,175,623	6,213,487	86.59%	6,213,487	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	538,587	18.29%	538,587	0	100.00%	0.00%
	Public - Others	7,581,042	346,312	4.57%	346,242	70	99.98%	0.02%
	Total	17,701,813	7,098,386	40.10%	7,098,316	70	100.00%	0.00%
9. Engaging the services of Dr. G. Venkatesh (DIN:00092085), as a Consultant and fixing the consultancy fee payable to him.	Promoter and Promoter Group	7,175,623	6,213,487	86.59%	6,213,487	0	100.00%	0.00%
	Public - Institutional Holders	2,945,148	538,587	18.29%	79,051	459,536	14.68%	85.32%
	Public - Others	7,581,042	476,554	6.29%	476,483	71	99.99%	0.01%
	Total	17,701,813	7,228,628	40.84%	6,769,021	459,607	93.64%	6.36%

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
Registered Office: 139 / 25, Ring Road, Domlur Bengaluru - 560 071
CIN: L72100KA1989PLC014226

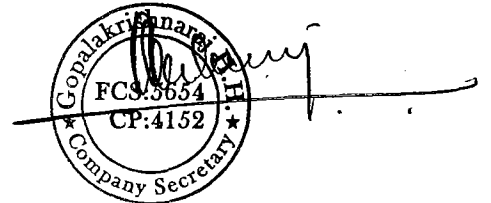
Dear Sir,

Twenty Seventh Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited, held on Monday, 14th September 2015 at 10.30 AM at the registered office of the Company 139 / 25, Ring Road, Domlur, Bengaluru - 560 071.

Dear Sir,

I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Seventh Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited held on Monday, 14th September 2015 at 10.30 AM at the registered office of the Company 139 / 25, Ring Road, Domlur, Bengaluru - 560 071 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box was kept for polling was locked in my presence with due identification marks placed by me.
2. 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 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 stamp is circular with the text 'Gopalakrishnaraj H H' around the top edge and 'Company Secretary' around the bottom edge. In the center, it contains the text 'FCS:3654' and 'CP:4152'. A handwritten signature is written over the stamp.

Item No. 1

Adoption of Financial Statements

To receive, consider and adopt the audited financial statements of the Company (including consolidated financial statements) for the year ended March 31, 2015, 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) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
95	71,29,235	99.66

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
2	24,398	0.34

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
1	5

Item No.2

Declaration of Dividend:

(a) To confirm:

- (i) Special dividend of Rs.20.00 per equity share paid in October, 2014; and
- (ii) An interim dividend of Rs.2.50 per equity share paid in January, 2015

(b) To declare a final dividend of Rs.4.50 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) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
96	72,28,483	100.00

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
2	150	0.00

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
1	5

Item No.3

Appointment of Director

To appoint a Director in place of Mr. Jyotindra B. Mody (DIN: 00034851) who retires and being eligible, offers himself for re - appointment

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
72	59,97,769	92.88

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
17	4,59,606	7.12

iii) Invalid votes (includes who abstained from voting on the said resolution):

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

Item No.4

Appointment of Director

To appoint a Director in place of Dr. G. Venkatesh (DIN : 00092085) who retires and being eligible, offers himself for re - appointment

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
93	71,94,195	99.52

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
5	34,433	0.48

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	2,63,638

Item No. 5

Appointment of Auditors and to 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) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
97	72,28,583	100.00

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
1	50	0.00



iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
1	5

Item No. 6

Re - appointment and payment of Remuneration to Mr. Rajiv C. Mody, 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) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
85	45,58,934	99.25

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
4	34,423	0.75

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
10	26,35,281

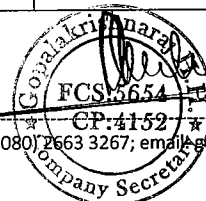
Item No. 7

Re - appointment and payment of remuneration to Mr. Krishna J. Jhaveri, as Whole Time Director for a period of five years

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
81	41,41,887	57.30



ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
16	30,86,486	42.70

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	265

Item No. 8

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

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
94	70,98,316	100.00

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
2	70	0.00

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	1,30,252

Item No. 9

Engaging the services of Dr. G. Venkatesh as a Consultant and fixing the consultancy fee payable to him

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
79	67,69,021	93.64

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
18	4,59,607	6.36

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	2,63,638

- A compact disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes are declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to Mr. S Prasad, Associate Vice President & Company Secretary, authorised by the Board safe keeping.

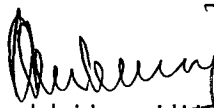
Recommendation:

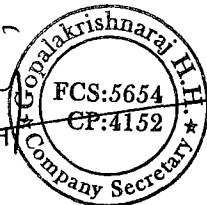
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For Gopalakrishnaraj H H & Associates
Company Secretaries


Gopalakrishnaraj H H
Proprietor
FCS: 5645; CP: 4152
Place: Bengaluru
Date: 15/09/2015



Witnesses:

- S. Billur
Siddharam. S. Shriker & Billur
clo "Puttana" No. 1526
26th main, Opp. B.M.T.C. Depo
4th T Block, Jayanagar - 41
- G. S. S.
Gaya S. S.
D/o B. Sadashiva Bhat
"Anantappa" 35th cross,
10th main, Jayanagar
Bengaluru - 41