



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

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

By Web Upload

Dear Sir / Madam,

Sub:Voting Results of the Resolutions passed in the 34th Annual General Meeting of the CompanyRef:Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 27, 2022, we confirm that the 34<sup>th</sup> Annual General Meeting of the Company was held on July 20, 2022 from 10:00 a.m. through Video Conferencing / Other Audio Video Means.

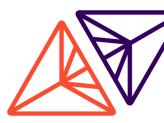
As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed (a) Voting Results and (b) Scrutinizer's report.

Thanking you,

Yours faithfully For Sasken Technologies Limited

Paawan Bhargava Company Secretary

Encl. as above



	SASKEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	20-07-2022
Total number of shareholders on record date	31,483
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:	27
Public:	24

Resolution No.	1									
Resolution required: (Ordinary/ Special)							e year ended 31st March 20 ch 2022, together with the r			Directors and the
Whether promoter/ promoter group	p 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	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,22,798	4.31	1,22,798	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1,22,798	4.31	1,22,798	-	100.00	-	-	-
Public- Non Institutions	E-Voting	57,08,530	5,70,865	10.00	5,70,745	120	99.98	0.02	-	-
	Poll		580	0.01	580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,71,445	10.01	5,71,325	120	99.98	0.02	-	-
	Total	1,50,50,871	61,56,419	40.90	61,56,299	120	100.00	0.00	-	-

Resolution No.	2									
Resolution required: (Ordinary/ Special)	) ORDINARY - Confir	mation of interim d	lividend of Rs.12	per equity share declared	l in October 2021 a	nd declaration o	f final dividend of Rs.13 pe	r equity share for the finar	ncial year 2021-22.	
Whether promoter/ promoter gro	oup 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)	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	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		54,62,176	84.15		-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,23,786	4.34	1,23,786	-	100.00	-	-	-
	Poll Postal Ballot (if applicable)		-	-		-	-	-		-
	Total		1,23,786	4.34	1,23,786	-	100.00	-	-	-
Public- Non Institutions	E-Voting	57,08,530		10.00	5,70,793	72	99.99	0.01	-	-
	Poll		580	0.01	580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5,71,445	10.01	5,71,373	72	99.99	0.01	-	-
	Total	1,50,50,871	61,57,407	40.91	61,57,335	72	100.00	0.00	-	-
	Total	1,50,50,871					100.00	0.00	-	-
	3		61,57,407	40.91	61,57,335	72			-	-
Resolution required: (Ordinary/ Special)	3 ) ORDINARY - To app	point a Director in p	61,57,407 blace of Mr. Prana	40.91	61,57,335	72	100.00 eing eligible, offers himself		-	-
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro	3 ) ORDINARY - To app oup are interested in the agenda	oint a Director in p	61,57,407 blace of Mr. Prana YES	40.91 bh D Mody (DIN: 0003	61,57,335 5505) who retires	72 by rotation and b	eing eligible, offers himself	for re-appointment.	-	-
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro	3 ) ORDINARY - To app	point a Director in p	61,57,407 blace of Mr. Prana YES No. of votes polled (2)	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares	61,57,335	72 by rotation and b No. of Votes – against (5)	eing eligible, offers himself % of Votes in favour on votes polled	for re-appointment. % of Votes against on votes polled	- Votes Invalid	- Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category	3 ) ORDINARY - To app oup are interested in the agenda	oint a Director in p /resolution? No. of shares	61,57,407 blace of Mr. Prana YES No. of votes polled (2)	40.91 bh D Mody (DIN: 0003 % of Votes Polled on	61,57,335 5505) who retires No. of Votes – in favour (4)	72 by rotation and b No. of Votes – against (5)	eing eligible, offers himself % of Votes in favour on	for re-appointment. % of Votes against on	- Votes Invalid	- Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category	3 ORDINARY - To app oup are interested in the agenda Mode of Voting	voint a Director in p /resolution? No. of shares held (1)	61,57,407 blace of Mr. Prana YES No. of votes polled (2)	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	61,57,335 5505) who retires No. of Votes – in favour (4)	72 by rotation and b No. of Votes – against (5)	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category	3 ) ORDINARY - To app oup are interested in the agenda Mode of Voting E-Voting	voint a Director in p /resolution? No. of shares held (1)	61,57,407 blace of Mr. Prana YES No. of votes polled (2)	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15	61,57,335 5505) who retires No. of Votes – in favour (4)	72 by rotation and b No. of Votes – against (5)	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100	-	- Votes Abstained - - -
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category	3 ) ORDINARY - To app pup are interested in the agenda Mode of Voting E-Voting Poll Postal Ballot (if	voint a Director in p /resolution? No. of shares held (1)	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 –	72 by rotation and b No. of Votes – against (5)	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100	-	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category Promoter and Promoter Group	3 ) ORDINARY - To app pup are interested in the agenda Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	voint a Director in p /resolution? No. of shares held (1)	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 -	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 -	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176	72 by rotation and b No. of Votes – against (5) – –	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - -	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100	-	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category Promoter and Promoter Group	3         ORDINARY - To approve and approvements of the second of the s	oint a Director in p /resolution? No. of shares held (1) 64,91,184	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 - 54,62,176	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 - 84.15	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176	72 by rotation and b No. of Votes – against (5) – –	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - - 100.00	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 - - -	-	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category Promoter and Promoter Group	3         ORDINARY - To appropriate interested in the agenda         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	oint a Director in p /resolution? No. of shares held (1) 64,91,184	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 - 54,62,176 1,23,786 - -	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 - - 84.15 - - - - - -	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176 14,221 -	72 by rotation and b No. of Votes – against (5) - - - 1,09,565 - -	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - - 100.00 - 11.49 - -	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - 88.51 - -	-	- Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category Promoter and Promoter Group Public- Institutions	3         ORDINARY - To appropriate interested in the agenda         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Total         Total         Total	point a Director in p /resolution? No. of shares held (1) 64,91,184	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 - 54,62,176 1,23,786 1,23,786	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 - - 84.15 - - - - - - - - - - - - - - - - - - -	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176 14,221 - 14,221	72 by rotation and b No. of Votes – against (5) – – – 1,09,565 – 1,09,565	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - - 100.00 11.49 - - -	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - 88.51 - - 88.51		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category Promoter and Promoter Group Public- Institutions	3         ORDINARY - To appropriate interested in the agenda         pup are interested in the agenda         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll	oint a Director in p /resolution? No. of shares held (1) 64,91,184	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 - 54,62,176 1,23,786 - 1,23,786 5,70,850	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 - - 84.15 - - - - - - - - - - - - - - - - - - -	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176 14,221 - 14,221 5,70,409	72 by rotation and b No. of Votes – against (5) – – – – 1,09,565 – – 1,09,565 –	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - - 100.00 11.49 - - - 11.49 99.92	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - 88.51 - -		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category Promoter and Promoter Group Public- Institutions	3         ORDINARY - To appropriate interested in the agenda         pup are interested in the agenda         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll	point a Director in p /resolution? No. of shares held (1) 64,91,184	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 - 54,62,176 1,23,786 1,23,786	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 - - 84.15 - - - - - - - - - - - - - - - - - - -	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176 14,221 - 14,221	72 by rotation and b No. of Votes – against (5) – – – – 1,09,565 – – 1,09,565 –	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - - 100.00 11.49 - - -	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - 88.51 - - 88.51		-
Resolution required: (Ordinary/ Special) Whether promoter/ promoter gro Category Promoter and Promoter Group Public- Institutions	3         ORDINARY - To appound are interested in the agenda         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	point a Director in p /resolution? No. of shares held (1) 64,91,184	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 - - - - - 4.34 - - - 4.34 - - - -	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176 14,221 - 14,221 5,70,409 580 -	72 by rotation and b No. of Votes – against (5) - - - - 1,09,565 - - 1,09,565 441 - -	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - - 100.00 - - - - - - - - - - - - - - - - -	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - - - - - - - - - -		- - - - - - - - -
Resolution No. Resolution required: (Ordinary/ Special Whether promoter/ promoter gro Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	3         ORDINARY - To appropriate interested in the agenda         pup are interested in the agenda         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	point a Director in p /resolution? No. of shares held (1) 64,91,184	61,57,407 blace of Mr. Prana YES No. of votes polled (2) 54,62,176 - 54,62,176 1,23,786 - 1,23,786 5,70,850 580 - 5,71,430	40.91 bh D Mody (DIN: 0003 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 84.15 - - - - - - 4.34 - - - - 4.34 10.00 0.01	61,57,335 5505) who retires No. of Votes – in favour (4) 54,62,176 - 54,62,176 14,221 - 14,221 5,70,409	72 by rotation and b No. of Votes – against (5) - - - - 1,09,565 - - 1,09,565 441 - -	eing eligible, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100 - - - 100.00 - - - - - - - - - - - - - - - - -	for re-appointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - - - - - - - - - -	- - - - - - - - - - - - - - - - - - -	- - - - - - - - -

Resolution No.	4									
Resolution required: (Ordinary/ Special	l) SPECIAL - Appointn	nent of Mr. Som Mi	ttal as an Indepen	dent Director						
Whether promoter/ promoter gro	/ <b>**</b>		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 Poll Postal Ballot (if	64,91,184	54,62,176	84.15	54,62,176		100.00 - -	- - -		
	applicable) Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting Poll	28,51,157	1,23,786	4.34		-	100.00	-	-	
	Postal Ballot (if applicable) Total		1,23,786	4.34		-	100.00	-	-	-
Public- Non Institutions	E-Voting Poll Postal Ballot (if	57,08,530	5,70,850 580	10.00 0.01	5,01,475 580		87.85 100.00	12.15	-	-
	applicable) Total Total	1,50,50,871	5,71,430 61,57,392	10.01	5,02,055 60,88,017	69,375 69,375	87.86 98.87	12.14	-	-
Resolution required: (Ordinary/ Special	·			ependent Director to No	n-Independent Dire	ector.				
Whether promoter/ promoter gro Category	Mode of Voting	No. of shares held (1)	NO No. of votes polled (2)	% of Votes Polled on						
Promoter and Promoter Group			police (2)	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
	E-Voting Poll Postal Ballot (if	64,91,184	54,62,176		favour (4)		votes polled	votes polled	Votes Invalid	Votes Abstained
	Poll	64,91,184	54,62,176	(3)=[(2)/(1)]* 100 84.15 -	favour (4) 54,62,176 - -	against (5) -	votes polled (6)=[(4)/(2)]*100 100.00 -	votes polled (7)=[(5)/(2)]*100	-	Votes Abstained
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	28,51,157	54,62,176	(3)=[(2)/(1)]* 100 84.15	favour (4) 54,62,176 - - 54,62,176	against (5) - - -	votes polled (6)=[(4)/(2)]*100 100.00 - -	votes polled (7)=[(5)/(2)]*100 - - -	-	Votes Abstained  Votes Abstained
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting		54,62,176 - 54,62,176 1,23,786 - 1,23,786 4,24,690	(3)=[(2)/(1)]* 100 84.15 - - 84.15 - - 84.15 - - - - - - - - - - - - -	favour (4) 54,62,176 - 54,62,176 1,23,786 - 1,23,786 3,55,265	against (5)	votes polled (6)=[(4)/(2)]*100 - - - - - - - - - - - - - - - - - -	votes polled (7)=[(5)/(2)]*100 - - - - - - - - - - - - - - - - - -	- - - - - - - - -	
Public- Institutions Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	28,51,157	54,62,176 - 54,62,176 1,23,786 - 1,23,786	(3)=[(2)/(1)]* 100 84.15 - - - - - - - - - - - - -	favour (4) 54,62,176 - 54,62,176 1,23,786 - 1,23,786 3,55,265 580 -	against (5)	votes polled (6)=[(4)/(2)]*100 	votes polled (7)=[(5)/(2)]*100 - - - - - - - - - -	- - - - - - - - - - - -	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Engagin	g Mylspot Educat	tion Services Priva	ate Limited as consultant	•					
Whether promoter/ promoter group ar	e interested in the agenda/r	esolution?	NO							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes -	% of Votes in favour on	% of Votes against on	Votes Invalid	Votes Abstained
		held (1)	polled (2)	outstanding shares	favour (4)	against (5)	votes polled	votes polled		
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	64,91,184	54,62,176	84.15	54,62,176	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-	-	-
	applicable)									
	Total		54,62,176	84.15	54,62,176	-	100.00	-	-	-
Public- Institutions	E-Voting	28,51,157	1,23,786	4.34	1,08,588	15,198	87.72	12.28	-	-
	Poll	1	-	-	-	-	-	-	-	-
	Postal Ballot (if	1	-	-	-	-	-	-	-	-
	applicable)									
	Total		1,23,786	4.34	1,08,588	15,198	87.72	12.28	-	-
Public- Non Institutions	E-Voting	57,08,530	4,24,705	7.44	3,55,429	69,276	83.69	16.31	-	-
	Poll	7	325	0.01	325	-	100.00	-	-	-
	Postal Ballot (if	7	-	-	-	-	-	-	-	-
	applicable)									
	Total		4,25,030	7.45	3,55,754	69,276	83.70	16.30	-	-
	Total	1,50,50,871	60,10,992	39.94	59,26,518	84,474	98.59	1.41	-	-

Company Secretaries No. 369, 1<sup>st</sup> Floor, 16<sup>th</sup> Main, Near 36<sup>th</sup> Cross 4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041 Tel: +91(080) 4971 2653; Cell: +91 98452 97653 email: gopal@gkrcs.in

## 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: 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sasken Technologies Limited, held on Wednesday, 20<sup>th</sup> July 2022 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 evoting) and electronic voting (e-voting) during the Thirty Fourth 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, General Circular 20/2020 dated 5th May 2020, 02/2021 dated 13<sup>th</sup> January 2021 and General Circular No.02/2022 dated 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated  $15^{\text{th}}$ SEBI/HO/CFD/CMD2/CIR/P/2021/11, January 2020. 2021 12th May and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, 20<sup>th</sup> July 2022 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 34<sup>th</sup> Annual General Meeting sent to the shareholders on 27<sup>th</sup> June 2022 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 30<sup>th</sup> June 2022 the remote e-voting opened at 9:00 AM on 15<sup>th</sup> July 2022 and remained open up to 5:00 PM on 19<sup>th</sup> July 2022.



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Company Secretaries

No. 369, 1<sup>st</sup> Floor, 16<sup>th</sup> Main, Near 36<sup>th</sup> Cross 4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041 Tel: +91(080) 4971 2653; Cell: +91 98452 97653 email: gopal@gkrcs.in

- 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 12<sup>th</sup> July 2022, "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:

## **Ordinary Business**

## Item No.1

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March 2022, 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 31<sup>st</sup> March 2022, 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	% of total number of valid
	them	votes cast
184	6,156,299	99.9981

## ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	120	0.0019

## iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0
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## Item No.2

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Confirmation of interim dividend of Rs.12 per equity share declared in October 2021 and declaration of final dividend of Rs.13 per equity share for the financial year 2021-22. **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
186	6,157,335	99.9988

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	72	0.0012

## 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 Mr. Pranabh D Mody (DIN: 00035505) who retires by rotation and being eligible, offers himself 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
158	6,047,386	98.2134

## ii) Voted against the resolution:

		% of total num votes	
1,10,0	)06	1.80	69
votes were	Total nu	mber of votes cas	st by them
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Real Eng	- '	>	Page 3 o
	ther 1,10,0	Number of votes cast by them 1,10,006 votes were Total nu	them         votes           1,10,006         1.80

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## **Special Business**

Item No.4

Appointment of Mr. Som Mittal as an Independent Director.

## **Type of resolution: Special**

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	6,088,017	98.8733

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	69,375	1.1676

## 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-categorizing Dr. G. Venkatesh from Independent Director to Non-Independent Director. **Type of resolution: Ordinary** 

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by	% of total number of valid
	them	votes cast
174	5,941,807	98.8451

## ii) Voted against the resolution:

Number of members voted	Number of votes cast by	% of total number of valid
	them	votes cast
13	69,425	1.1714

## iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0
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## Item No.6

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Engaging Mylspot Education Services Private Limited as consultant

#### Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by	% of total number of valid
	them	votes cast
173	5,926,518	98.5947

#### ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	84,474	1.4053

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 34<sup>th</sup> 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: 20<sup>th</sup> July 2022

UDIN: F005654D000653587

For Gopalakrishnaraj H H & Associates rish Oompany Secretaries poleee Gapalakrishnaraj H H roprietor FCS: 5654; CP: 4152 PR: 945/2020

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## Witness:

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 Jairam Gangadhara Bhat Slo Gangadhara 65/4 A, 2nd Cross, Thyaguraj Nagar Bangalore - 560 028 Ourpation - Service signature - Andr
 Niteesh Shastri Slo. Umamaheshwar Shastri # 100. Bhiraweshwara Nilaya,

and Main, 4th Cross, Shrininganayara.

Bangalore-560050

Occupation - Service Signature - M