



# SASKEN

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

March 28, 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 Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: ISIN – INE231F01020

This has reference to our letter dated February 26, 2019 enclosing the Notice of Postal Ballot along with Postal Ballot Form seeking consent of shareholders by way of Special Resolution vide Postal Ballot / E-voting under Regulation 17(1A) of SEBI Listing Regulations and other applicable provisions of Companies Act, 2013 for continuation of Directorship of Mr. Bansi S. Mehta as Non-Executive Independent Director of the Company for the remaining period of his tenure whose age is more than 75 years.

In connection with the above and pursuant to Regulation 44(3) of the SEBI Listing Regulations, and other applicable provisions of Companies Act, 2013 we wish to inform you that the Special Resolution mentioned in the aforesaid notice have been passed by the shareholders of the Company by requisite majority. The approval deemed to have been received on the last date of receipt of Postal Ballot Forms, i.e. on March 27, 2019.

We are enclosing herewith following reports for taking it into record and disseminating to stakeholders:

1. Scrutinizer's Report
2. Voting Results

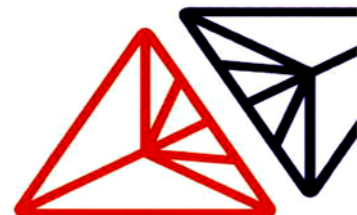
Thanking you,

Yours faithfully  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary  
Encl. as above

**Sasken Technologies Limited**  
(Formerly Sasken Communication Technologies Ltd.)  
139 / 25, Ring Road,  
Domlur, Bengaluru 560 071, India  
CIN - L72100KA1989PLC014226

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**Report of Scrutinizer on postal ballot and e-voting**

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

To:  
The Chairman  
Sasken Technologies Limited  
CIN: L72100KA1989PLC014226  
139/25, Ring Road, Domlur, Bengaluru – 560071

Dear Sir,

**Postal ballot/electronic voting (e-voting) in respect of the Resolution contained as Special Resolution in the Postal Ballot Notice dated 21/01/2019.**

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

*Continuation of Directorship of Mr. Bansi S. Mehta as Non-Executive Independent Director for the remaining period of his present tenure.*

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. on 27/03/2019, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.karvy.com>. Based on such reports and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
2. The postal ballots received by post by Company till the time fixed for closing of the Postal Ballot that is at 5.00 p.m. on 27/03/2019, were scrutinized and reconciled with the records maintained by the Company and the authorizations lodged with the Company on test check basis.
3. The postal ballot papers and e-voting results were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
4. The postal ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

1. The results of the postal ballot is as under :

**Type of resolution: Special**

i) Voted in favor of the resolution:

Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Postal Ballot	95	6,798	0.10
Electronic Voting	72	68,82,188	98.46
<b>TOTAL</b>	<b>167</b>	<b>68,88,986</b>	<b>98.56</b>



ii) Voted against the resolution:

Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Postal Ballot	11	707	0.01
Electronic Voting	18	99,993	1.43
<b>TOTAL</b>	<b>29</b>	<b>1,00,700</b>	<b>1.44</b>

iii) Invalid votes:

Voting	Number of members whose votes are invalid	Total number of votes cast by them
Postal Ballot	20	1,690

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes are declared invalid for the resolution is enclosed.
- The postal ballot papers and all other relevant records were sealed and handed over to Mr. S Prasad, Associate Vice President & Company Secretary, for safe custody.

**Recommendation:**

The resolution 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: 5654; CP: 4152

Place: Bengaluru  
Date: 28/03/2019



Shanthi E.M

Shanthi

11510 Pavithra residency  
Chikkabandara Bengaluru-28

S. K. SHARMA

K.S. Shetty

NO. 448, 6<sup>th</sup> CROSS, G.P. NAWAR  
3RD PHASE BANGALORE - 560078

Company Name	SASKEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	22824
No. of shareholders present in the meeting either in Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Directorship of Mr. Banssi S. Mehta as Non-Executive Independent Director of the Company for the remaining period of his present tenure.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		
Promoter and Promoter Group	E-Voting	72,39,960	64,18,607	88.66	64,18,607	-	100.00	0.00		
	Poll	72,39,960	-	0.00	-	-	0.00	0.00		
	Postal Ballot (if applicable)	72,39,960	-	0.00	-	-	0.00	0.00		
Public- Institutions	E-Voting	32,29,627	1,94,870	6.03	95,202	99,668	48.85	51.15		
	Poll	32,29,627	-	0.00	-	-	0.00	0.00		
	Postal Ballot (if applicable)	32,29,627	-	0.00	-	-	0.00	0.00		
Public- Non Institutions	E-Voting	66,40,527	3,68,704	5.55	3,68,379	325	99.91	0.09		
	Poll	66,40,527	-	0.00	-	-	0.00	0.00		
	Postal Ballot (if applicable)	66,40,527	7,505	0.11	6,798	707	90.58	9.42		
Total		1,71,10,114	69,89,686	40.85	68,88,986	1,00,700	98.56	1.44		



SASKEN TECHNOLOGIES LIMITED EVEN : 4455 - Dashboard Report

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted Votes
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	ELE	90	69,82,181	72	68,82,188	18	99,993	0	0	0	0	0
	PHY	126	9,195	95	6,798	11	707	20	1,690	0	0	0
	TOTAL	216	69,91,376	167	68,88,986	29	1,00,700	20	1,690	0	0	0

