

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> July 18, 2018

By Web Upload

Dear Sir,

# Sub:Voting Results of the Resolutions passed in the 30<sup>th</sup> Annual General Meeting of the CompanyRef:Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 22, 2018, we confirm that the 30<sup>th</sup> Annual General Meeting 'AGM' of the Company held on Wednesday, July 18, 2018 from 10.00 a.m. to 10.45 a.m. at the Registered Office of the Company at No.139/25, Ring Road, Domlur, Bengaluru - 560 071.

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

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

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

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad Associate Vice President & Company Secretary

Encl. as above

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

T +91 80 6694 3000 F +91 80 2535 1133 E info@sasken.com www.sasken.com





# 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]

The Chairman Sasken Technologies Limited 139/25, Ring Road, Domlur, Bengaluru 560 071

Dear Sir,

Sub: Thirtieth Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on Wednesday, July 18, 2018 from 10.00 am onwards at the Registered office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071.

I, Ranganatha Rao Vittal, Company Secretary residing at XI – M – 132, 9<sup>th</sup> Cross, 9<sup>th</sup> A Main, Jeevan Bima Nagar, Bengaluru – 560 075, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Thirtieth Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on Wednesday, July 18, 2018 from 10.00 am onward at the Registered office of the Company at 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, ballot box 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 or if signature of Shareholder did not match with the records have been treated as invalid and kept separately.
- 4) The results of the Poll are as under:





Resolution No. 1

To receive, consider and adopt the audited (a) Standalone Financial Statements of the Company for the year ended March 31, 2018, the reports of the Board of Directors and the Auditors thereon; and (b) Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the report of 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)	Number of votes cast by them	% of total number of valid votes cast by them
100	8101208	100.0000

# ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0.0000

#### iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	70

# Resolution No. 2

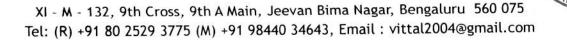
To (a) confirm 1st interim dividend of Rs.2.50 per equity share paid in October, 2017; (b) confirm 2nd interim dividend of Rs.3.00 per equity share paid in February, 2018; and (c) declare the final dividend of Rs.4.50 per equity share.

Type of resolution: Ordinary

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
99	8101206	100.0000

THAR





# ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
1	2	0.0000

# iii. Invalid Votes:

Total number of members (in person or by proxy)	Total number of votes
whose votes were declared invalid	cast by them
	70

# Resolution No. 3

To appoint a Director in place of Ms. Neeta S. Revankar (DIN: 00145580) who retires by rotation and being eligible offers herself 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)	Number of votes cast by them	% of total number of valid votes cast by them
98	7971346	99.9985

# ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
1	120	0.0015

#### iii. Invalid Votes:

Total number of members (in person or by proxy)	Total number of votes
whose votes were declared invalid	cast by them
1	70





# Resolution No. 4

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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
98	7782582	99.9985

#### ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
1	120	0.0015

# iii. Invalid Votes:

Total number of members (in person or by proxy)	Total number of votes
whose votes were declared invalid	cast by them
	70

#### Resolution No. 5

To ratify the appointment of M/s. BSR & Associates LLP, Chartered Accountants (ICAI Firm Registration No.116231 W/W- 100024) as the Statutory Auditors of the Company.

Type of resolution: Ordinary

# i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
99	8101206	100.0000

# ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
1	2	0.0000





# Company Secretary

# iii. Invalid Votes:

Total number of members (in person or by proxy)	Total number of votes
whose votes were declared invalid	cast by them
	70

- 5) A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping
- 7) The combined results of the votes (electronic and physical) are annexed on Annexure I with this report.

All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

Muls-



Ranganatha Rao Vittal Practicing Company Secretary ACS: 1707; CP: 16980

Place: Bengaluru Date: 18<sup>th</sup> July, 2018

Witnes: Robert H. H. Hariogre Bhl. Storlak. H. Hariogre Bhl. No: 369, 16th Hown, hith T Bloch No: 369, 16th Hown, hith T Bloch Jayanaga, Bragahan - Sbook, Tayanaga, Bragahan - Sbook, the obiers Shouth: EM It sq sleanda suiding Puttana road Bongalon- Sbocoy

XI - M - 132, 9th Cross, 9th A Main, Jeevan Bima Nagar, Bengaluru 560 075 Tel: (R) +91 80 2529 3775 (M) +91 98440 34643, Email : vittal2004@gmail.com

			SASKEN TECHNOL	INOLOGIES LIMITED					
Date of the AGM/EGM			18-07-2018						
Total number of shareholders on record date			20633						
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:							
Promoters and Promoter Group:			4						
Public:			50						
No. of Shareholders attended the meeting through Video Conferencing	gh Video Conferen	cing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adop 31, 2018, the repc March 31, 2018 ar	ORDINARY - Adoption of Financial Statements : To recei 31, 2018, the reports of the Board of Directors and the. March 31, 2018 and the report of the Auditors thereon.	tements : To recei Directors and the A Auditors thereon.	ORDINARY - Adoption of Financial Statements : To receive, consider and adopt (a) the audited Standalone Financial Statements of the Company for the year ended March 31, 2018, the reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the report of the Auditors thereon.	pt (a) the audited 5	standalone Financia onsolidated Financi	il Statements of the	e Company for the y	ear ended March year ended
Whether promoter/ promoter group are							A State of the sta	C. C	
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
		No of shares hold No. of whee	No of whee	on outstanding			on votes	against on votes	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	No. of Votes – In favour (4)	NO. OT VOTES – against (5)	polled (6)=[(4)/(2)]*100	polled [7]=[/5]//2]]*100 Votes Invialid	Votas Invalid
	E-Voting		7235517	-	7235517	0	100.0000	00000	0
	Poll	7756870	0	0.0000	00	0	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	G
	Total		7235517	99.7058	7235517	0	100.0000	0.0000	
	E-Voting		151323	4.6772	151323	0	100.000	0.0000	
	Poll	3235360	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)		C		ç	c	00000		
	Total		151273		00		0.000	0,000 0	
	E Votina		OUT TT		CZCTCT	0	nnnnnnt	0,000	
			69TT/6		4/1169	0	100.0000	0.0000	0
	Portal Ballat /:f	6617884	243139	3.6/49	243199	0	100.0000	0.0000	70
Public- Non Institutions	Postal Ballot (IT applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		71	10.7945	714368	0	100.0000	0.0000	70
	Total	17110114	8101208	47.3475	8101208	0	100.0000	0.0000	70



			SASKEN TECHNOLOGIES LIMITED	DGIES LIMITED					
Date of the AGM/EGM			18-07-2018						
Total number of shareholders on record date			20633						
No. of shareholders present in the meeting either in person or through proxy:	r in person or throu	ugh proxy:							
Promoters and Promoter Group:			4						
Public:			50						
No. of Shareholders attended the meeting through Video Conferencing	sh Video Conference	cing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.	2								
	ORDINARY - (a) To	confirm interim div	vidend of Rs.2.50 pt	ORDINARY - (a) To confirm interim dividend of Rs.2.50 per equity share paid in October 2017;_x00D_	in October 2017;	×00D_			
Resolution required: (Ordinary/ Special)	(b) To confirm 2nd (c) Declaring a fina	(b) To confirm 2nd interim dividend of Rs.3.00 per (c) Declaring a final dividend of Rs.4.50 per equity s	f Rs.3.00 per equity 0 per equity share.	(b) To confirm 2nd interim dividend of Rs.3.00 per equity share paid in February 2018; and_x00D_ (c) Declaring a final dividend of Rs.4.50 per equity share.	uary 2018; and_x0(	D_			
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held No. of votes		shares	No. of Votes – in	No. of Votes –		polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	ł	)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid	otes Invalid
	E-Voting		7235517	99.7058	7235517	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	0/2007/						0000	
Promoter and Promoter Group	applicable)		0					0,000,0	S
	Total		7235517	99.7058	7235517	0	100.0000	0.0000	0
	E-Voting		151323	4.6772	151323	0	100.0000	0.0000	0
	Poll	UJCJCLC	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	0056575							
Public-Institutions	applicable)		0	0.0000	00	0		0.0000	0
	Total		151323	4.6772	151323	0	1	0.0000	0
	E-Voting		471169	7.1196	471167	2	99.9995	0.0004	0
	Poll			3.6749	243199	0	100.0000	0.0000	70
	Postal Ballot (if	4007100							(
Public- Non Institutions	applicable)		0					0.0000	0
	Total		714368		STATE AND			0.0003	70
	Total	17110114	8101208	47.3475	8101206	2	100.0000	0.0000	70



			SASKEN TECHNOLOGIES LIMITED	OGIES LIMITED					
Date of the AGM/EGM			18-07-2018						
Total number of shareholders on record date			20633						
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:							
Promoters and Promoter Group:			4						
Public:			50						
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferen	cing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Ms. I	Veeta S. Revankar (I	ORDINARY - Re-appointment of Ms. Neeta S. Revankar (DIN: 00145580) who retires by rotation	o retires by rotation				
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Victor in	00 of Votoc	
				on outstanding			es	70 UI VULES	
Category	Mode of Wating	No. of shares held No. of votes	No. of votes		No. of Votes – in	No. of Votes -		polled	
caregory	INIOUE OI VOURIS	(т)	pollea (2)	$(3)=[(2)/(1)]^* 100$	tavour (4)	against (5)		(7)=[(5)/(2)]*100 Votes Invalid	/otes Invalid
	E-Voting		7235517	99.7058	7235517	0	100.0000	0.0000	0
	Poll	7756870	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	0,00023,							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		7235517	99.7058	7235517	0	100.0000	0.0000	0
	E-Voting		151323	4.6772	151323	0	100.000	0.0000	0
	Poll	3735360	0	0.0000	00	0	0.0000		0
	Postal Ballot (if								
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		151323	4.6772	151323	0	10	0.0000	0
	E-Voting		341427	5.1592	341307	120	99.9648	0.0351	
	Poll	6617884	243199	3.6749	243199	0	100.000	0.0000	70
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		584626	8.8341	584506	120	99.9795	0.0205	70
	Total	17110114	7971466	46.5892	7971346	120	99.9985	0.0015	70



			SASKEN TECHNOLOGIES LIMITED	OGIES LIMITED					
Date of the AGM/EGM			18-07-2018						
Total number of shareholders on record date			20633						
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:							
Promoters and Promoter Group:			4						
Public:			50						
No. of Shareholders attended the meeting through Video Conferencing	gh Video Conferen	cing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-al	pointment of Mr. P	ranabh D. Mody (D	ORDINARY - Re-appointment of Mr. Pranabh D. Mody (DIN: 00035505) who retires by rotation	retires by rotation				
Whether promoter/ promoter group are					A State of the sta				
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
		No. of shares held No. of votes	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid	/otes Invalid
	E-Voting		6917011	95.3167	6917011	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	0/8957/							
Promoter and Promoter Group	applicable)		0	0.0000	00	0			0
	Total		6917011	95.3167	6917011			0.0000	0
	E-Voting		151323	4.6772	151323		10		0
	Poll		0	0.0000	00		0.0000	0.0000	0
	Postal Ballot (if	00000070							
Public-Institutions	applicable)		0						0
	Total		151323	4.6772	151323	0	1	0.0000	0
	E-Voting		471169	7.1196	471049	120	99.9745	0.0254	0
	Poll	1007133	243199	3.6749	243199	0	100.0000	0.0000	70
Dublic New Lottinities	Postal Ballot (if	100 / T00	C		00	0	0.0000	0.0000	0
	Total		714368	1	7142	12	5	10000	70
	Total	17110114	7	45.4860	7782582	120	99.9985	0.0015	70



			SASKEN TECHNOLOGIES LIMITED	DGIES LIMITED					
Date of the AGM/EGM			18-07-2018					1	
Total number of shareholders on record date			20633						
No. of shareholders present in the meeting either in person or through proxy:	r in person or throu	igh proxy:							
Promoters and Promoter Group:			4						
Public:			50						
No. of Shareholders attended the meeting through Video Conferencing	gh Video Conferenc	ing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific General Meeting u	cation of appointme intil the conclusion	ent of M/s. B S R & . of the 31st Annual	ORDINARY - Ratification of appointment of M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 31st Annual General meeting and to fix their remuneration.	tered Accountants d to fix their remun	as Statutory Audito eration.	ors of the Company	from the conclusio	n of this Annual
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No		A market and						
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
	meitel for the for	No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes –	polled	polled	Votes Invalid
Lategory	INIQUE OF VOLUE	1-1	holicu (4)	00T [/T///J/]_/c/	11 1000		000 00 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	E-Voting		7235517	99.7058	/2351/	0	100.000	0,000	C
	Poll	7756870	0	0.0000	00	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0/0007/	0	0.0000	00	0	0.0000	0.0000	0
	Total		7235517	99.7058	7235517	0	100.0000	0.0000	0
	E-Voting		151323	4.6772	151323	0	100.0000		0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	0056525							
Public-Institutions	applicable)		0	0.0000	00	0			0
	Total		151323	4.6772	151323	0	100.0000	0.0000	0
	E-Voting		471169	7.1196	471169	0	100.0000	0.0000	0
	Poll	1007122	243199	3.6749	243197	2	99.9991	0.0008	70
	Postal Ballot (if	100/100	c		0	C	0000 0	0000.0	0
	Total	and the second second	714368	La concession	714366		U	and a state of the	2
	IULAI				DOCT I				
	Total	17110114	8101208	41.3475	8101206	7	NNNNNNT	0,000	and the second second

