



SASKEN

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

July 18, 2018

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

By Web Upload

Dear Sir,

Sub: Voting Results of the Resolutions passed in the 30th Annual General Meeting of the Company
Ref: Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 22, 2018, we confirm that the 30th 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:

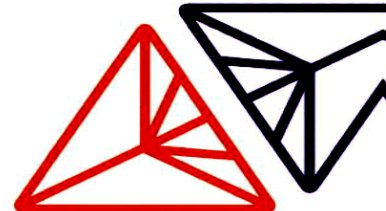
1. Voting Results; and
2. Scrutinizer's Report.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Encl. as above





R. Vittal
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]

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, 9th Cross, 9th 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:





R. Vittal
Company Secretary

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
1	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





R. Vittal
Company Secretary

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) whose votes were declared invalid	Total number of votes cast by them
1	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) whose votes were declared invalid	Total number of votes cast by them
1	70





R. Vittal
Company Secretary

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) whose votes were declared invalid	Total number of votes cast by them
1	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





R. Vittal
Company Secretary

iii. Invalid Votes:

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

R. Vittal

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



Place: Bengaluru
Date: 18th July, 2018

Witness:

Gopalakrishnan, H. H.
30 Lak. H. Hanappa Ishb.
No. 30A, 16th Main, 4th T Block,
Jayanagar, Bengaluru - 560041
Company Secretary

Shanthi

Shanthi EM
59 Skanda Building Puttanna road
Bengaluru - 560004

SASKEN TECHNOLOGIES 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:	
Promoters and Promoter Group:	4
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	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.									
Whether promoter/ promoter group 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	
Promoter and Promoter Group	E-Voting		7235517	99.7058	7235517	0	100.0000	0.0000	0	0
	Poll	7256870		0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		7235517	99.7058	7235517	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		151323	4.6772	151323	0	100.0000	0.0000	0	0
	Poll	3235360		0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		151323	4.6772	151323	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		471169	7.1196	471169	0	100.0000	0.0000	0	0
	Poll	6617884		3.6749	243199	0	100.0000	0.0000	0	70
	Postal Ballot (if applicable)									
	Total		714368	10.7945	714368	0	100.0000	0.0000	0	70
	Total	17110114	8101208	47.3475	8101208	0	100.0000	0.0000	0	70



SASKEN TECHNOLOGIES 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:	4
Promoters and Promoter Group:	50
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - (a) To confirm interim dividend of Rs.2.50 per equity share paid in October 2017; x000_ (b) To confirm 2nd interim dividend of Rs.3.00 per equity share paid in February 2018; and x000_ (c) Declaring a final dividend of Rs.4.50 per equity share.									
Whether promoter/ promoter group 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	
Promoter and Promoter Group	E-Voting		7235517	99.7058	7235517	0	100.0000	0.0000	0	
	Poll	7256870		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Total		7235517	99.7058	7235517	0	100.0000	0.0000	0	
	E-Voting		151323	4.6772	151323	0	100.0000	0.0000	0	
	Poll	3235360		0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		151323	4.6772	151323	0	100.0000	0.0000	0	
	E-Voting		471169	7.1196	471167	2	99.9995	0.0004	0	
Public- Non Institutions	Poll	6617884		3.6749	243199	0	100.0000	0.0000	70	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		714368	10.7945	714366	2	99.9997	0.0003	70	
Total		17110114	8101208	47.3475	8101206	2	100.0000	0.0000	70	



SASKEN TECHNOLOGIES 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:	
Promoters and Promoter Group:	4
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Resolution No.	3

ORDINARY - Re-appointment of Ms. Neeta S. Revankar (DIN: 00145580) who retires by rotation.										
Whether promoter/ promoter group 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	
Promoter and Promoter Group	E-Voting		7235517	99.7058	7235517	0	100.0000	0.0000	0	0
	Poll	7256870	0	0.0000	00	00	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
Total			7235517	99.7058	7235517	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		151323	4.6772	151323	0	100.0000	0.0000	0	0
	Poll	3235360	0	0.0000	00	00	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
Total			151323	4.6772	151323	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		341427	5.1592	341307	120	99.9648	0.0351	0	70
	Poll	6617884	243199	3.6749	243199	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
Total			584626	8.8341	584506	120	99.9795	0.0205	0	70
Total		17110114	7971466	46.5892	7971346	120	99.9985	0.0015	0	70



SASKEN TECHNOLOGIES LIMITED										
18-07-2018										
20633										
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:										
Public:										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:										
Public:										
Resolution No.										
4										
ORDINARY - Re-appointment of Mr. Pranabh D. Mody (DIN: 00035505) who retires by rotation.										
Whether promoter/ promoter group 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	
Promoter and Promoter Group	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 applicable)	7256870	0	0.0000	00	0	0.0000	0.0000	0	
Public- Institutions	Total		6917011	95.3167	6917011	0	100.0000	0.0000	0	
	E-Voting		151323	4.6772	151323	0	100.0000	0.0000	0	
	Poll	3235360	0	0.0000	00	0	0.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		151323	4.6772	151323	0	100.0000	0.0000	0	
	E-Voting		471169	7.1196	471049	120	99.9745	0.0254	0	
Public- Non Institutions	Poll	6617884	243199	3.6749	243199	0	100.0000	0.0000	70	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		714368	10.7945	714248	120	99.9832	0.0168	70	
Public- Non Institutions	Total	17110114	7782702	45.4860	7782582	120	99.9985	0.0015	70	



SASKEN TECHNOLOGIES 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:	
Promoters and Promoter Group:	4
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Resolution No.	5

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.									
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-Voting		7235517	99.7058	7235517	0	100.0000	0.0000	0
	Poll	7256870	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	Total		7235517	99.7058	7235517	0	100.0000	0.0000	0
	E-Voting		151323	4.6772	151323	0	100.0000	0.0000	0
	Poll	3235360	0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		151323	4.6772	151323	0	100.0000	0.0000	0
	E-Voting		471169	7.1196	471169	0	100.0000	0.0000	0
Public- Non Institutions	Poll	6617884	243199	3.6749	243197	2	99.9991	0.0008	70
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		714368	10.7945	714366	2	99.9997	0.0003	70
Public- Non Institutions	Total	17110114	8101208	47.3475	8101206	2	100.0000	0.0000	70

