



SASKEN

Sasken Technologies Limited

CIN: L72100KA1989PLC014226;

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

Tel: +91 80 6694 3000; Fax: +91 80 2535 1309;

E-mail: investor@sasken.com; Website: www.sasken.com

Notice is hereby given that:

1. The 32nd Annual General Meeting (AGM) of the members of Sasken Technologies Limited (the Company) will be held on Wednesday, July 29, 2020 at 10:00 A.M. IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM). In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the AGM Notice dated June 12, 2020.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to the members whose email IDs are registered with the Company / Depository Participant(s) as on July 3, 2020. These documents are also available on the website of the Company at <https://www.sasken.com/investors>, stock exchange websites and on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on July 7, 2020.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date, viz. July 21, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (e-voting).

Members are hereby informed that –

- a. The business as set forth in the Notice of the AGM may be transacted through e-voting system at the AGM;
- b. The e-voting shall commence on Thursday, July 23, 2020 at 9.00 am IST and shall end on Tuesday, July 28, 2020 at 5.00 pm IST. E-voting module will be disabled after 5.00 pm IST on Tuesday, July 28, 2020;
- c. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their votes;
- d. Members may note that: (i) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (iii) Members who have cast their votes by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of e-voting at the AGM;
- e. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM. The said Notice is available on the website of the Company www.sasken.com/investors;
- f. Members who have not registered their email address are requested to register their email address with respective depository participant(s) and members holding shares in physical mode are requested to update their email address with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) (RTA), at einward.ris@kfintech.com;
- g. The procedure of e-voting is available in (i) AGM Notice and (ii) E-Voting user manual available at www.evoting.nsdl.com.
- h. Members who need assistance before or during the AGM with use of technology, can:
 - Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or
 - Contact Mr. Amit Vishal, Senior Manager (AmitV@nsdl.co.in) or Ms. Pallavi Mhatre, Manager (pallavid@nsdl.co.in), NSDL.
- i. Contact details of RTA is as follows - Mr. K. Anandan, Manager – Corporate Services, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Ph.: +91 40 6716 2222; Email: einward.ris@kfintech.com;

For Sasken Technologies Limited

S. Prasad

AVP & Company Secretary

Place: Bengaluru

Date: July 9, 2020