



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

July 18, 2017

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 / Madam,

Sub: Voting Results of the Resolutions passed in the 29<sup>th</sup> Annual General Meeting of the Company  
Ref: Scrip Code 532663/ SASKEN

In furtherance to our letter dated June 22, 2017, we confirm that the 29<sup>th</sup> Annual General Meeting 'AGM' of the Company held on Tuesday, July 18, 2017 from 10.00 a.m. to 11.00 a.m. at the Registered Office of the Company at No.139/25, Ring Road, Domlur, Bengaluru -560 071, Karnataka, India.

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

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Sasken Technologies Limited

(Formerly known as Sasken Communication Technologies Limited)  
139/25, Ring Road, Domlur, Bengaluru - 560 071, India.  
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com  
T-91 80 6694 3000, F-91 80 2535 1133  
www.sasken.com

	SASKEN TECHNOLOGIES LIMITED
<b>Date of the AGM/EGM</b>	18-07-2017
<b>Total number of shareholders on record date</b>	22491
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	52
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements of the Company (including consolidated financial statements) for the year ended March 31, 2017, together with the reports of the Board of Directors and the Auditors thereon.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	7373406	7186889	97.4704	7186889	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>7186889</b>	<b>97.4704</b>	<b>7186889</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3127976	127607	4.0795	127607	0	100.0000	0.0000	14902
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>127607</b>	<b>4.0795</b>	<b>127607</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>14902</b>
Public- Non Institutions	E-Voting	6608732	340630	5.1542	340630	0	100.0000	0.0000	0
	Poll		384429	5.8170	384429	0	100.0000	0.0000	5705
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>725059</b>	<b>10.9712</b>	<b>725059</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>5705</b>
<b>Total</b>		<b>17110114</b>	<b>8039555</b>	<b>46.9872</b>	<b>8039555</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>20607</b>

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - a) Confirming the interim dividend of Rs.2.50 per equity share paid in October 2016; and _x00D_ b) Declaring a final dividend of Rs.4.50 per equity share.								

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	Votes Invalid
Promoter and Promoter Group	E-Voting	7373406	7186889	97.4704	7186889	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>7186889</b>	<b>97.4704</b>	<b>7186889</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3127976	142509	4.5559	142509	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>142509</b>	<b>4.5559</b>	<b>142509</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6608732	340630	5.1542	340630	0	100.0000	0.0000	0
	Poll		384429	5.8170	384429	0	100.0000	0.0000	5705
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>725059</b>	<b>10.9712</b>	<b>725059</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>5705</b>
<b>Total</b>		<b>17110114</b>	<b>8054457</b>	<b>47.0742</b>	<b>8054457</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>5705</b>

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Jyotindra B. Mody (DIN: 00034851) who retires by rotation.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	7373406	7186889	97.4704	7186889	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>7186889</b>	<b>97.4704</b>	<b>7186889</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3127976	142509	4.5559	18053	124456	12.6679	87.3320	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>142509</b>	<b>4.5559</b>	<b>18053</b>	<b>124456</b>	<b>12.6679</b>	<b>87.3320</b>	<b>0</b>

	Total		142509	4.5559	18053	124456	12.668	87.332	0
Public- Non Institutions	E-Voting	6608732	340630	5.1542	340375	255	99.9251	0.0748	0
	Poll		384429	5.8170	384429	0	100.0000	0.0000	5705
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		725059	10.9712	724804	255	99.9648	0.0352	5705
	Total	17110114	8054457	47.0742	7929746	124711	98.4517	1.5483	5705

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. G. Venkatesh (DIN: 00092085) who retires by rotation.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	7373406	7186889	97.4704	7186889	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		7186889	97.4704	7186889	0	100	0	0
Public- Institutions	E-Voting	3127976	142509	4.5559	132199	10310	92.7653	7.2346	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		142509	4.5559	132199	10310	92.7654	7.2346	0
Public- Non Institutions	E-Voting	6608732	340375	5.1504	340375	0	100.0000	0.0000	255
	Poll		150801	2.2818	150801	0	100.0000	0.0000	239333
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		491176	7.4322	491176	0	100	0	239588
	Total	17110114	7820574	45.7073	7810264	10310	99.8682	0.1318	239588

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - (a) Approving the appointment of M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company from April 19, 2017 till the conclusion of this Annual General Meeting arising out of the casual vacancy caused by the resignation of M/s. S. R. Batliboi & Associates, LLP; and _x00D_ (b) Appointing them as Statutory Auditors of the Company for a term of up to 5 years and fixing their remuneration.								

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	Votes Invalid
Promoter and Promoter Group	E-Voting	7373406	7186889	97.4704	7186889	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>7186889</b>	<b>97.4704</b>	<b>7186889</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3127976	142509	4.5559	142509	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>142509</b>	<b>4.5559</b>	<b>142509</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6608732	340630	5.1542	340630	0	100.0000	0.0000	0
	Poll		384429	5.8170	384429	0	100.0000	0.0000	5705
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>725059</b>	<b>10.9712</b>	<b>725059</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>5705</b>
<b>Total</b>		<b>17110114</b>	<b>8054457</b>	<b>47.0742</b>	<b>8054457</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>5705</b>

**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

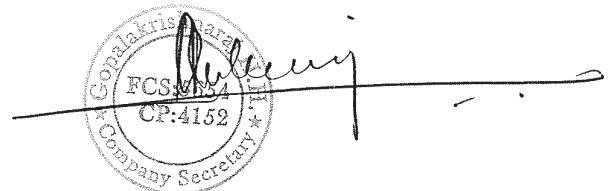
The Chairman  
Sasken Technologies Limited  
139/25, Ring Road, Domlur  
Bengaluru - 560 071.

Dear Sir,

**Subject: Twenty Ninth Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on July 18, 2017 at 10.00 a.m. at the Registered office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071.**

I, Gopalakrishnaraj H. H., Company Secretary having my office at No. 369, 16<sup>th</sup> Main, 35<sup>th</sup> A Cross, 4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041, appointed as a Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolution(s), at the Twenty Ninth Annual General Meeting of the Equity Shareholders of Sasken Technologies Limited, held on July 18, 2017 at 10.00 a.m. 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 boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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 have been treated as invalid and kept separately.
4. The results of the Poll is as under :

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'Gopalakrishnaraj H. H.', 'FCS No. 4152', and 'Company Secretary' around the perimeter. The signature is written in a cursive style and extends across the stamp.

**Item No. 1**

**Adoption of audited financial statements of the Company (including consolidated financial statements) for the year ended March 31, 2017, together with the reports of the Board of Directors and 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) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
110	80,39,555	100.00

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
5	20,607

## Item No.2

(a) confirming the payment of interim dividend of Rs.2.50 per equity share paid in October 2016; and (b) declaration of a 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) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
111	80,54,457	100.00

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
4	5,705





**Item No.3****Re – appointment of Mr. Jyotindra B. Mody (DIN: 00034851) who retires by rotation.****Type of resolution: Ordinary**

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
102	79,29,746	98.45

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
9	1,24,711	1.55

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
4	5,705



## Item No.4

Re – appointment of Dr. G. Venkatesh (DIN: 00092085) who retires by rotation.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
108	78,10,264	99.87

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
1	10,310	0.13

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
6	2,39,588

The stamp is circular and contains the following text: "Gopalakrishnaraj H H & Associates", "FCS 6884", "CP:4152", and "Company Secretary".

**Item No. 5**

**(a) appointment of M/s. B.S.R. & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company from April 19, 2017 till the conclusion of this AGM arising out of the casual vacancy caused by the resignation of M/s. S. R. Batliboi & Associates, LLP; and  
(b) appointing them as Statutory Auditors of the Company for a term of up to 5 years.**

**Type of resolution: Ordinary**

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
111	80,54,457	100.00

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e-voting	Numbers of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
4	5,705

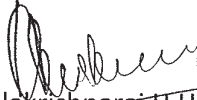
5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

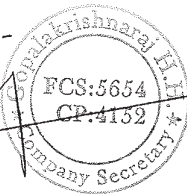
**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

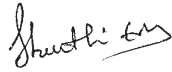
For Gopalakrishnaraj H H & Associates  
Company Secretaries

  
Gopalakrishnaraj H H  
Proprietor  
CP 4152; FCS 5654



Place: Bengaluru  
Date: 18/07/2017

K.S. Samy  
KUNASHEKARA SHARMA.S.  
S/O. SUNDARAMURTY  
MEENAKHA SANDRA  
SIUANS POST, ANEKOTA TALUK  
BANAHORE - 560083

  
Shwathi EM  
D/o. S. Marju  
# 219 Balaji Raad 2<sup>nd</sup> main  
T.E. Nagar Bengaluru - 28