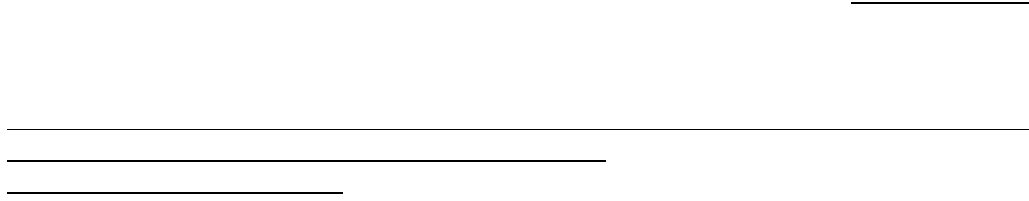


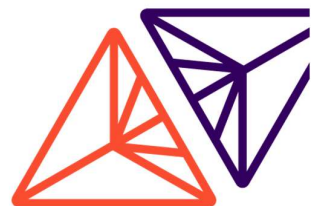


SASKEN



Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, F: +91 80 2535 1133, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com



SASKEN TECHNOLOGIES LIMITED

Date of the Postal Ballot Results	21-03-2023
Total number of shareholders on record date	29,573
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	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Raja Ramana Macha (DIN: 06904402) as an Independent Director.									
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	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> in favour (4)	No. of Votes <input type="checkbox"/> <input type="checkbox"/>	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	65,28,909	61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,99,858	83,538	2.9837	83,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,538	2.9837	83,538	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,22,104	3,64,839	6.3760	3,62,391	2,448	99.3290	0.6709	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,64,839	6.376	3,62,391	2,448	99.3290	0.6710	0	0
Total		1,50,50,871	65,69,861	43.6510	65,67,413	2,448	99.9627	0.0373	0	0

Resolution No.	2									
Resolution required: (Ordinary / Special)	SPECIAL - Appointment of Mr. Sunil Sachan (DIN: 09849981) as an Independent Director.									
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	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> in favour (4)	No. of Votes <input type="checkbox"/> <input type="checkbox"/>	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	65,28,909	61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,99,858	83,538	2.9837	83,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,538	2.9837	83,538	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,22,104	3,64,812	6.3755	3,62,464	2,348	99.3563	0.6436	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,64,812	6.3755	3,62,464	2,348	99.3564	0.6436	0	0
Total	1,50,50,871	65,69,834	43.6509	65,67,486	2,348	99.9643	0.0357	0	0	

Report of Scrutinizer on postal ballot through 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
139/25, Ring Road, Domlur
Bengaluru - 560 071

Dear Sir,

Postal ballot/electronic voting (e-voting) in respect of the Resolutions contained as Special Resolution in the Postal Ballot Notice dated 10th February 2023.

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

1. Appointment of Mr. Raja Ramana Macha (DIN: 06904402) as an Independent Director.
2. Appointment of Mr. Sunil Sachan (DIN: 09849981) as an Independent Director.

I submit my report as under:

In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The Company has sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or Depository Participant(s). The communication of assent/dissent of the Members took place only through the remote e-voting system.

After the time fixed for closing of the e-voting, i.e. 5.00 p.m. on 21st March 2023, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evoting.nsdl.com of National Securities Depository Limited (NSDL).

The results of the postal ballot are as under:

Resolution 1.

Appointment of Mr. Raja Ramana Macha (DIN: 06904402) as an Independent Director

Total folios voted : 250

Total Votes polled : 65,69,861

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
234	65,67,413	99.9627



Gopalakrishnaraj H H & Associates

Company Secretaries

No. 369, 1st Floor, 16th Main, Near 36th Cross

4th T Block, Jayanagar, Bengaluru – 560 041

Tel: +91(080) 4971 2653; Cell: +91 98452 97653

Email: gopal@gkracs.in

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
16	2,448	0.0373

Resolution 2.

Appointment of Mr. Sunil Sachan (DIN: 09849981) as an Independent Director

Total folios voted : 248

Total Votes polled : 65,69,834

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
233	65,67,486	99.9643

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
15	2,348	0.0357

Thanking you,

UDIN: F005654D003303465

For Gopalakrishnaraj H H & Associates
Company Secretaries

GOPALAKRISHNARAJ
HARIAPPANA HARIAPPABHAT
Digitally signed by
GOPALAKRISHNARAJ HARIAPPANA
HARIAPPABHAT
Date: 2023.03.21 18:59:32 +05'30'

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
Place: Bengaluru
Date: 21st March 2023