

sasken

BSE Ltd.  
Dept of Corporate Services - CRD  
PJ Towers, Dalal Street,  
Mumbai - 400 001

July 21, 2016

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

By Web upload

Dear Sirs,

Sub: Summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company  
Ref: Scrip Code 532663 / SASKEN

In furtherance to our letter dated July 7, 2016, we confirm that the 28<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, June 20, 2016 from 4.00 p.m. to 5.00 p.m. at the Registered Office of the Company at No. 139/25, Ring Road, Domlur, Bengaluru - 560 071, Karnataka, India.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

Thanking you,

Yours faithfully  
For Sasken Communication Technologies Ltd.

S. Prasad  
Associate Vice President & Company Secretary

Encl.

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**Sasken Communication Technologies Ltd.**

139/25, Domlur Ring Road, Bengaluru - 560 071, India.  
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com  
T - 91 80 6694 3000, F - 91 80 2535 1133  
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## SUMMARY OF PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING

The 28<sup>th</sup> Annual General Meeting ('AGM') of the Members of Sasken Communication Technologies Limited ('the Company') was held on Wednesday, July 20, 2016 from 4.00 p.m. to 5.00 p.m. at the Registered office of the Company at No.139/25, Ring Road, Domlur, Bengaluru - 560 071, Karnataka, India.

Mr. Rajiv C. Mody, Chairman of the Company chaired the meeting. He introduced other Directors present on the dais to the members. The requisite quorum being present, the Chairman called the meeting to order. Out of 12 Directors, 9 Directors attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated April 22, 2016 were transacted at the meeting:

### Ordinary Business

1. Adoption of audited financial statements of the Company (including consolidated financial statements) for the year ended March 31, 2016, together with the reports of the Directors and the Auditors thereon.
2. Confirming the payment of (a) 1<sup>st</sup> interim dividend of Rs.3.00 per equity share paid in October 2015; and (b) 2<sup>nd</sup> interim of Rs.4.00 per equity share and special dividend of Rs.25.00 per equity share paid in March, 2016, aggregating Rs.32.00 per equity share.
3. Re - appointment of Ms. Neeta S. Revankar (DIN: 00145580) who retires by rotation.
4. Re - appointment of Mr. Pranabh D. Mody (DIN: 00035505) who retires by rotation.
5. Re - appointment of M/s. S.R. Batliboi & Associates LLP as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to fix their remuneration.

### Special Business

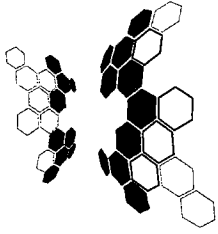
6. Appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director.

Clarifications were provided to the queries raised by the members.



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The Board of Directors had appointed Mr. Gopalakrishnaraj H.H., Practising Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully  
For Sasken Communication Technologies Ltd.

S. Prasad  
Associate Vice President & Company Secretary