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SASKEN COMMUNICATION TECHNOLOGIES LIMITED

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.
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RESULT OF POSTAL BALLOT AND E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 (the 'Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 and any other applicable provisions, if any of the Act, as amended, Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 with respect to the Special Resolutions passed for (a) Buy-back of Equity Shares of the Company through Tender Offer route; (b) Creating Sasken Employees' Share Based Incentive Plan 2016 & its allied actions; and (c) Changing the name of the Company.

The Company had on November 23, 2016 circulated to all the members, a notice dated November 18, 2016 seeking their consent to the Special Resolutions as detailed above by means of postal ballot and e-voting. The said voting was kept open from 10.00 a.m. on November 25, 2016 to 05.00 p.m. on December 22, 2016.

The Board of Directors had appointed Mr. Ranganatha Rao Vittal, Company Secretary in Practice as Scrutinizer ("Scrutinizer") for conducting the Postal Ballot and e-voting in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of the postal ballot forms and e-voting received up to 5.00 p.m. on December 22, 2016 and submitted his report to the Chairman on December 23, 2016. Based on the Scrutinizer report, the Chairman has declared the following results of the Postal Ballot on December 23, 2016 at the registered office of the Company:

Sl. No	Resolution Summary	Consolidated (e-voting and voting through Postal Ballot Forms)				
		No. of votes polled	No. of votes in favor	No. of votes against	% votes in favor	% votes against
1	Approval for Buy-back of Equity Shares by the Company*	2,03,627	2,03,219	408	99.80	0.20
2	Approval for creating Sasken Employees' Share Based Incentive Plan 2016	75,38,813	73,82,500	1,56,313	97.93	2.07
3	Approval for extending benefit of Sasken Employees' Share Based Incentive Plan 2016 to Employees of Subsidiary Company(ies)	75,38,824	73,81,715	1,57,109	97.92	2.08
4	Approval of Scheme for Provisioning of Money to Sasken Employees' Welfare Trust	75,38,773	73,83,249	1,55,524	97.94	2.06
5	Change of name of the Company and consequent amendment to Memorandum and Articles of Association of the Company	75,38,869	75,38,363	506	99.99	0.01

*None of the promoters, promoter group and persons acting in concert participated in this special resolution through Postal Ballot / E-voting.

Accordingly, the Chairman has announced that all the Special Resolutions as set out in the Postal Ballot Notice dated November 18, 2016 have been duly approved by the Members with requisite majority.

The Postal Ballot results along with the Scrutinizer's Report have been uploaded on the website of (a) Company (www.sasken.com); (b) BSE Limited (www.bseindia.com); and (c) National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board of Directors
For Sasken Communication Technologies Limited

Date : December 23, 2016
Place: Bengaluru

S. Prasad
Company Secretary