



SASKEN

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

January 6, 2026

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 / Ma'am,

Sub: Voting results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations)
Ref: Scrip Code 532663/ SASKEN

This has reference to our letter dated December 2, 2025 enclosing the copy of Notice of Postal Ballot along with explanatory statement seeking approval of the shareholders by way of Special Resolution under applicable provisions of Companies Act, 2013 and Regulation 17(1C) of Listing Regulations for appointment of Ms. Meeta Malhotra (DIN: 01122839) as a Non-Executive Independent Director of the Company for a term of five years commencing from October 22, 2025.

In compliance with the General Circular Nos. 03/2025 dated September 22, 2025, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, the Notice was sent on December 2, 2025 only through electronic mode to those members whose names were recorded in the Register of Members or Register of Beneficial Owners as received from the Depositories at their e-mail addresses registered with the Depositories / Company's Registrar and Transfer Agent as on Friday, November 28, 2025 ('Cut-off date').

In this connection and as per the provisions of Companies Act, 2013 and Regulation 44(3) of the Listing Regulations, we wish to inform you that the Special Resolution mentioned in the aforesaid notice has been passed by the shareholders of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. on January 6, 2026.

As required under Regulation 44(3) of the Listing Regulations, please find enclosed a copy of (a) Voting Results and (b) Scrutinizer's Report for your record.

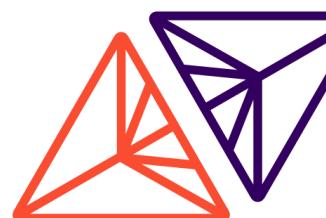
The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.sasken.com.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above





SASKEN

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

S. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	November 7, 2025
2	Total Number of shareholders as on November 28, 2025 (Cut-off date)	25,299 as on Cut-off date
3	Special Resolution	Appointment of Ms. Meeta Malhotra (DIN: 01122839) as a Non-Executive Independent Director for a term of five years commencing from October 22, 2025.
4	Mode of voting	Remote e-voting

B) RESULTS OF THE POSTAL BALLOT

S. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	Appointment of Ms. Meeta Malhotra (DIN: 01122839) as a Non-Executive Independent Director for a term of five years commencing from October 22, 2025.	Special	Remote e-voting	Passed with requisite majority

Scrutinizer Details	
Name of the Scrutinizer	Gopalakrishnaraj H H
Firms Name	Gopalakrishnaraj H H & Associates
Qualification	CS
Membership Number	5654
Date of Board Meeting in which appointed	07-11-2025
Date of Issuance of Report to the company	06-01-2026

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	25299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the					No			
Description of resolution considered					Appointment of Ms. Meeta Malhotra (DIN: 01122839) as an Independent Director			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6523756	6107909	93.6257	6107909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6523756	6107909	93.6257	6107909	0	100.0000	0.0000
Public- Institutions	E-Voting	2851385	101185	3.5486	101185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2851385	101185	3.5486	101185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5767660	302613	5.2467	301851	762	99.7482	0.2518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5767660	302613	5.2467	301851	762	99.7482	0.2518
Total					43.0020	6510945	762	99.9883 0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Refer Notice	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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 (e-voting) in respect of the Resolution contained as Special Resolution in the Postal Ballot Notice dated November 7, 2025.

I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the postal ballot for the below mentioned agenda as Special resolution:

1. Appointment of Ms. Meeta Malhotra (DIN: 01122839) as an Independent Director

I submit my report as under:

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), as amended from time to time, read with the General Circular Nos. 03/2025 dated September 22, 2025, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”), the Notice of Postal Ballot ('Notice') along with statement setting out material facts under Section 102 of the Act dated November 7, 2025 has been sent only in electronic form. The Company has sent Notice on December 2, 2025 through electronic mode to those Members who have registered their email addresses with the Company or Depository Participant(s) as on Friday, November 28, 2025 (Cut-off date). The shareholders of the Company holding shares as on the Cut-off date were entitled to vote on the resolution as contained in the Notice. The communication of assent/dissent of the Members took place only through the remote e-voting system.

The remote e-voting period commenced from 9 am (IST) on Monday, December 8, 2025 and ended at 5 pm (IST) on Tuesday, January 6, 2026.

After the time fixed for closing of the remote e-voting I have scrutinized and reviewed the remote e-voting based on the electronic report of the remote e-voting was generated by accessing the data available from the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The results of the postal ballot are as under:

Resolution No. 1 – As a Special Resolution

Appointment of Ms. Meeta Malhotra (DIN: 01122839) as an Independent Director

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes
140	65,10,945	99.9883	14	762	0.0117	-	-

Thanking you,

For Gopalakrishnaraj H H & Associates
 Company Secretaries

GOPALAKRISHNA
 RAJ HARIAPPANA
 HARIAPPABHAT

Digitally signed by
 GOPALAKRISHNARAJ
 HARIAPPANA HARIAPPABHAT
 Date: 2026.01.06 17:50:07
 +05'30'

Gopalakrishnaraj H H
 Proprietor
 FCS: 5654; CP: 4152
 Firm No: S2010KR129900
 PR: 7113/2025

UDIN: F005654G003158617

Place: Bengaluru
 Date: January 6, 2026