

# SASKEN COMMUNICATION TECHNOLOGIES LIMITED

Registered Office: 139/25, Ring Road, Domlur, Bengaluru-560 071, India.  
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Website: www.sasken.com; CIN: L72100KA1989PLC014226

## NOTICE

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Company will be held on Monday, September 14, 2015 at 10.30 a.m. at the registered office of the Company to transact the business as set out in the Notice of the Meeting dated July 20, 2015.

The Company has on August 20, 2015 completed the dispatch of Notice of the Meeting along with the Annual Report 2014-15, e-Voting instructions and Proxy Form to the Members as on August 7, 2015 (a) through electronic means whose e-mail address registered with the Company/Depository Participants; and (b) through physical mode to other members whose e-mail address not registered with the Company/Depository Participants.

The Register of Members and Share Transfer Books of the Company will remain closed on Saturday the September 12, 2015 for the purpose of AGM and for determining the shareholders entitled for dividend on equity shares for the financial year ended March 31, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members with the facility to exercise their right to vote at this AGM by electronic means and the business may be transacted through remote e-Voting Services provided by Karvy Computershare Private Limited.

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 7, 2015. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM through ballot paper. The members who have cast their vote by e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member after dispatch of Notice of the Meeting and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to [einward.ris@karvy.com](mailto:einward.ris@karvy.com). However, if you are already registered with Karvy Computershare Private Limited for remote e-Voting then you can use your existing user ID and password for casting your vote.

**The e-Voting portal will be kept open for voting from Wednesday, September 9, 2015 at 9.00 a.m. until Sunday, September 13, 2015 at 5.00 p.m. (both days inclusive). Please note that e-Voting mode shall not be allowed beyond 5.00 p.m. on Sunday, September 13, 2015.**

In case of any query or grievances connected with e-Voting, members may refer to the Frequently Asked Questions and e-Voting User Manual available at the download section of <https://evoting.karvy.com>. For all other matters, members may contact K. Anandan, Manager, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, at +91 40 6716 1591 or at Karvy's Toll Free No. 1-800-3454-001 or e-mail to [einward.ris@karvy.com](mailto:einward.ris@karvy.com) or the Company Secretary at the Registered Office or e-mail to [investor@sasken.com](mailto:investor@sasken.com).

The Notice and the Annual Report of the Company is available on the website of the Company ([www.sasken.com](http://www.sasken.com)) and Karvy's website <https://evoting.karvy.com>.

Place: Bengaluru  
Date: August 20, 2015

By order of the Board  
For Sasken Communication Technologies Limited  
**S. Prasad**  
Company Secretary