

Report of Scrutinizer on postal ballot and 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
CIN: L72100KA1989PLC014226
139/25, Ring Road, Domlur, Bengaluru – 560071

Dear Sir,

Postal ballot/electronic voting (e-voting) in respect of the Resolution contained as Special Resolution in the Postal Ballot Notice dated 23rd April, 2019.

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

Approval of Buyback of Equity Shares of the Company through Tender Offer route.

I submit my report as under:

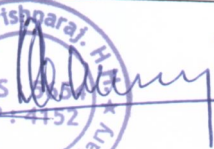

- After the time fixed for closing of the e-voting, i.e. 5.00 p.m. on 19th June, 2019, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.karvy.com>. Based on such reports and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
- The postal ballots received by post by Company till the time fixed for closing of the Postal Ballot that is at 5.00 p.m. on 19th June, 2019, were scrutinized and reconciled with the records maintained by the Company and the authorizations lodged with the Company on test check basis.
- The postal ballot papers and e-voting results were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
- The postal ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

1. The results of the postal ballot is as under :

Type of resolution: Special

i) Voted in favor of the resolution:

Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Postal Ballot	6	93	0.02
Electronic Voting	60	435465	99.84
TOTAL	66	435558	99.86

ii) Voted against the resolution:

Voting	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Postal Ballot	0	0	0
Electronic Voting	6	621	0.14
TOTAL	6	621	0.14

iii) Invalid votes:

Voting	Number of members whose votes are invalid	Total number of votes cast by them
Postal Ballot	0	0

2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes are declared invalid for the resolution is enclosed.

3. The postal ballot papers and all other relevant records were sealed and handed over to Mr. S Prasad, Associate Vice President & Company Secretary, for safe custody.

Recommendation:

The resolution having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For Gopalakrishnaraj H H & Associates
Company Secretaries

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152



Place: Bengaluru
Date: 20th June, 2019

K.S. Sharma

S. K. SHARMA

S/O. SUNDARMURTHY
NO. 448, 6th CROSS, J.P. NAGAR
3rd PHASE B/ FORT - 560078
SERVICE

Abhishek T. Shetty
S/O Thimmappa Shetty
62, 3rd main Road,
Nethaji Circle, Bangalore -
560096.
Service

SASKEN TECHNOLOGIES LIMITED EVEN : 4531 - Dashboard Report

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
	ELE	67	436236	60	435465	6	621	0	0	1	150	0
	PHY	6	93	6	93	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	73	436329	66	435558	6	621	0	0	1	150	0

