

**SASKEN****SaskenTechnologies Limited**Registered Office: 139/25, Ring Road, Domlur,
Bengaluru - 560 071.

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CIN: L72100KA1989PLC014226

RESULT OF POSTAL BALLOT AND E-VOTING

The Company had on May 20, 2019 circulated to all the members, a notice dated April 23, 2019 seeking their consent to the Special Resolution to be passed by way of postal ballot / e-voting for the Buyback of Equity Shares of the Company through Tender Offer route.

Mr. Gopalakrishnaraj H H, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer for conducting the aforesaid 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 June 19, 2019 and submitted his report on June 20, 2019 to the Company. Based on the Scrutinizer Report, the following results of the Postal Ballot were declared on June 20, 2019 at the Registered Office of the Company:

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
Approval of Buyback of Equity Shares of the Company through Tender Offer route.*	4,36,179	4,35,558	621	99.86	0.14

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

Accordingly, the Chairman has announced that aforesaid resolution as set out in the Postal Ballot Notice dated April 23, 2019 have been duly approved by the Members with requisite majority.

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

For Sasken Technologies Limited

Date : June 20, 2019

Place: Bengaluru

S. Prasad
Company Secretary