



SASKEN

Sasken Technologies Limited

CIN: L72100KA1989PLC014226;

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.

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E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. The 33rd Annual General Meeting (AGM) of the shareholders of the Company will be held on Wednesday, July 21, 2021 at 10:00 a.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM). In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'), the AGM of the Company is being held through VC without physical presence of shareholders to transact the business as set forth in the AGM Notice dated April 22, 2021.
2. In compliance with the Circulars, electronic copies of the AGM Notice and Annual Report 2020-21 have been sent to all the shareholders whose email IDs are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs) as on June 18, 2021. These documents are also available on the website of the Company at www.sasken.com/investors, stock exchange websites and on the website of the National Securities Depository Limited (NSDL) at www.nsdlindia.com. The dispatch of Notice of the AGM through emails has been completed on June 24, 2021.
3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date, viz. July 13, 2021 may cast their votes electronically on the businesses as set forth in the AGM Notice through the e-voting system of NSDL (remote e-voting). Shareholders are hereby informed that –
 - (a) The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting system at the AGM;
 - (b) The remote e-voting shall commence on Friday, July 16, 2021 at 9.00 am IST and shall end on Tuesday, July 20, 2021 at 5.00 pm IST;
 - (c) Remote e-voting module will be disabled after 5.00 pm IST on Tuesday, July 20, 2021;
 - (d) Any person, who becomes a shareholder post-dispatch of the AGM Notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their votes. Shareholders may refer to the 'Instructions for e-voting' forming part of AGM Notice for further details;
 - (e) Shareholders may note that: (i) Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; (ii) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote and not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (iii) Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons 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 shall be entitled to avail the facility of remote e-voting / e-voting at the AGM;
 - (f) The manner of remote e-voting / e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the AGM Notice available on the website of the Company www.sasken.com/investors;
 - (g) Shareholders who have not registered their email address are requested to register their email address with respective DPs and shareholders holding shares in physical modes are requested to update their email addresses with Company's RTA, KFin Technologies Private Limited (RTA), at einward.ris@kfinitech.com. Company has additionally enabled a process for the shareholders to update their email address for limited purpose of receiving AGM documents electronically and shareholders may update the same by accessing www.sasken.com/investors;
 - (h) In case of any queries, (i) refer the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at www.evoting.nsdl.com or (ii) call - 1800 1020 990 / 1800 22 44 30 or mail at evoting@nsdl.co.in (those holding securities in demat mode with NSDL) or (iii) call - 022- 23058738 / 23058542 / 43 or mail at helpdesk.evoting@cdslindia.com (those holding securities in demat mode with CDSL) or (iv) contact our RTA - Mr. K. Anandan, Manager – Corporate Services, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad – 500 032; Toll Free No.: 1-800-309-4001; Email: einward.ris@kfinitech.com.
 - (i) The Register of Members and Share Transfer Books will remain closed on Saturday, July 17, 2021, for determining the eligibility of shareholders for final dividend on equity shares, if declared at the AGM;
 - (j) The manner in which the shareholders who wish to register bank mandates for receiving their dividends and note on taxability of dividend are detailed in the AGM Notice.

For Sasken Technologies Limited

S. Prasad

AVP & Company Secretary

Place: Bengaluru

Date: June 25, 2021