



SASKEN

Sasken Technologies Limited

(Formerly known as Sasken Communication Technologies Limited)

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

Tel: + 91 80 6694 3000; Fax: + 91 80 2535 1309

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

CIN: L72100KA1989PLC014226

NOTICE

Members are hereby informed that the Company has on February 25, 2019 completed the dispatch of Postal Ballot Notice (**Notice**) along with the Explanatory Statement and Postal Ballot Form (**Form**) (a) through electronic means to the members whose e-mail addresses are registered with the Company / Depository Participants; and (b) through physical mode to other members whose e-mail addresses are not registered with the Company / Depository Participants in relation to Special Resolution to be passed under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of Companies Act, 2013 for continuation of Directorship of Mr. Banshi S. Mehta as Non-Executive Independent Director of the Company for the remaining period of his tenure whose age is more than 75 years.

The business to be transacted through postal ballot includes voting by electronic means. Members have the option to exercise their votes electronically / through physical ballot.

The voting rights of shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. February 15, 2019. A person who is not a Member as on the cut-off date should treat the Notice for information purposes only.

The voting process through Form as well as e-voting shall commence on February 26, 2019 (10.00 a.m.) and ends on March 27, 2019 (5.00 p.m.). Thereafter, the e-voting facility shall be disabled. Members desiring to vote by way of postal ballot are requested to send the duly filled and signed Form to the Scrutinizer in the self-addressed prepaid postage envelope, on or before 5.00 p.m. on March 27, 2019. Form received thereafter will not be considered.

The Notice is also available on the website of the Company at www.sasken.com and on the e-voting portal of M/s. Karvy Fintech Pvt. Ltd. (Formerly Karvy Computershare Pvt. Ltd.) (**Karvy**) at <https://evoting.karvy.com>. Any person who becomes a member after dispatch of Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to anandan.k@karvy.com. However, if such person is already registered with Karvy for remote e-Voting then said holder can use the existing User ID and password for casting vote. Members who have not received the Notice / Form may download the same from the Company's website or obtain a duplicate by writing to Karvy at the address provided hereunder.

The e-voting facility provided by Karvy is available at the link <https://evoting.karvy.com>. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads Section of the said link. For all other matters relating to postal ballot, members may contact Mr. K. Anandan, Manager, M/s. Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at + 91 40 6716 2222 or at Karvy's Toll Free No. 1-800-3454-001 E-mail: einward.ris@karvy.com or may write to the Company Secretary at the Registered Office of the Company or e-mail to cosec@sasken.com.

By order of the Board
For Sasken Technologies Limited
S. Prasad

Bengaluru
February 25, 2019

Associate Vice President & Company Secretary