



SASKEN

Sasken Technologies Limited

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

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

CIN: L72100KA1989PLC014226

NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 and other applicable provisions, if any, read with the Companies (Management and Administration) Rules, 2014 and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force, Sasken Technologies Limited (Company) seeks their approval by way of postal ballot and e-voting in respect of resolution as set out in the Postal Ballot Notice (Notice) dated April 23, 2019. The Company has on May 20, 2019 completed the dispatch of Notice along with the Explanatory Statement and Postal Ballot Form (Form) to the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on May 3, 2019 (the Cut-off Date) (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 for approval of Buy-back of Equity Shares of the Company through Tender Offer route. The business to be transacted through postal ballot includes voting by electronic means. Members have the option to exercise their votes either electronically or through physical ballot. In case, the member has voted through e-voting as well as Form, the vote cast through e-voting shall be considered as valid and vote cast through Form shall be treated as invalid.

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. 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 May 21, 2019 at 10.00 a.m. and ends on June 19, 2019 at 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 June 19, 2019. Form received thereafter will not be considered.

The Notice is also available on the Investors page of the website of the Company at www.sasken.com and on the e-voting portal of M/s. Karvy Fintech Pvt. Ltd. (Karvy) at <https://evoting.karvy.com>. Any member 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://e-voting.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, Karvy Fintech Private Limited, Unit: Sasken Technologies Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 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

Associate Vice President & Company Secretary

Bengaluru

May 20, 2019