



SASKEN

BSE Limited,  
Department of Corporate Services - CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

August 14, 2025

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

By Web Upload

Dear Sir / Ma'am,

Sub: Summary of proceedings of the 37<sup>th</sup> Annual General Meeting of the Company  
Ref: Scrip Code 532663 / SASKEN

This is in continuation to our letter dated July 18, 2025, we wish to inform that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on Thursday, August 14, 2025 at 10 am (IST) through Video Conferencing (VC) and Other Audio-Visual Mean (OAVM) facility. The AGM commenced at 10 am (IST) and concluded at 10.50 am (IST).

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the aforesaid AGM.

Thanking you,

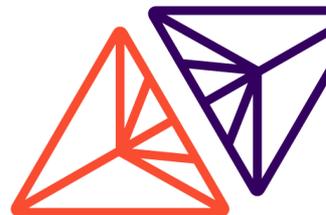
Yours faithfully  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

Encl. as above

**Sasken Technologies Limited**

139/25, Ring Road, Domlur, Bengaluru 560071, India  
T: +91 80 6694 3000, E: info@sasken.com  
CIN: L72100KA1989PLC014226 | www.sasken.com





## SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING

The 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Sasken Technologies Limited (the 'Company') was held on Thursday, August 14, 2025 at 10:00 am through video conference and other audio-visual Means (VC). The meeting was held in compliance with the Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI), collective referred to as "the Circulars" and applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Secretarial Standards.

The meeting commenced at 10:00 am and concluded at 10:50 am (including time allowed for e-voting at AGM).

Mr. Rajiv C. Mody, Chairman, Managing Director & CEO of the Company chaired the meeting. The Chairman informed that this AGM was being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested Directors to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All Directors of the Company attended the meeting.

The Chairman welcomed the shareholders, Auditors and other invitees who have joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. AGM Notice, statutory auditors' report, secretarial audit report and other relevant documents thereto for the financial year 2024-25 as circulated to members were taken as read.

The following items of business, as per the Notice of the AGM dated April 25, 2025, were transacted at the meeting. Members were provided with a facility to ask questions and / or express their views through VC, audio and through web chat option on the proposed resolutions. Clarifications were provided to the queries raised by the members.

No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	(a) Confirmation of interim dividend of Rs.12 per equity share declared in October 2024; and (b) declaring a final dividend of Rs.13 per equity share for the financial year ended March 31, 2025.	Ordinary
3.	Appointment of Director in place of Dr. G. Venkatesh (DIN: 00092085), who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary



SASKEN

<b>Special Business</b>		
4.	Appointment of M/s. J Sundharesan & Associates, Company Secretary in Practice as Secretarial Auditor of the Company.	Ordinary
5.	Remuneration payable to Non-Executive Directors of the Company.	Special

The Board of Directors have appointed Mr. Gopalakrishnaraj H H, Practicing Company Secretary (Membership No. FCS 5654 and CP No. 4152), as a Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of e-voting, intimate to the Stock Exchanges and place it on the website of the Company.

All the resolutions as set forth in the 37<sup>th</sup> AGM notice are deemed to be passed on August 14, 2025, subject to receipt of requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary