



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 / Madam,

Sub: Voting Results of the Resolutions passed in the 37th 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 37th 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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed (a) Scrutinizer's Report and (b) Voting Results.

Thanking you,

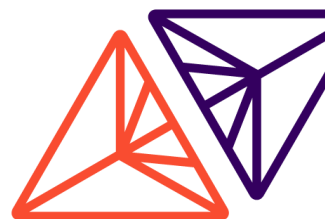
Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
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CIN: L72100KA1989PLC014226 | www.sasken.com



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Sasken Technologies Limited
139/25, Ring Road, Domlur, Bengaluru - 560071

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 37th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 37th Annual General Meeting of Sasken Technologies Limited held on Thursday, August 14, 2025 at 10.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Gopalakrishnaraj H. H. Company Secretary (FCS: 5654; CP: 4152) having office situated at No. 369, 16th Main, 35th A Cross, 4th T Block, Jayanagar, Bengaluru 560 041, appointed as Scrutinizer by the Board of Directors of Sasken Technologies Limited (the Company) for the purpose of the scrutinizing e-voting process (remote e-voting) and electronic voting process (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by Securities and Exchange Board of India in respect of the below mentioned resolutions proposed at the AGM of the Company held on Thursday, 14th August 2025 at 10:00 AM through VC / OAVM, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 37th Annual General Meeting sent to the shareholders on 18th July 2025 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 19th July 2025 the remote e-voting opened on Saturday, 9th August 2025, (9.00 am IST) and ended on Wednesday, 13th August 2025, (5.00 pm IST).
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on Thursday, 7th August 2025, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data /results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business

Item No.1

To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and auditors thereon.

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
127	6735721	99.9994	4	42	0.0006	-	-

Item No.2

To (a) confirm the payment of Interim Dividend of ₹ 12 per equity share of ₹ 10 each and (b) declare a Final Dividend of ₹ 13 per equity share of ₹ 10 each for the financial year ended March 31, 2025.

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
129	6736710	99.9994	3	41	0.0006	-	-

Item No.3

Appointment of Dr. G. Venkatesh as a Director, liable to retire by rotation

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
121	6571667	99.7144	10	18824	0.2856	-	-

Special Business

Item No.4

Appointment of Secretarial Auditors for a period of 5 years

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
127	6736684	99.9990	5	67	0.0010	-	-

Item No.5

To approve remuneration payable to Non-Executive Directors of the Company.

Type of resolution: Special

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
123	6734514	99.9683	8	2137	0.0317	-	-

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman / Company Secretary may accordingly announce the result of voting.

Thanking you,

For Gopalakrishnaraj H H & Associates
Company Secretaries

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
Firm No: S2010KR129900
PR: 945/2020

UDIN: F005654G001009151

Place: Bengaluru

Date: 14/08/2025

We the undersigned witnessed that the votes were unblocked from the a-voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.

S. Tiwari

SHIKHA TIWARI
D/o G.C. TEWARI
#4, 2nd FLOOR
DEVA LOKA SRI SAI PEARL
#26, 28th A MAIN,
18th CROSS, JP NAGAR
6th PHASE BANGALORE
560078

Varsha P.M.

VARSHA P.M.
D/o MAHAalinga BHAT.P
#61, MEGHAVARSHINI,
5th G BLOCK,
ANJANAPURA,
BANGALORE-SOUTH 560108.

			SASKEN TECHNOLOGIES LIMITED								
Date of the AGM/EGM			14-08-2025								
Total number of shareholders on record date			25109								
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:			0								
Public:			0								
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:			30								
Public:			29								
Resolution No.		1									
Resolution required: (Ordinary / Special)		ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,513,106	5,997,716	92.0869	5,997,716	0	100.0000	0.0000	0	0	
	Poll		131,401	2.0175	131,401	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,129,117	94.1044	6,129,117	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,979,999	134,531	4.5145	134,531	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		134,531	4.5145	134,531	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,649,696	322,425	5.7069	322,383	42	99.9869	0.0130	0	0	
	Poll		149,690	2.6495	149,690	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		472,115	8.3564	472,073	42	99.9911	0.0089	0	0	
		Total	15,142,801	6,735,763	44.4816	6,735,721	42	99.9994	0.0006	0	0
Resolution No.		2									
Resolution required: (Ordinary / Special)		ORDINARY - Confirmation and declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,513,106	5,997,716	92.0869	5,997,716	0	100.0000	0.0000	0	0	
	Poll		131,401	2.0175	131,401	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,129,117	94.1044	6,129,117	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,979,999	135,519	4.5476	135,519	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		135,519	4.5476	135,519	0	100.0000	0.0000	0	0	

Public- Non Institutions	E-Voting	5,649,696	322,425	5.7069	322,384	41	99.9872	0.0127	0	0	
	Poll		149,690	2.6495	149,690	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		472,115	8.3564	472,074	41	99.9913	0.0087	0	0	
Total			15,142,801	6,736,751	44.4881	6,736,710	41	99.9994	0.0006	0	0
Resolution No. 3											
Resolution required: (Ordinary / Special)		ORDINARY - Appointment of Dr. G. Venkatesh as a Director, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,513,106	5,997,716	92.0869	5,997,716	0	100.0000	0.0000	0	0	
	Poll		131,401	2.0175	131,401	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,129,117	94.1044	6,129,117	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,979,999	135,519	4.5476	116,776	18,743	86.1694	13.8305	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		135,519	4.5476	116,776	18,743	86.1695	13.8305	0	0	
Public- Non Institutions	E-Voting	5,649,696	322,425	5.7069	322,344	81	99.9748	0.0251	0	0	
	Poll		3,430	0.0607	3,430	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		325,855	5.7676	325,774	81	99.9751	0.0249	0	0	
Total			15,142,801	6,590,491	43.5223	6,571,667	18,824	99.7144	0.2856	0	0
Resolution No. 4											
Resolution required: (Ordinary / Special)		ORDINARY - Appointment of Secretarial Auditors for a period of 5 years									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,513,106	5,997,716	92.0869	5,997,716	0	100.0000	0.0000	0	0	
	Poll		131,401	2.0175	131,401	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,129,117	94.1044	6,129,117	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,979,999	135,519	4.5476	135,519	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		135,519	4.5476	135,519	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,649,696	322,425	5.7069	322,358	67	99.9792	0.0207	0	0	
	Poll		149,690	2.6495	149,690	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		472,115	8.3564	472,048	67	99.9858	0.0142	0	0	
Total			15,142,801	6,736,751	44.4881	6,736,684	67	99.9990	0.0010	0	0

Resolution No.	5									
Resolution required: (Ordinary / Special)	SPECIAL - To approve remuneration payable to Non-Executive Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,513,106	5,997,716	92.0869	5,997,716	0	100.0000	0.0000	0	0
	Poll		131,401	2.0175	131,401	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,129,117	94.1044	6,129,117	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,979,999	135,519	4.5476	135,519	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		135,519	4.5476	135,519	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,649,696	322,325	5.7052	320,188	2,137	99.3370	0.6629	0	0
	Poll		149,690	2.6495	149,690	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		472,015	8.3547	469,878	2,137	99.5473	0.4527	0	0
	Total	15,142,801	6,736,651	44.4875	6,734,514	2,137	99.9683	0.0317	0	0