

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

July 19, 2013

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block -G
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

By Courier

Dear Sirs,

Sub: Disclosure under Clause 35A of the Listing Agreement

Ref: Scrip Code / Name of the Scrip / Class of Security: 532663 / SASKEN / Equity

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchange, please find enclosed herewith the details of voting results at the 25th Annual General Meeting of the Shareholders of the Company held on Thursday, 18th July, 2013 at 4:00 pm at the Regd. Office.

Kindly acknowledge receipt.

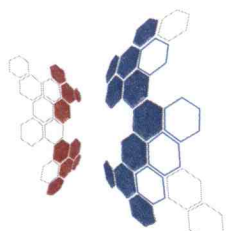
Thanking you,

Yours faithfully

For Sasken Communication Technologies Limited

S. Prasad
Company Secretary & Compliance Officer

Encl.



Voting Results

Name of the Company: Sasken Communication Technologies Limited
SCRIP CODE / Name of the Scrip / Class of Security: 532663 / SASKEN / Equity



Date of the AGM:

: 18th July, 2013

Total number of shareholders on record date:

: 30,400

No. of Shareholders present in the meeting either in person or through proxy:

Category of Shareholders	Present in Person	Present Through Proxy	Total
- Promoters and Promoter Group:	3	66	69
- Public:	62	6	68
Total	65	72	137

No. of Shareholders attended the meeting through Video Conferencing

Category of Shareholders	Present in Person	Present Through Proxy	Total
- Promoters and Promoter Group:	No video conferencing facility was made available.		
- Public:			
Total			

Outcome of the 25th Annual General Meeting of the Shareholders of the Company

The 25th Annual General Meeting of the Shareholders of our Company was held in Thursday, 18th July, 2013 at 4:00 pm (IST) at the Regd. Office: 139/25 Domlur Ring Road, Bangalore-560071, Karnataka, India.

The shareholders transacted the following business:

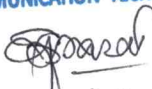
Ordinary Business

Sl. No.	Detail of the Agenda	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon.	The resolution was passed unanimously by show of hands.
2	Declaration of Dividend	The resolution was passed unanimously by show of hands.
3	Re- appointment of Dr. G. Venkatesh as a Director	The resolution was passed unanimously by show of hands.
4	Re- appointment of Ms. Neeta S. Revankar as a Director	The resolution was passed unanimously by show of hands.
5	Re- appointment of Mr. Kiran S. Karnik as a Director	The resolution was passed unanimously by show of hands.
6	Appointment of Auditors	The resolution was passed unanimously by show of hands.

Special Business

Sl. No.	Detail of the Agenda	Remarks
7	Payment of remuneration to Mr. Rajiv C. Mody	The special resolution was passed unanimously by show of hands.
8	Payment of remuneration to Mr. Krishna J. Jhaveri	The special resolution was passed unanimously by show of hands.
9	Payment of remuneration to Dr. G. Venkatesh	The special resolution was passed unanimously by show of hands.
10	Payment of remuneration to Ms. Neeta S. Revankar	The special resolution was passed unanimously by show of hands.

For SASKEN COMMUNICATION TECHNOLOGIES LTD.


Company Secretary