sasken

July 21, 2016

BSE Ltd.
Dept of Corporate Services - CRD
PJ Towers, Dalal Street,
Mumbai - 400 001

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

By Web upload

Dear Sirs,

Sub: Voting Results of the Resolutions passed in the 28th Annual General Meeting of the Company
Ref: Scrip Code 532663 / SASKEN

In furtherance to our letter dated July 7, 2016, we confirm that the 28th Annual General Meeting ('AGM') of the Company was held on Wednesday, June 20, 2016 from 4.00 p.m. to 5.00 p.m. at the Registered Office of the Company at No. 139/25, Ring Road, Domlur, Bengaluru - 560 071, Karnataka, India.

The mode of voting was by way of Poll / e-voting.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the:

1. Voting Results; and
2. Scrutinizer's Report

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President & Company Secretary

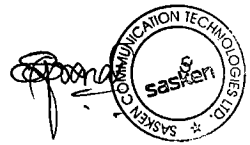
Encl.

SASKEN COMMUNICATION TECHNOLOGIES LIMITED	
Date of the AGM/EGM	20-Jul-16
Total number of shareholders on record date	25,909
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	6
Public:	52
Total:	**58**
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
Promoters and Promoter Group:	
Public:	

ITEM NO. 1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements of the Company (including consolidated financial statements) for the year ended March 31, 2016, together with the reports of the Directors and the Auditors thereon.							
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 favou... (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
Promoter and Promoter Group	E-Voting	7,205,416	6,367,124	88.37	6,367,124	-	100.00	-
	Poll		838,292	11.63	838,292	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,250,226	197,756	6.08	197,756	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	7,264,171	6,622	0.09	6,622	-	100.00	-
	Poll		466,385	6.42	466,385	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		17,719,813	7,876,179	44.45	7,876,179	-	100.00	-

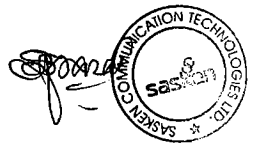


ITEM NO. 2								
Resolution required: (Ordinary/ Special)	ORDINARY - Confirming the payment of: (a) 1st interim dividend of Rs.3 per equity share paid in October 2015; and (b) 2nd interim dividend of Rs.4 per equity share and special dividend of Rs.25 per equity share paid in March 2016, aggregating Rs.32 per equity share.							
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
Promoter and Promoter Group	E-Voting	7,205,416	6,367,124	88.37	6,367,124	-	100.00	-
	Poll		838,292	11.63	838,292	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,250,226	248,604	7.65	248,604	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	7,264,171	6,622	0.09	6,622	-	100.00	-
	Poll		466,385	6.42	466,385	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		17,719,813	7,927,027	44.74	7,927,027	-	100.00	-



ITEM NO. 3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Neeta S. Revankar (DIN: 00145580) who retires 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
Promoter and Promoter Group	E-Voting	7,205,416	6,367,124	88.37	6,367,124	-	100.00	-
	Poll		838,292	11.63	838,292	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,250,226	248,604	7.65	199,484	49,120	80.24	19.76
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	7,264,171	6,622	0.09	6,621	1	99.98	0.02
	Poll		466,385	6.42	466,385	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		17,719,813	7,927,027	44.74	7,877,906	49,121	99.38	0.62

ITEM NO. 4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Pranabh D. Mody (DIN: 00035505) who retires 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
Promoter and Promoter Group	E-Voting	7,205,416	6,367,124	88.37	6,367,124	-	100.00	-
	Poll		838,292	11.63	838,292	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,250,226	222,104	6.83	510	221,594	0.23	99.77
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	7,264,171	6,622	0.09	6,621	1	99.98	0.02
	Poll		466,385	6.42	466,385	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		17,719,813	7,900,527	44.59	7,678,932	221,595	97.20	2.80



ITEM NO. 5								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. S.R. Batliboi & Associates LLP as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to fix their remuneration.							
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
Promoter and Promoter Group	E-Voting	7,205,416	6,367,124	88.37	6,367,124	-	100.00	-
	Poll		838,292	11.63	838,292	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,250,226	222,104	6.83	222,104	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	7,264,171	6,622	0.09	6,621	1	99.98	0.02
	Poll		466,385	6.42	466,385	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		17,719,813	7,900,527	44.59	7,900,526	1	100.00	0.00

ITEM NO. 6								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director.							
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
Promoter and Promoter Group	E-Voting	7,205,416	6,367,124	88.37	6,367,124	-	100.00	-
	Poll		838,292	11.63	838,292	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,250,226	248,604	7.65	248,604	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	7,264,171	6,622	0.09	6,618	4	99.94	0.06
	Poll		466,075	6.42	466,075	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		17,719,813	7,926,717	44.73	7,926,713	4	100.00	0.00

For SASKEN COMMUNICATION TECHNOLOGIES LTD.

Company Secretary

Gopalakrishnaraj H H & Associates
Company Secretaries
No. 369, 16th Main, Near 36th Cross, 4th T Block, Jayanagar, Bengaluru – 560 041.
Tel : +91(080) 2663 3267; email : gopal@gkrcs.in

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 Communication Technologies Limited
Registered Office: 139 / 25, Ring Road, Domlur Bengaluru - 560 071
CIN: L72100KA1989PLC014226

Dear Sir,

Twenty Eighth Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited, held on Wednesday, 20th July 2016 at 04.00 PM at the registered office of the Company 139 / 25, Ring Road, Domlur, Bengaluru - 560 071.

Dear Sir,

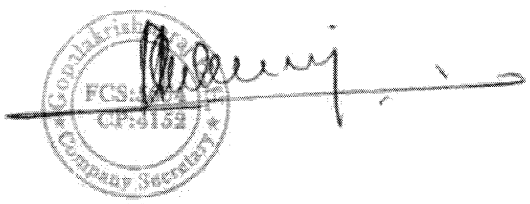
I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Eighth Annual General Meeting of the Equity Shareholders of Sasken Communication Technologies Limited held on Wednesday, 20th July 2016 at 04.00 PM at the registered office of the Company 139 / 25, Ring Road, Domlur, Bengaluru - 560 071 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box was kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the Poll is as under :



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Gopalakrishnaraj H H & Associates
Company Secretaries
No. 369, 16th Main, Near 36th Cross, 4th T Block, Jayanagar, Bengaluru – 560 041;
Tel : +91(080) 2663 3267; email : gopal@gkrcs.in

ORDINARY BUSINESS

Item No. 1

Adoption of Financial Statements

To receive, consider and adopt the audited financial statements of the Company (including consolidated financial statements) for the year ended March 31, 2016, together with the reports of the Board and the Auditors thereon.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

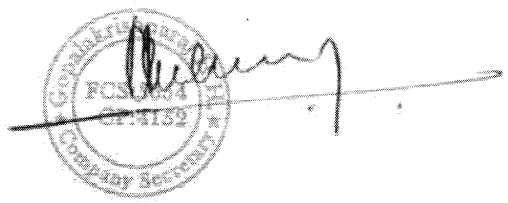
Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
119	78,76,179	100.00

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy)whose votes were declared invalid	Numbers of votes cast by them
5	50,928



Gopalakrishnaraj H H & Associates
Company Secretaries
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Item No.2

Confirmation of the Dividend declared by the Board

To confirm

(a) 1st interim dividend of Rs.3 per equity share paid in October 2015 and

(b) 2nd interim dividend of Rs. 4 per equity share and

Special dividend of Rs.25 per equity share paid in March 2016, aggregating Rs. 32 per equity share.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

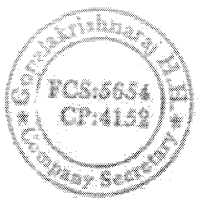
Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
121	79,27,027	100.00

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	80



CS

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Company Secretaries
No. 369, 16th Main, Near 36th Cross, 4th T Block, Jayanagar, Bengaluru – 560 041.
Tel : +91(080) 2663 3267, email : gopal@gkrcs.in

Item No.3

Appointment of Director

To appoint a Director in place of Ms. Neeta S Revankar (DIN : 00145580) who retires and being eligible, offers herself for re – appointment

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
117	78,77,906	99.38

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
4	49,121	0.62

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	80



Item No.4

Appointment of Director

To appoint a Director in place of Mr. Pranabh D Mody (DIN : 00035505) who retires and being eligible, offers himself for re – appointment

Type of resolution: Ordinary

i) Voted in favour of the resolution:

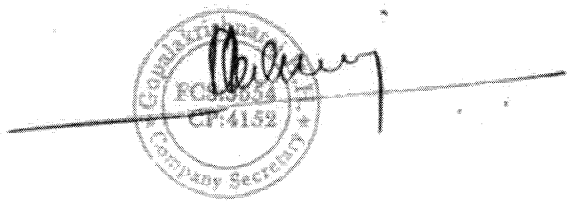
Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
103	76,78,932	97.20

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
17	2,21,595	2.80

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4	26,580



Item No. 5

Appointment of Auditors and to fix their remuneration

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder, as amended from time to time, M/s. S. R. Batliboi & Associates LLP (Firm Registration No.101049W) be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, on such remuneration plus applicable service tax and reimbursement of out of pocket expenses incurred by them during the course of the audit as may be decided by the Board of Directors or Audit Committee.

RESOLVED FURTHER THAT M/s. S. R. Batliboi & Associates LLP, will audit the Accounts of the Company including Consolidated Accounts and Cash Flow Statements.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
119	79,00,526	100.00

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
1	1	0.00

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
4	26,580

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Company Secretaries
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SPECIAL BUSINESS

Item No. 6

Appointment of Mr. Sunirmal Talukdar

Type of resolution: Ordinary

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re - enactment thereof for the time being in force), Regulation 17 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Mr. Sunirmal Talukdar (DIN: 00920608), who was appointed as an Additional Director on February 16, 2016 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director to hold office for a period of 5 years with effect from the date of this meeting and that he shall not be liable to retire by rotation.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
117	79,26,713	100.00

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
2	4	0.00

iii) Invalid votes (includes who abstained from voting on the said resolution):

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
5	390

FCS 2654 CP:4152 Company Secretary

Gopalakrishnaraj H H & Associates
Company Secretaries
No. 369, 16th Main, Near 36th Cross, 4th T Block, Jayanagar, Bengaluru – 560 041;
Tel : +91(080) 2663 3267; email : gopal@gkrcs.in

5. A compact disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes are declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to Mr. S Prasad, Associate Vice President & Company Secretary, authorised by the Board for safe keeping.

Recommendation:

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

Thanking you,
Yours faithfully,

For Gopalakrishnaraj H H & Associates
Company Secretaries

Gopalakrishnaraj H H
Proprietor
FCS: 5645; CP: 4152
Place: Bengaluru
Date: 21/07/2016

WITNESS

1. Nagaraj Hegde
S/o Ganapati Hegde
address: No. 38, 4th Cross
Ashok Nagar, 13th 1st stage
Basavanagudi, Bengaluru - 50

2. Sandya Bhat
D/o: Subbay Bhat
Address:
c/o: Vidyavasini Vijayalakshmi Hostel
BTBCS Layout, Banagiri Nagar,
Banashankari 3rd stage, Bengaluru - 85