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

July 31, 2026

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 38th Annual General Meeting of the Company
Ref: (1) BSE Scrip Code 532663 | (2) NSE Symbol: SASKEN

Further to our letter dated July 6, 2026, we wish to inform that the 38th Annual General Meeting (AGM) of the Company was convened on Friday, July 31, 2026 at 10 am (IST) through Video Conferencing and Other Audio-Visual Means (VC / OAVM) facility. The AGM commenced at 10 am (IST) and concluded at 11.15 am (IST). The venue of the AGM was deemed to be the Registered Office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071.

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

Digitally signed by Paawan Bhargava
Date: 2026.07.31 20:47:08 +05'30'

Paawan Bhargava
Company Secretary
Membership No.: A26587

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

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 38th 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 38th Annual General Meeting of Sasken Technologies Limited held on Friday, July, 31st, 2026 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 and General Circular No. 03/2025 dated September 22, 2025 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 Friday, 31st July 2026 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 38th Annual General Meeting sent to the shareholders on July 06, 2026 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 07, 2026 the remote e-voting opened on Sunday, July 26, 2026, (9.00 am IST) and ended on Thursday, July 30, 2026, (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 Friday, July 24, 2026, 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, 2026 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.
122	6,488,778	99.9970	8	197	0.0030	-	-

Item No.2

To declare a Final Dividend of Rs. 13 per equity share of Rs. 10 each for the financial year ended March 31, 2026.

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.
123	6,489,766	99.9970	8	197	0.0030	-	-

Item No.3

To appoint a Director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and being eligible, offers his candidature for re-appointment.

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.
112	6,477,823	99.8136	18	12,100	0.1864	-	-

Item No.4

Re-appointment of M/s. M S K A & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five years from the conclusion of the 38th AGM till the conclusion of the 43rd AGM.

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.
118	6,489,542	99.9936	12	414	0.0064	-	-

Special Business

Item No.5

Appointment of Mr. V. Suryanarayanan (DIN 05187922) as Independent Director of the Company for a period of up to 5 years.

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.
120	6,489,669	99.9955	11	294	0.0045	-	-

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 38th 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: 7113/2025

UDIN: F005654H000988515

Place: Bengaluru
Date: 31st July 2026

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.

Deepika.H
DEEPIKA. H
D/O - HARISH
NO. 41/66, 12th Cross Rd,
Vyalikaval, Malleshwaram,
Bangalore - 560003.
Occupation - Service

Vidya. B
Vidya. B
D/O - Bhaskar
No 16 5th A Main Road
KR Road Oballapa Gardens
Tata Silk Farm
BSK 2nd stage
Bangalore - 560070
Occupation - Service

SASKEN TECHNOLOGIES LIMITED - 38TH ANNUAL GENERAL MEETING - VOTING RESULTS

General information about company	
Scrip code	532663
NSE Symbol	SASKEN
MSEI Symbol	NOTLISTED
ISIN	INE231F01020
Name of the company	Sasken Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Gopalakrishnaraj H H
Firms Name	Gopalakrishnaraj H H & Associates
Qualification	CS
Membership Number	FCS 5654
Date of Board Meeting in which appointed	08-05-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	28159
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	27
b) Public	37
No. of resolution passed in the meeting	**5**

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
Public- Institutions	**E-Voting**	3,102,067	51,471	1.66	51,471	-	100.00	0.00
	Poll		9,101	0.29	9,101	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	3,102,067	60,572	1.95	60,572	-	100.00	0.00
Public- Non Institutions	**E-Voting**	5,561,648	302,676	5.44	302,479	197	99.93	0.07
	Poll		7,505	0.13	7,505	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,561,648	310,181	5.58	309,984	197	99.94	0.06
Total		15,186,471	6,488,975	42.73	6,488,778	197	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare a Final Dividend of Rs. 13 per equity share of Rs. 10 each for the financial year ended March 31, 2026.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
Public- Institutions	**E-Voting**	3,102,067	51,471	1.66	51,471	-	100.00	0.00
	Poll		10,089	0.33	10,089	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	3,102,067	61,560	1.98	61,560	-	100.00	0.00
Public- Non Institutions	**E-Voting**	5,561,648	302,676	5.44	302,479	197	99.93	0.07
	Poll		7,505	0.13	7,505	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,561,648	310,181	5.58	309,984	197	99.94	0.06
Total		15,186,471	6,489,963	42.74	6,489,766	197	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and being eligible, offers his candidature for re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
Public- Institutions	E-Voting	3,102,067	51,471	1.66	40,970	10,501	79.60	20.40
	Poll		10,089	0.33	8,845	1,244	87.67	12.33
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	3,102,067	61,560	1.98	49,815	11,745	80.92	19.08
Public- Non Institutions	E-Voting	5,561,648	302,636	5.44	302,281	355	99.88	0.12
	Poll		7,505	0.13	7,505	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,561,648	310,141	5.58	309,786	355	99.89	0.11
Total		15,186,471	6,489,923	42.73	6,477,823	12,100	99.81	0.19
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. M S K A & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five years from the conclusion of the 38th AGM till the conclusion of the 43rd AGM.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
Public- Institutions	E-Voting	3,102,067	51,471	1.66	51,471	-	100.00	0.00
	Poll		10,089	0.33	10,089	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	3,102,067	61,560	1.98	61,560	-	100.00	0.00
Public- Non Institutions	E-Voting	5,561,648	302,669	5.44	302,255	414	99.86	0.14
	Poll		7,505	0.13	7,505	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,561,648	310,174	5.58	309,760	414	99.87	0.13
Total		15,186,471	6,489,956	42.74	6,489,542	414	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V. Suryanarayanan (DIN 05187922) as Independent Director of the Company for a period of up to 5 years.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	6,522,756	6,118,222	93.80	6,118,222	-	100.00	0.00
Public- Institutions	E-Voting	3,102,067	51,471	1.66	51,471	-	100.00	0.00
	Poll		10,089	0.33	10,089	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	3,102,067	61,560	1.98	61,560	-	100.00	0.00
Public- Non Institutions	E-Voting	5,561,648	302,676	5.44	302,382	294	99.90	0.10
	Poll		7,505	0.13	7,505	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,561,648	310,181	5.58	309,887	294	99.91	0.09
Total		15,186,471	6,489,963	42.74	6,489,669	294	100.00	0.00
Whether resolution is Pass or Not.							Yes	