General information	about company
Scrip code	532404
Name of the company	SAVEN TECHNOLOGIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting	02-03-2017
Start time of the meeting	
End time of the meeting Limited	

Mury Gudipati Executive Director



Voting results	
Record date	13-01-2017
Total number of shareholders on record date	3446
No. of shareholders present in the meeting either in person or the	hrough proxy
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conference	encing
a) Promoters and Promoter group	
b) Public	000000000000000000000000000000000000000
No. of resolution passed in the meeting	2

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			Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether	
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Resol
20	10878748	6258504		6258504						4620244		4620244		(1)	No. of shares held	Description of resolution considered	nterested in the age	Resolution required: (Ordinary / Special)
	5252441	632197	53228	AND THE PROPERTY AND TH	578969		2-			4620244			4620244	(2)	No. of votes polled	ition considered	nda/resolution?	Reso
	48.2817	10.1014	0.8505		9.2509					100.0000			100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	*		Resolution (1)
Whether resolution is Pass or Not.	5241727	621483	42527		578956					4620244		***************************************	4620244	(4)	No. of votes – in favour	To approve th		
is Pass or Not.	10714	10714	10701		13			***************************************		0		***************************************	0	(5)	No. of votes – against	To approve the Scheme of Reduction of Capital	No	Special
→	99,7960	98.3053	79,8959		99.9978					100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	ion of Capital	000000000000000000000000000000000000000	
Yes	0.2040	1,6947	20.1041		0.0022					0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled		***************************************	
	0	0	0		0					0			0	(6)	Invalid Votes			

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	Yes	Yı	is Pass or Not	Whether resolution is Pass or Not	Limiteu	1			
	0.2040	99.6171	10714	5232327	48.2817	5252441	10878748	Total	
	1.6947	96.8184	10714	612083	10.1014	632197	6258504	Total	
	20.1041	62,9875	10701	33527	0.8505	53228		Postal Ballot (if applicable)	Institutions
						000000000000000000000000000000000000000	6258504	Poll	Public- Non
	0.0022	99.9287	13	578556	9.2509	578969	8	E-Voting	
								Total	=
								Postal Ballot (if applicable)	Institutions
						minimum minimu	3	Poll	Public-
							8	E-Voting	
	0.0000	100.0000	0	4620244	100.0000	4620244	4620244	Total	,
								Postal Ballot (if applicable)	Promoter Group
			***************************************	***************************************			4620244	Poli	Promoter and
	0.0000	100.0000	0	4620244	100.0000	4620244		E-Voting	
	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	pany	Amend Clause V of the Memorandum of Association of the Company	1emorandum of Ass	nd Clause V of the N	Amen	ution considered	Description of resolution considered	j.	And and a substitution of the substitution of
	***************************************	***************************************	No			nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	***************************************		Ordinary	***************************************		dinary / Special)	Resolution required: (Ordinary / Special)	Resc	
					Resolution (2)	Resc			

For Saven Technologies L

Murty Gudipati Nurty Gudipati Executive Director

SANEN THE CHNOLO



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments, Near Niraj Public School, Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India) Phone: 91-40-23413376, Fax: 040-23410449

Email: schid285@gmail.com

REPORT OF THE SCRUTINIZER

To
The Chairman
SAVEN TECHNOLOGIES LIMITED
Hyderabad

Total Voting results of the Postal ballot of the Equity Shareholders of SAVEN TECHNOLOGIES LIMITED

		of the Comp		SAVEN TECHNOLO				
2	Addre Office	ss of the Registered		No.302, My Home Sarovar Plaza, 5-9-22 Secretariat Road., Hyderabad - 500063				
3	Name	of the Scrutin	nizer	S. Chidambaram Practicing Company	Secretary			
4	Addre	ss of the Scru	utinizer	Flat No. 4A, Sampat	hji Apartments, 6-3-855/10/A, Park Hotel, Near Niraj Public			
5		of Dispatch of Postal Ballot	f the notice	25.01.2017	*			
6	Total respor	No of nded	members	73 Physical and 43 b	y E-voting			
7	Total N	No of votes/sl ed	nares	52,52,441				
8	Resol	u tion: To app	orove the So	cheme of Reduction of	Capital			
		No of vote	es/shares a favour of	No of votes/shares	Neutral/Invalid/Abstain			
	,	th Resolut	е	received against the resolution (%)	votes (%)			
Ph	ysical	th	e ion (%)		0			
V.	ysical /oting	th Resolut	e ion (%) 527	resolution (%)				
E-\		th Resolut 42,5 51,99 52,41 (99.8	e ion (%) 527 ,200 , 727 0%)	resolution (%) 10,701	0			
E-\	/oting	th Resolut 42,5 51,99 52,41	e ion (%) 527 7,200 7,727 0%) reholders your of the	resolution (%) 10,701 13 10,714	0 0			

Result: The Resolution was passed as Special Resolution

9 Resolution: Amend Clause V of the Memorandum of Association Company								
	No of votes/shares received in favour of the Resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)					
Physical	33,527	10,701	9,000					
E-Voting	51,98,800	13	400					
Total	52,32,327 (99.80%)	10,714 (0.20%)	9,400					
	No of Shareholders voted in favour of the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain					
	104	6	6					
	Result: The Resolution	n was passed as Ordin	ary Resolution					

Date: 28.02.2017

Place: Hyderabad

Signature of the Scrutinizer