

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	

For Saven Technologies Limited

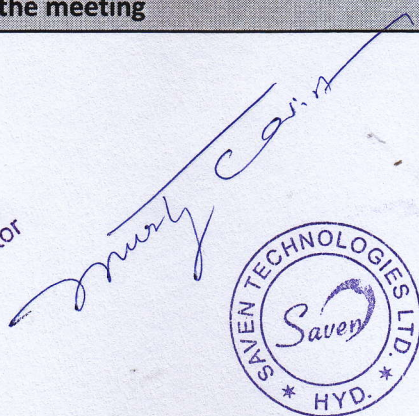
Murty Gudipati
Executive Director

Murty Gudipati



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 through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

For Saven Technologies Limited
Murthy Gudipati
Executive Director



Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To approve the Scheme of Reduction of Capital				
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4620244	100.0000	4620244	0	100.0000	0.0000	0
	Poll	4620244							
	Postal Ballot (if applicable)								
	Total	4620244	4620244	100.0000	4620244	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		578969	9.2509	578956	13	99.9978	0.0022	0
	Poll	6258504							
	Postal Ballot (if applicable)		53228	0.8505	42527	10701	79.8959	20.1041	0
	Total	6258504	632197	10.1014	621483	10714	98.3053	1.6947	0
	Total	10878748	5252441	48.2817	5241727	10714	99.7960	0.2040	0
Whether resolution is Pass or Not.					Yes				

For Saven Technologies Limited
Murthy Gudipati
Executive Director



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Amend Clause V of the Memorandum of Association of the Company				
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	Invalid Votes
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	E-Voting		4620244	100.0000	4620244	0	100.0000	0.0000	0
	Poll	4620244							
	Postal Ballot (if applicable)								
	Total	4620244	4620244	100.0000	4620244	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		578969	9.2509	578556	13	99.9287	0.0022	400
	Poll	6258504							
	Postal Ballot (if applicable)		53228	0.8505	33527	10701	62.9875	20.1041	9000
	Total	6258504	632197	10.1014	612083	10714	96.8184	1.6947	9400
	Total	10878748	5252441	48.2817	5232327	10714	99.6171	0.2040	9400
For Saven Technologies Limited					Whether resolution is Pass or Not				
					Yes				

For Saven Technologies Limited

Murthy Gudipati
Executive Director





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)

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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

1	Name of the Company	SAVEN TECHNOLOGIES LIMITED		
2	Address of the Registered Office	No.302, My Home Sarovar Plaza, 5-9-22 Secretariat Road., Hyderabad - 500063		
3	Name of the Scrutinizer	S. Chidambaram Practicing Company Secretary		
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 500016.		
5	Date of Dispatch of the notice of the Postal Ballot	25.01.2017		
6	Total No of members responded	73 Physical and 43 by E-voting		
7	Total No of votes/shares received	52,52,441		
8	Resolution: To approve the Scheme of Reduction of Capital			
	No of votes/shares received in favour of the Resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)	
Physical	42,527	10,701	0	
E-Voting	51,99,200	13	0	
Total	52,41,727 (99.80%)	10,714 (0.20%)	0	
	No of Shareholders voted in favour of the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain	
	110	6	0	
Result: The Resolution was passed as Special Resolution				




9	Resolution: Amend Clause V of the Memorandum of Association of the 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 was passed as Ordinary Resolution			

Date: 28.02.2017

Place: Hyderabad


Signature of the Scrutinizer

