

SAVEN TECHNOLOGIES LIMITED

Regd. Office: No.302, My Home Sarovar Plaza, 5-9-22, Secretariat Road,
Hyderabad – 500 063 Ph:040-23233358, 23237303 / 04 Fax:040-23237306

CIN: L72200TG1993PLC015737

NOTICE

NOTICE is hereby given that the Twenty First Annual General Meeting of the Company will be held on Monday, the 22nd day of September, 2014, at 10:30 A.M. at the Surana Udyog Auditorium, Federation of Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad – 500004, to transact the Business as set out in the Notice convening the Annual General Meeting and posted to the shareholders individually.

Further, pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Pursuant to Clause 16 of Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from September 18, 2014 to September 19, 2014 (both days inclusive) as mentioned in the Notice sent to members.

E-Voting

Pursuant to Section 108 of the Companies Act 2013, read with rules made there under and pursuant to Clause 35B of the Listing Agreement the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged CDSL to provide electronic voting facility to the members of the Company. The notice along with the instructions for e-voting has been dispatched to shareholders by 28th August, 2014. The e-voting commences on Tuesday 16th September, 2014 at 9.00 A.M and will end on Wednesday 17th September, 2014 at 6.00 P.M. The e-voting module shall be disabled by CDSL thereafter. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 14th August, 2014 may cast the vote electronically by accessing <https://www.evotingindia.com/>. In case of any difficulties experienced in the e-voting, the shareholders may send their query to the e-mail id : helpdesk.evoting@cdslindia.com. Shareholders can also access the company's website www.saven.in for Annual report 2013-14.

R & T Agent (Physical and Depository)

XI Softech Systems Ltd.

Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034,
Ph.No. 040-23545913, Fax: 040-23553214, E-mail xlifield@gmail.com

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll, instead of him-self/her-self. A proxy need not be a member of the Company. Proxy Form duly completed and signed should be deposited at the Company's Registered Office atleast 48 hours before commencement of the meeting.

for **Saven Technologies Limited**

Sd/-

Place: Hyderabad

Date: September 02, 2014

Jayanthi. P

Company Secretary

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E-Voting

Pursuant to Section 108 of the Companies Act 2013, read with rules made there under and pursuant to Clause 358 of the Listing Agreement the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged CDSL to provide electronic voting facility to the members of the Company. The notice along with the instructions for e-voting has been dispatched to shareholders by 28th August, 2014. The e-voting commences on Tuesday 16th September, 2014 at 9:00 A.M and will end on Wednesday 17th September, 2014 at 6:00 P.M. The e-voting module shall be disabled by CDSL thereafter. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 14th August, 2014 may cast the vote electronically by accessing <https://www.evotingindia.com/> in case of any difficulties experienced in the e-voting, the shareholders may send their query to the e-mail id : helpdesk.evoting@cdslindia.com. Shareholders can also access the company's website www.saven.in for Annual report 2013-14.

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