

SAVEN TECHNOLOGIES LIMITED
 Regd. Office: No. 302, My Home Sarovar Plaza
 5-9-22, Secretariat Road
 Hyderabad - 500 063, A.P.
CIN: L72200TG1993PLC015737

PART I		(Rs. in Lakhs)				
Statement of Audited Results for the Quarter and Year Ended March 31, 2015						
		Quarter ended			Year ended	
	Particulars	31.03.2015 Audited (Refer Note 4)	31.12.2014 Unaudited	31.03.2014 Audited (Refer Note 4)	31.03.2015 Audited	31.03.2014 Audited
1	Net sales/income from operations	203.52	205.12	231.53	784.78	865.78
2	Expenses					
	(a) Employee benefits expense	141.87	98.38	129.79	428.28	483.28
	(b) Depreciation and amortisation expense	10.48	10.30	8.22	40.05	34.57
	(c) Other expenses	39.82	45.30	42.47	169.45	138.25
	Total expenses	192.17	153.98	180.48	637.78	656.10
3	Profit from operations before other income, finance costs and exceptional items (1-2)	11.35	51.14	51.05	147.00	209.68
4	Other income					
	(a) Foreign Currency Translation gain / (loss)	(3.38)	2.34	(4.52)	(5.00)	22.47
	(b) Other income	35.31	38.41	28.20	137.96	74.64
	(c) Dividend income	--	--	87.16	209.88	172.47
	(d) Profit on sale of Investments	--	--	--	285.89	--
	Total Other income	31.93	40.75	110.84	628.73	269.58
5	Profit from ordinary activities before finance costs and exceptional items (3 ± 4)	43.28	91.89	161.89	775.73	479.26
6	Finance costs	2.77	0.25	0.31	4.37	1.34
7	Profit from ordinary activities after finance costs but before exceptional items (5- 6)	40.51	91.64	161.58	771.36	477.92
8	Exceptional items	-	--	-	-	-
9	Profit from ordinary activities before Tax (7+ 8)	40.51	91.64	161.58	771.36	477.92
10	Tax expense (Refer Note 5)	4.37	50.00	48.06	139.37	118.06
11	Net Profit from ordinary activities after tax (9 ± 10)	36.14	41.64	113.52	631.99	359.86
12	Paid-up equity share capital (Face Value Rs.10/- per share)	1087.87	1087.87	1087.87	1087.87	1087.87
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	960.80	528.44
14	Earnings per share before and after Extraordinary items (not annualized) Basic and Diluted Rs.	0.33	0.38	1.04	5.81	3.31

Murthy C. Srinivas



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PART II

Select Information for the Quarter and Year Ended March 31, 2015

		Quarter ended			Year ended	
	Particulars	31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding	55,70,173	62,58,504	62,58,504	55,70,173	62,58,504
	- Number of shares	51.20	57.53	57.53	51.20	57.53
	- Percentage of shareholding					
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	53,08,575	46,20,244	46,20,244	53,08,575	46,20,244
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	48.80	42.47	42.47	48.80	42.47

	Particulars	Quarter ended 31.03.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

M. S. Sreenivasulu Reddy



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Statement of Assets and Liabilities for the year ended March 31, 2015

(Rs.in Lakhs)

Particulars			
		31.03.2015 Audited	31.03.2014 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1087.87	1087.87
	(b) Reserves and surplus	960.80	528.44
	Sub-total - Shareholders' funds	2048.67	1616.31
2	Non- Current liabilities		
	(a) Long-term borrowings	--	7.65
	(b) Deferred Tax Liability (Net)	--	6.60
	Total Non-Current Liabilities	--	14.25
3	Current Liabilities		
	(a) Trade payables	13.29	12.39
	(b) Other current liabilities	3.22	5.64
	(c) Short-term provisions	121.57	26.91
	Total - Current liabilities	138.08	44.94
	TOTAL - EQUITY AND LIABILITIES	2186.75	1675.50
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	104.28	142.43
	(b) Non-current investments	0.11	194.80
	(c) Long-term loans and advances	23.59	41.31
	Total - Non-current assets	127.98	378.54
2	Current assets		
	(a) Current Investments	480.00	--
	(b) Trade receivables	176.98	272.42
	(c) Cash and cash equivalents	1304.92	979.42
	(d) Short-term loans and advances	5.96	4.60
	(e) Other current assets	90.91	40.52
	Total - Current assets	2058.77	1296.96
	TOTAL - ASSETS	2186.75	1675.50

M. G. S. R.



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Notes:

1. The above financial results for the year ended March 31, 2015 as reviewed by the Audit Committee were taken on record at the meeting of the Board of Directors held on May 6, 2015. The Statutory Auditors have expressed an unqualified audit opinion.
2. The Board of Directors at its meeting held on May 6, 2015, considering the profit on disinvestment of its holding in its subsidiary, Saven Technologies Inc., USA, recommended a final dividend of Rs.1.00 per equity share of Rs.10/- each as a special onetime dividend subject to the approval of the shareholders at the ensuing Annual General Meeting.
3. The Company is mainly engaged in the Software Development and Services. Hence there is no separate reportable segment as per Accounting Standard-17 issued by the Institute of Chartered Accountants of India.
4. The figures of the current quarter are the balancing figures between audited figures of the full financial year ended March 31, 2015 and the published year to date figures upto third quarter ended December 31, 2014.
5. Tax expense for the quarter and year ended March 31, 2015 of Rs.139.37 lakhs includes income tax of Rs.9.99 lakhs for the earlier years, Deferred Tax Liability of Rs.(-) 6.60 lakhs and MAT Credit adjustment of Rs.(-) 19.02 lakhs.
6. Corresponding previous periods' figures have been regrouped / reclassified wherever necessary.

Place : Hyderabad
Date : May 6, 2015



for Saven Technologies Limited


Murty Gudipati
Executive Director