

THE FINANCIAL EXPRESS

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WEDNESDAY | JULY 29 | 2015

## 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 Second Annual General Meeting of the Company will be held on Monday, the 17th day of August, 2015, at 10:30 A.M. at the Surana Udyog Auditorium, Federation of Telangana and 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 the same was dispatched/ sent by email to the shareholders on 22nd July, 2015.

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 August 10, 2015 to August 17, 2015 (both days inclusive) for the purpose of Annual General Meeting and Final Dividend 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 remote e-voting has been dispatched/sent by email to shareholders on 22nd July, 2015. As per the instructions, any shareholder as on cut-off date that is 10th August, 2015, who require sequence number may please contact the company by sending an email to [investorrelations@saven.in](mailto:investorrelations@saven.in) or our Registrar and Transfer Agents, XL Softech Systems Limited by sending an email to [xlfield@gmail.com](mailto:xlfield@gmail.com) on 11th August, 2015 and 12th August, 2015. The e-voting commences on Thursday 13th August, 2015 at 9.00 A.M and will end on Sunday 16th August, 2015 at 5.00 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., 10th August, 2015 may cast the vote electronically by accessing <https://www.evotingindia.com/>. The facility for voting through Ballot Paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot/Poll paper.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. In case of any difficulties experienced in the e-voting, the shareholders may send their query to Contact Name: Mr. Wenceslaus Futardo, Designation: Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone number: 18002005533. Shareholders can also access the company's website [www.saven.in](http://www.saven.in) for Notice and Annual Report 2014-15.

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 [xlfield@gmail.com](mailto:xlfield@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/-

Jayanthi. P

Company Secretary

Place: Hyderabad  
Date: July 22, 2015

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