

**21ST ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2014 Declaration
of Results of e-voting and poll**

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 21st Annual General Meeting (AGM). The e-voting was open from 16th September, 2014 to 17th September, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 21st AGM, voting was conducted by means of poll.

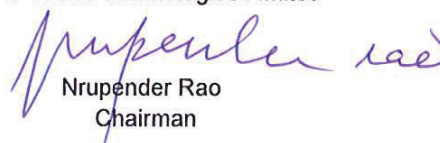
The Board of Directors had appointed Mr. S. Chidambaram, Practicing Company Secretary as the Scrutinizer for e-voting. Mr. Manish Kumar Singhania, Practicing Company Secretary & Peter Joseph Hackett, a Shareholder of the Company, was appointed as additional Scrutinizer for the poll to be conducted at the AGM. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 17th September, 2014 and poll received till the conclusion of the meeting and submitted their Report on 19th September, 2014 and 22nd September, 2014.

The Results of e-voting and poll is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: Adoption of Profit and Loss Account for the financial year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	100.00	0.00
Resolution 2: Approved re-appointment of Mr. Sridhar Chelikani as Director of the Company who retires by rotation.	100.00	0.00
Resolution 3: Approved re-appointment of M/s Rambabu & Co. as Statutory Auditors of the Company	100.00	0.00
Resolution 4: Appointment of Wg Cdr A B Bhushan (Retd) as an Independent Director	100.00	0.00
Resolution 5: Appointment of Mr. R S Sampath as an Independent Director.	100.00	0.00
Resolution 6: Appointment of Mr. R Ravi as an Independent Director.	100.00	0.00
Resolution 7: Re-appointment of Mr. Murty Gudipati as Executive Director and Chief Executive Officer.	100.00	0.00
Resolution 8: Adoption of new draft Articles of Association of the Company.	100.00	0.00

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 21st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Saven Technologies Limited

A handwritten signature in blue ink, appearing to read "Nrupender Rao".

Nrupender Rao
Chairman

Date: 24th September, 2014