

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies(Management and Administration) Rules, 2014]

To
Chairman
SAVEN TECHNOLOGIES LIMITED

Annual General Meeting of the Equity Shareholders of SAVEN TECHNOLOGIES LIMITED

Held on Monday, 22nd September 2014 at 10.30 AM at 11-6-841, P Box No 14, Red Hills, Red Hills, Hyderabad, Telangana - 500004

Dear Sir,

We, Manish Kumar Singhania (Practising Company Secretary) and Mr. Peter. J. Hackett, Shareholder of the company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of SAVEN TECHNOLOGIES LIMITED, held on 22nd September, 2014 at 11-6-841, P Box No 14, Red Hills, Red Hills, Hyderabad, Telangana – 500004 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
4. The result of the Poll is as under:

(A) **RESOLUTION No. 1**—To receive, consider and adopt the Profit and Loss Account for the financial year ended March 31, 2014 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(B) **RESOLUTION No. 2**- To appoint a Director in place of Mr. Sridhar Chelikani, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(C) **RESOLUTION No. 3-** To re-appoint, a firm of Chartered Accountants, as Statutory Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the third consecutive Annual General Meeting on such remuneration as may be fixed by the Board of Directors plus out-of-pocket expenses.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(D) **RESOLUTION No. 4**—Appointment of Wg Cdr AB Bhushan (Retd) as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Two handwritten signatures are present at the bottom of the page, one on the left and one on the right, both appearing to be in black ink.

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(E) **RESOLUTION No. 5**- Appointment of Mr. RS Sampath as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(F) **RESOLUTION No. 6**- Appointment of Mr. R. Ravi as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(G) **RESOLUTION No. 7-** Re-appointment of Mr. Murty Gudipati as Executive Director and Chief Executive Officer.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(H) **RESOLUTION No. 8**- Adoption of new draft Articles of Association of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	9,07,037	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping including Soft copy of the same.

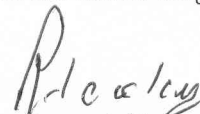
Thanking you,

Yours faithfully,

Place: Hyderabad

Dated: 22nd September, 2014


Manish Kumar Singhania


Peter. J. Hackett