

SAVEN TECHNOLOGIES LIMITED



24th September, 2014

The Dy. Manager, Listing
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure of Voting results of the 21st Annual General Meeting held on 22nd September, 2014 pursuant to Clause 35A of the Listing Agreement.

As required under Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the Annual General Meeting of the Company held on 22nd September, 2014

Date of AGM	22 nd September, 2014
Total Number of shareholders on record date	2228
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	268

No. of Shareholders attended the meeting through Video Conferencing: No video conferencing facility was made available.

Details of Voting results:

The combined results of voting through e-voting and poll taken at Annual general Meeting, for each resolution separately are enclosed.

Thanking You,

Yours truly,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary

Details of Agenda:

Item No.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

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-

*Percentage of votes of favour and against are calculated on the basis of valid votes.

Item No.2: Approved re-appointment of Mr. Sridhar Chelikani as Director of the Company who retires by rotation.


Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-

*Percentage of votes of favour and against are calculated on the basis of valid votes.

[Signature]



Item No.3: Approved re-appointment of M/s Rambabu & Co. as Statutory Auditors of the Company

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-

*Percentage of votes of favour and against are calculated on the basis of valid votes.

Item No.4: Appointment of Wg Cdr AB Bhushan (Retd) as an Independent Director

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-

*Percentage of votes of favour and against are calculated on the basis of valid votes.

Signature



Item No.5: Appointment of Mr. RS Sampath as an Independent Director

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-

*Percentage of votes of favour and against are calculated on the basis of valid votes

Item No.6: Appointment of Mr. R. Ravi as an Independent Director .

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-

*Percentage of votes of favour and against are calculated on the basis of valid votes.

Signature of Mr. R. Ravi



Item No.7: Re-appointment of Mr. Murty Gudipati as Executive Director and Chief Executive Officer.

Resolution required: Special

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-

*Percentage of votes of favour and against are calculated on the basis of valid votes.

Item No.8: Adoption of new draft Articles of Association of the Company.

Resolution required: Special

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	-	100%	-
Total	1,08,78,748	72,75,679	66.88%	72,75,679	-	100%	-


*Percentage of votes of favour and against are calculated on the basis of valid votes.

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.

Place: Hyderabad

Date: 24th September, 2014

For Saven Technologies Limited


(Nrupender Rao)
Chairman of the Meeting

