



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	2228
date	
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. Jayarthi 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	No.of votes	% of votes polled on	No.of votes in	No. of votes-	% of votes in favour on	% of votes against on
(1)		polled	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46,20,244	46,20,244	100%	46,20,244		100%	-
Public – Institutional holders		-	1-	-	-	-	-
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.

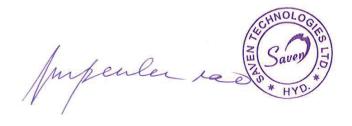
Item No.2: Approved re-appointment of Mr. Sridhar Chelikani as Director of the Company who retires by rotation.

Resolution required: Ordinary

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

Promoter/	No. of shares	No.of	% of votes	No.of	No. of	% of votes in	% of votes
Public	held	votes	polled on	votes in	votes-	favour on	against on
		polled	outstanding	favour	against	votes polled	votes polled
	(1)		shares		U	1	r
			(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(2)	100		1000 000	100	100
Promoter and	46,20,244	46,20,244	100%	46,20,244	-	100%	
Promoter						00 NO 1000000	
Group						1	
Public –	-	-	-	-		-	-
Institutional							
holders							
Public-Others	62,58,504	26,55,435	42.43%	26,55,435	7-	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.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/	No. of shares	No.of	% of votes	No.of	No. of	% of votes in	% of votes
Public	held	votes	polled on	votes in	votes-	favour on	against on
		polled	outstanding	favour	against	votes polled	votes polled
	(1)		shares		0		Ponou
			(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(2)	100			100	100
Promoter and	46,20,244	46,20,244	100%	46,20,244		100%	-
Promoter							
Group							
Public -	-	-		-		-	
Institutional			li i				
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/	No. of shares	No.of	% of votes	No.of	No. of	% of votes in	% of votes
Public	held	votes	polled on	votes in	votes-	favour on	against on
		polled	outstanding	favour	against	votes polled	votes polled
	(1)	200	shares		Ü	in to discover 1 hose multiplication	1
			(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(2)	100			100	100
Promoter and	46,20,244	46,20,244	100%	46,20,244	-	100%	
Promoter							
Group							
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.

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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/	No. of shares	No.of	% of votes	No.of	No. of	% of votes in	% of votes
Public	held	votes	polled on	votes in	votes-	favour on	against on
		polled	outstanding	favour	against	votes polled	votes polled
	(1)		shares			a same position	, accorponed
			(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(2)	100			100	100
Promoter and	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Promoter		1				10 21 002 10	
Group							
Public -	-	-		-	-	-	
Institutional						ĺ	
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/	No. of shares	No.of	% of votes	No.of	No. of	% of votes in	% of votes
Public	held	votes	polled on	votes in	votes-	favour on	against on
		polled	outstanding	favour	against	votes polled	votes polled
	(1)	100	shares			es de l'appropriée de la destrança estretada.	<u> </u>
	-		(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(2)	100	13 170		100	100
Promoter and	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Promoter				(2. E			
Group							
Public –	-	-	-	-	-	-	-
Institutional		1					
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.

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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/	No. of shares	No.of	% of votes	No.of	No. of	% of votes in	% of votes
Public	held	votes	polled on	votes in	votes-	favour on	against on
		polled	outstanding	favour	against	votes polled	votes polled
	(1)		shares			•	•
			(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(2)	100			100	100
Promoter and	46,20,244	46,20,244	100%	46,20,244		100%	
Promoter						ESTANCE AND THE PROPERTY OF THE	
Group							
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/	No. of shares	No.of	% of votes	No.of	No. of	% of votes in	% of votes
Public	held	votes	polled on	votes in	votes-	favour on	against on
		polled	outstanding	favour	against	votes polled	votes polled
	(1)		shares	00000			
		100	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(2)	100			100	100
Promoter and	46,20,244	46,20,244	100%	46,20,244	-	100%	-
Promoter				10 10			
Group							
Public -		-					-
Institutional							
holders		1					
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