

SAVEN TECHNOLOGIES LIMITED



19th August, 2015

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 22nd Annual General Meeting held on 17th August, 2015 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 17th August, 2015

Date of AGM	17 th August, 2015
Total Number of shareholders on record date(Book Closure)	2376
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	297

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: To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2015 the reports of the Board of Directors and 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	53,08,575	43,91,596	82.73	43,91,596	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	55,70,173	8,87,321	15.93	8,87,321	-	100	-
Total	1,08,78,748	52,78,917	48.52	52,78,917	-	100	-

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

Item No.2: To confirm the interim dividend of Rs.0.70 per equity share and to declare a final dividend of Rs.1/-(one) per equity share.

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	53,08,575	43,91,596	82.73	43,91,596	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	55,70,173	8,87,321	15.93	8,87,321	-	100	-
Total	1,08,78,748	52,78,917	48.52	52,78,917	-	100	-



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

Item No.3: To appoint a Director in place of Mr. Nrupender Rao (DIN: 00089922), who retires by rotation and being eligible, offers himself for re-appointment.

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	53,08,575	41,78,021	78.70	41,78,021	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	55,70,173	8,87,321	15.93	8,87,321	-	100	-
Total	1,08,78,748	50,65,342	46.56	50,65,342	-	100	-

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

Item No.4: Ratification of Appointment of M/s. Rambabu & Co, as Auditors

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	53,08,575	43,91,596	82.73	43,91,596	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	55,70,173	8,87,321	15.93	8,87,321	-	100	-
Total	1,08,78,748	52,78,917	48.52	52,78,917	-	100	-

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



Item No.5: Appointment of Mrs. R Renuka (DIN:07131192) as 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	53,08,575	43,91,596	82.73	43,91,596	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	55,70,173	8,87,321	15.93	8,87,321	-	100	-
Total	1,08,78,748	52,78,917	48.52	52,78,917	-	100	-

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

Item No.6: Re-Appointment of Mr. Murty Gudipati (DIN:01459606) 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	53,08,575	43,91,596	82.73	43,91,596	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	55,70,173	3,45,092	6.19	3,45,092	-	100	-
Total	1,08,78,748	47,36,688	43.54	47,36,688	-	100	-

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



Item No.7: Approve transaction with related party.

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	53,08,575	43,91,596	82.73	43,91,596	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	55,70,173	3,44,936	6.19	3,44,936	-	100	-
Total	1,08,78,748	47,36,532	43.54	47,36,532	-	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 22nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Saven Technologies Limited

Place: Hyderabad
Date: 19th August, 2015


(Nrupender Rao)
Chairman of the Meeting





S. CHIDAMBARAM

B.Com., LL.B., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

To
Chairman
SAVEN TECHNOLOGIES LIMITED

Annual General Meeting of the Equity Shareholders of Saven Technologies Limited

Dear Sir,

I, S. Chidambaram (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Monday, 17th August, 2015 at 10:30 A.M at Surana Udyog Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad -500004, taken on the below mentioned resolution(s), of SAVEN TECHNOLOGIES LIMITED and submit our report as under:

1. Remote E Voting started on 13.08.2015 till 16.08.2015.
2. Poll Conducted at Annual General Meeting held 17th August, 2015 at Surana Udyog Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad -500004
3. The result of the Remote E Voting and the results of poll at Annual General Meeting held on 17th August, 2015 at Surana Udyog Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad - 500004 is as under:

(A) **RESOLUTION- 1**– To Consider and adopt the audited financial statement of the Company for the financial year ended march 31,2015 the reports of the Board of Directors and Auditors thereon,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	1112	0.02
Poll At AGM	61	5277805	99.98
TOTAL	65	5278917	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	1	1	0.00

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SAVEN TECHNOLOGIES LIMITED



TOTAL	1	1	0.00
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(B) **RESOLUTION- 2 :** To confirm the interim dividend of Rs 0.70 per equity share and to declare a final dividend of Re, 1/- (One) per equity Share;

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	%of total number of votes cast
E-Voting	4	1112	0.02
Poll At AGM	61	5277805	99.98
TOTAL	65	5278917	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	1	1	0
TOTAL	1	1	0

(C) **RESOLUTION- 3 :** To appoint a Director in place of Mr.Nrupender Rao (DIN: 00089922), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	%of total number of votes cast
E-Voting	4	1112	99.98
Poll At AGM	60	5,064,230	0.02
TOTAL	64	5065342	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	1	1	0.00
TOTAL	1	1	0.00



(D) **RESOLUTION- 4:** Appointment of M/S. Rambabu & Co. as Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	1112	0.02
Poll At AGM	61	5,277,805	99.98
TOTAL	65	5278917	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	1	1	0
TOTAL	1	1	0

(E) **RESOLUTION- 5:** To appoint Mrs. R Renuka (DIN : 07131192) as an Independent Director

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	1112	0.02
Poll At AGM	61	5,277,805	99.98
TOTAL	65	5278917	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	1	1	0
TOTAL	1	1	0



(F) **RESOLUTION- 6 :** To re-appoint Mr. Murthy Gudipati (DIN: 01459606) as Executive and Chief Executive Director.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	1112	0.02
Poll At AGM	60	4,735,576	99.98
TOTAL	64	4736688	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	1	1	0
TOTAL	1	1	0

(G) **RESOLUTION- 7 :** Transactions with Related party u/s 188 of Companies Act, 2013

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	1112	0.02
Poll At EGM	56	4,735,420	99.98
TOTAL	60	4736532	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Poll At AGM	5	157	0
TOTAL	5	157	0

Thanking you,

Place: Hyderabad
Dated: 19/08/2015

yours faithfully,

S. Chidambaram
Scrutinizer

