



# SAVEN TECHNOLOGIES LIMITED

Regd. Office: No. 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad- 500 063.

Ph : 040 - 2323 7303 / 04, 2323 3358, Fax : 040 - 2323 7306

CIN:L72200TG1993PLC015737

## Extract of Statement of Standalone Unaudited Results for the Quarter and Nine Months ended December 31, 2016

(₹ in lakhs)

Sl No.	PARTICULARS	Quarter Ended	Year Ended	Quarter Ended
		31-12-2016	31-03-2016	31-12-2015
		Unaudited	Audited	Unaudited
1	Total Income from Operations (Net)	257.90	864.94	232.71
2	Net Profit/(Loss) from ordinary activities after tax	50.71	162.01	55.73
3	Equity Share Capital	1087.87	1087.87	1087.87
4	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	-	860.95	-
5	Earnings Per Share (Face Value Rs.10/- per share) (not annualized) Basic and Diluted Rs.	0.47	1.49	0.51

**NOTE:** The above is an extract of the detailed format of Unaudited Results for the Quarter and Nine months ended December 31, 2016 with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Results for the Quarter and Nine months ended December 31, 2016 are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)) and also available at the company's website [www.saven.in](http://www.saven.in)

For Saven Technologies Limited

Sd/-

**Murty Gudipati**  
Executive Director  
DIN: 01459606

Place : Hyderabad

Date : February 2, 2017

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# SAVEN TECHNOLOGIES LIMITED



02<sup>nd</sup> February, 2017

To  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations,  
2015- Outcome of Board Meeting held on 02.02.2017.

The Board of Directors of the Company at its meeting held on 02.02.2017 *inter-alia* transacted the following business;

- a) The Un-audited financial results of the company for the quarter ended 31<sup>st</sup> December, 2016, were approved and taken on record by the Board of Directors.

The meeting of board of directors commenced at 11.30 A.M and concluded at 4.00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

  
Jayanthi.P  
Company Secretary and Compliance Officer



# SAVEN TECHNOLOGIES LIMITED



02<sup>nd</sup> February, 2017

To  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Dear Sir,

Sub: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In compliance with Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed the Un-audited Financial Results and Limited Review Report for the quarter ended 31<sup>st</sup> December, 2016.

Please take the same on your records.

Thanking you

Yours faithfully,  
For Saven Technologies Limited

*P. Jayanthi*  
Jayanthi.P  
Company Secretary and Compliance Officer



Encl: 1. Un-audited Financial Results as stated above.  
2. Limited Review Report as stated above.

**SAVEN TECHNOLOGIES LIMITED**

(Rs. in Lakhs)

**Statement of Standalone Unaudited Results for the Quarter and Nine Months ended December 31, 2016**

Particulars	Quarter ended			Nine Months ended			Year ended
	31.12.2016 Unaudited	30.09.2016 Unaudited	31.12.2015 Unaudited	31.12.2016 Unaudited	31.12.2015 Unaudited	31.03.2016 Audited	
<b>1 Net sales/income from operations</b>	<b>257.90</b>	<b>243.95</b>	<b>232.71</b>	<b>731.18</b>	<b>633.17</b>	<b>864.94</b>	
<b>2 Expenses</b>							
(a) Employee benefits expense	155.13	143.80	130.17	441.45	374.73	533.12	
(b) Depreciation and amortisation expense	8.47	8.13	8.29	24.65	23.55	32.88	
(c) Other expenses	49.25	40.89	40.19	137.85	122.23	172.71	
<b>Total expenses</b>	<b>212.85</b>	<b>192.82</b>	<b>178.65</b>	<b>603.95</b>	<b>520.51</b>	<b>738.71</b>	
<b>3 Profit from operations before other income, finance costs (1-2)</b>	<b>45.05</b>	<b>51.13</b>	<b>54.06</b>	<b>127.23</b>	<b>112.66</b>	<b>126.23</b>	
<b>4 Other income</b>	<b>30.66</b>	<b>30.36</b>	<b>23.67</b>	<b>90.54</b>	<b>92.90</b>	<b>121.04</b>	
<b>5 Profit from ordinary activities before finance costs (3 ± 4)</b>	<b>75.71</b>	<b>81.49</b>	<b>77.73</b>	<b>217.77</b>	<b>205.56</b>	<b>247.27</b>	
<b>6 Finance costs</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>2.28</b>	<b>2.43</b>	
<b>7 Profit from ordinary activities before Tax (5 ± 6)</b>	<b>75.71</b>	<b>81.49</b>	<b>77.73</b>	<b>217.77</b>	<b>203.28</b>	<b>244.84</b>	
<b>8 Tax expense</b>	<b>25.00</b>	<b>27.00</b>	<b>22.00</b>	<b>72.00</b>	<b>49.35</b>	<b>82.83</b>	
<b>9 Net Profit for the period (7 ± 8)</b>	<b>50.71</b>	<b>54.49</b>	<b>55.73</b>	<b>145.77</b>	<b>153.93</b>	<b>162.01</b>	
<b>10 Paid-up equity share capital (Face Value Rs.10/- per share)</b>	<b>1087.87</b>	<b>1087.87</b>	<b>1087.87</b>	<b>1087.87</b>	<b>1087.87</b>	<b>1087.87</b>	
<b>11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>860.95</b>	
<b>12 Earnings Per Share (Face Value Rs.10/- per share) (not annualized) Basic and Diluted Rs.</b>	<b>0.47</b>	<b>0.50</b>	<b>0.51</b>	<b>1.34</b>	<b>1.41</b>	<b>1.49</b>	

For Saven Technologies Limited

Murthy Gudipati  
 Executive Director






Notes:

CIN: L72200TG1993PLC015737

1. The above Unaudited results for the quarter ended December 31, 2016 as reviewed by the Audit Committee were taken on record by the Board of Directors at the meeting held on February 2, 2017. The statutory auditors have carried out Limited Review of the above financial results.
2. The Company is mainly engaged in the Software Development and Services. Hence there is no separate reportable segment as per Accounting Standard-17 issued by the Institute of Chartered Accountants of India.
3. The Board of Directors of the Company at its meeting held on 04.11.2016 approved the Draft Scheme of Reduction of Capital for reducing the face value of the share by returning Rs.9/- per share of Rs.10/- each to all shareholders subject to such approvals as may be required as per various regulations. The Company has dispatched on 25.01.2017 the Notice of postal ballot seeking members approval for Reduction of Capital.
4. The corresponding previous periods' figures have been regrouped / reclassified wherever necessary to conform to current year / periods' presentation.

for Saven Technologies Limited

Place : Hyderabad  
Date : February 2, 2017

  
Murty Gudipati  
Executive Director  
DIN: 01459606



**Limited Review Report**

To  
The Board of Directors  
SAVEN TECHNOLOGIES LIMITED  
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of SAVEN TECHNOLOGIES LIMITED for the quarter ended 31st December 2016. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015") which has been initialized by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting standards, prescribed under Sec.133 of Companies Act, 2013, read with rule 7 of the companies (Accounts) Rules, 2014 and Accounting standard 30, Financial Instruments. Recognition and Measurement issued by the Institute of Chartered Accountants of India to the extent it does not contradict any other accounting standard referred to in section 133 of the companies Act read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 02-02-2017



For RAMBABU & CO.,  
Chartered Accountants  
Reg. No. 002976S

RAVI RAMBABU  
Partner  
M. No. 018541