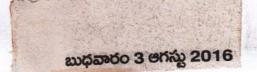
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I WEDNESDAY | AUGUST 3 | 2016

| | Saven Saven technologies limite 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 ended June 30, 2016 | | | | | | | | | |
|-------|--|--------------------------------|-----------------|--|--|--|--|--|--|--|
| SINO | 14 data soften anti | Quarter Ended 30-06-2016 | Year Ended | (₹ in lakh Quarter Ended | | | | | | |
| 1 | Total Income from On a line | Unaudited | Audited | 30-06-2015 Unaudited | | | | | | |
| 2 | Total Income from Operations (Net) | 229.33 | 864.94 | 187.16 | | | | | | |
| 3 | Net Profit/(Loss) from ordinary activities after tax Equity Share Capital | 40.57 | 162.01 | 35.64 | | | | | | |
| 4 | | 1087.87 | 1087.87 | 1087.87 | | | | | | |
| | 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 | 0.37 | 1.49 | 0.33 | | | | | | |
| equir | The above is an extract of the detailed format of 30, 2016 with the Stock Exchange under Regulation 3 rements) Regulations, 2015. The full format of the 0, 2016 are available on the Stock Exchange website (w iny's website www.saven.in) | Unaudited Res | Listing and Off | ter Disclosure luarter ended vailable at the | | | | | | |





| Regd-Office: No. 302, My Home Sarovar Plaza; 6-9-22; 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 ended June 30, 2016 | | | | | | | | |
|---|---|---------------------------------|---------------------------------------|--|--|--|--|--|
| SI No. | PARTICULARS | Quarter Ended 30-06-2016 | Year | (₹ in lakhs) Quarter Ended 30-06-2015 | | | | |
| 1 | Total Income from Operations (Net) | Unaudited | Audited | Unaudited | | | | |
| | Net Profit/(Loss) from ordinary activities after tax Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year) | 229.33 40.57 1087.87 - | 864.94 162.01 1087.87 860.95 | 187.16 35.64 1087.87 | | | | |
| | Earnings Per Share (Face Value Rs. 10/- per share) (not annualized) Basic and Diluted Rs. | 0,37 | 1.49 | 0.33 | | | | |
| 211 0 | The above is an extract of the detailed format o 0, 2016 with the Stock Exchange under Regulation 3 ements) Regulations, 2015. The full format of the 1 0, 2016 are available on the Stock Exchange website (w hy's website www.saven.in) | OF THE OFBITT | ISTIDA and OIL | AND PARTY AND ADDRESS | | | | |



01st August, 2016

The Dy. General Manager, Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 01st August, 2016.

The Un-audited financial results of the company for the quarter ended 30th June, 2016, have been approved and taken on record by the Board of Directors at its meeting held on 01st August, 2016.

The meeting of board of directors commenced at 11.00 A.M and concluded at 5.20 P.M.

Please take the same on your records.

Thanking you

Yours faithfully, For Saven Technologies Limited

P. Jayanten

Jayanthi.P Company Secretary and Compliance Officer



01st August, 2016

The Dy. General Manager, Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

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 30th June, 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.



| | 4 | | | | (Rs. in Lakhs) | | | |
|---|--|-------------------------|-----------------------|-------------------------|-----------------------|--|--|--|
| Statement of Standalone Unaudited Results for the Quarter ended June 30, 2016 | | | | | | | | |
| | | Quarter ended | | | Year ended | | | |
| | Particulars | 30.06.2016 Unaudited | 31.03.2016 Audited | 30.06.2015 Unaudited | 31.03.2016 Audited | | | |
| 1 | Income from Operations: Net sales/income from operations | 229.33 | 231.77 | 187.16 | 864.94 | | | |
| 2 | Expenses | | | | 001.01 | | | |
| | (a) Employee benefits expense (b) Depreciation and amortisation expense | 142.52 8.05 | 158.39 9.33 | 120.54 7.54 | 533.12 32.88 | | | |
| | (c) Other expenses | 47.71 | 50.48 | 42.31 | 172.71 | | | |
| | Total expenses | 198.28 | 218.20 | 170.39 | 738.71 | | | |
| 3 | Profit from operations before other income and finance costs (1-2) | 31.05 | 13.57 | 16.77 | 126.23 | | | |
| 4 | Other income | 29.52 | 28.14 | 28.22 | 121.04 | | | |
| 5 | Profit from ordinary activities before finance costs (3 ± 4) | 60.57 | 41.71 | 44.99 | 247.27 | | | |
| 6 | Finance costs | | 0.15 | | 2.43 | | | |
| 7 | Profit from ordinary activities before Tax (5 ± 6) | 60.57 | 41.56 | 44.99 | 244.84 | | | |
| 8 | Tax expense | 20.00 | 33.48 | 9.35 | 82.83 | | | |
| 9 | Net Profit from ordinary activities after tax (7 ± 8) | 40.57 | 8.08 | 35.64 | 162.01 | | | |
| 10 | Paid-up equity share capital (Face Value Rs.10/- per share) | 1087.87 | 1087.87 | 1087.87 | 1087.87 | | | |
| 11 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | 860.95 | | | |
| 12 | Earnings per share before and after Extraordinary items (not annualized) Basic and Diluted Rs. | 0.37 | 0.07 | 0.33 | 1.49 | | | |

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Registered Office : # 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Telangana, INDIA. Tel : +91-40-23233358, 23237303 / 4, Fax : +91-40-23237306, e-mail : info@saven.in ● Web:http://www.saven.in CIN: L72200TG1993PLC015737



Notes:

- 1. The above Unaudited results for the quarter ended June 30, 2016 as reviewed by the Audit Committee were taken on record by the Board of Directors at the meeting held on August 1, 2016. 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. Corresponding previous periods' figures have been regrouped / reclassified wherever necessary.

for Saven Technologies Limited

Murty Gudipati **Executive Director**

Place : Hyderabad Date : August 1, 2016

> Registered Office : # 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Telangana, INDIA. Tel : +91-40-23233358, 23237303 / 4, Fax : +91-40-23237306, e-mail : info@saven.in ● Web:http://www.saven.in CIN: L72200TG1993PLC015737

RAMBABU & CO., CHARTERED ACCOUNTANTS

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 30th June 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: 01-08-2016



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

La Cabro

RAVI RAMBABU Partner M. No. 018541

6-3-1090/1/A, Pancom Chambers, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082. E-mail : rambabuandco@gmail.com Branch Office : # 23 B-5-75, Venkatarao Pet, ELE School Road, R.R. Peta, Eluru - 2. Ph : 08812-224944