## SAVEN TECHNOLOGIES LIMITED



30<sup>th</sup> September, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 26<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019 and the Scrutinizer Report.

Request you to take the same on records.

Thanking You,

Yours truly,

For Saven Technologies Limited

Jayanthi.P

Company Secretary and Compliance Officer

Home

Validate

Import XML

General information al	oout company
Scrip code	532404
NSE Symbol	
MSEI Symbol	
ISIN	INE856B01023
Name of the company	SAVEN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Prev

Next



For Saven Technologies Limited

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Validate

Scrutinizer Deta	ils
Name of the Scrutinizer	S CHIDAMBARAM
Firms Name	S CHIDAMBARAM
Qualification	CS
Membership Number	3935
Date of Board Meeting in which appointed	23-07-2019
Date of Issuance of Report to the company	28-09-2019

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Next



For Saven Technologies Limited

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Validate

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	3088
No. of shareholders present in the meeting either in person or through prox	γ
a) Promoters and Promoter group	0
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	C
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

Prev

Savey 5

For Saven Technologies Limited,

Home Validate

Resolution req Whether promoter/promoter group are interested  Descriptio  Category Mode of voting No. of h	Resolt							
Whether promoter/promo		Resolution required: (Ordinary / Special)	inary / Special)			Ordinary		
Category Mode	ter group are in		in the agenda/resolution?			No		
	0		ion considered	To consider and a ended March 31, 20	idopt the audited fir 319 together with th	nancial statement	To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon	he financial year d Auditors thereon
	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(2)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
E-Voting			4620244	100.0000	4620244	0	100.0000	0.0000
Promoter and Poll		4620244			AND AND THE PARTY OF THE PARTY			
9	Postal Ballot (if applicable)							
Total		4620244	4620244	100.0000	4620244		0 100,0000	0.0000
E-Voting					Add to the desired with the control of the property of the desired desired to the control of the			
Public- Poll					and the second of the second o			
Institutions Postal Ballot	Postal Ballot (if applicable)							
Total								
E-Voting			152064	2.4297	152058	The second secon	6 99.9961	
Public- Non Poll		6258504	789046	12.6076	789046		0 100.0000	0.0000
Institutions Postal Ballot	Postal Ballot (if applicable)							
Total		6258504	941110	15.0373	941104		6 99.9994	
	Total	10878748	5561354	t 51.1213	5561348		6666'66 9	0.0001
					Whether resolution is Pass or Not.	is Pass or Not.		Yes

\* this fields are optional

Details of Invalid Votes	tes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Saven Technologies Limited



hether promoter/promoter group are interested in the agenda/resolution consic  Description of resolution consic  Bescription of resolution consic  No. of shares No. of v held poller and Poll  E-Voting  E-Voting  Postal Ballot (if applicable)  Total  F-Voting  Postal Ballot (if applicable)  Total  E-Voting  F-Voting				COCCUSION STREET, STRE	22.00.00.00.00.00.00.00.00.00.00.00.00.0	CONTRACTOR OF THE PROPERTY OF	A STATE OF THE PROPERTY OF THE	The same of the sa	
Pescription of resolution consice agony Mode of voting E-Voting Poll Total Poll Poll Poll E-Voting Poll Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Poll E-Voting Poll E-Voting Poll Poll Postal Ballot (if applicable) Postal Ballot (if applicable) A620244 4 A620244 F-Voting Poll Postal Ballot (if applicable) F-Voting Postal Ballot (if applicable) F-Voting F-Voting Postal Ballot (if applicable) F-Voting F-Vo		Resol	ution required: (Ord	linary / Special)			Ordinary		
Description of resolution consice  Mode of voting  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Total  Fe-Voting  Foli  Fe-Voting	fhether pro	moter/promoter group are in	iterested in the ager	nda/resolution?			No		
er and Poll F-Voting Postal Ballot (if applicable)  Total Poll F-Voting Postal Ballot (if applicable)  Total F-Voting Poll F-Voting F-Voti				tion considered	To confirm the	interim dividend of	Re.1/- per equity s	To confirm the interim dividend of Re.1/- per equity share paid during the year 2018-19	e year 2018-19
E-Voting	egory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
er and Poll er Group Postal Ballot (if applicable)  Total E-Voting Poll Total Fer Group A 4620244  4620244			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er Group Postal Ballot (if applicable)  Total F-Voting Postal Ballot (if applicable)  Total F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting		E-Voting		4620244	100.0000	4620244	0	100.0000	0.0000
er Group Postal Ballot (if applicable)  Total 4620244 4  E-Voting Poll Ions Postal Ballot (if applicable)  Total 620244 4  E-Voting 620244 4	er and	Poll	4620244				William (W. V. Calacia) (W. V. et control (Control Control Con		
Fotal Policable Total E-Voting Four E-Voting Four E-Voting Four E-Voting E-	er Group	Postal Ballot (if applicable)							
E-Voting Poll Total E-Voting E-Voting	•	Total	4620244	4620244	100.0000	4620244	0	0000.0000	0.0000
ons Poll Total E-Voting		E-Voting							
Postal Ballot (if applicable)  Total  E-Voting		Poll							
Total E-Voting		Postal Ballot (if applicable)							
E-Voting		Total							
6258504		E-Voting		152064	2.4297	152060		4 99.9974	0.0026
LOCATO CONTRACTOR CONT		Poll	6258504	789046	12.6076	789046	ted as fair after freezones in escapeza, acuapita escapeza e entre en entre entre en entre en entre en	0 100.0000	0.0000
Institutions Postal Ballot (if applicable)		Postal Ballot (if applicable)							
<b>Total</b> 6258504 94		Total	6258504	941110	15.0373	941106		4 99.9996	0.0004
<b>Total</b> 10878748 556		Total	10878748	5561354	51.1213	5561350		4 99.9999	0.0001
					A	Whether resolution is Pass or Not.	is Pass or Not.	,	Yes
						Disclosure of r	Disclosure of notes on resolution	n Add Notes	Notes

Details of Invalid Votes	d Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Saven Technologies Limited

Executive Director

Resolution required: (Ordinary / Special)   Ordinary   Yes				Vest	(c) IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII				
Post		Resol	ution required: (On	dinary / Special)			Ordinary		
No. of shares   No. of shares   No. of votes   No	Whether	promoter/promoter group are in	iterested in the age	nda/resolution?			Yes		
Mode of voting   Mo. of shares   Mo. of votes   Against   Polled   Poll   Mo. of votes   Against   Again		<b>Q</b>	escription of resolu	ıtion considered	. To appoint a	Director in place of station and being el	Mr. Sridhar Chelika igible, offers himse	ani (DIN: 00526137), ilf for re-appointmer	, who retires by nt
E-Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           E-Voting         4620244         4620244         100.0000         4620244         0         100.0000           Postal Ballot (if applicable)         4620244         4620244         100.0000         4620244         0         100.0000           F-Voting         Postal Ballot (if applicable)         789046         2.4297         152044         0         100.0000           F-Voting         F-Voting         152064         2.4297         152044         20         99.9868           Poll         F-Voting         789046         789046         2.4297         789046         0         100.0000           Postal Ballot (if applicable)         6258504         789046         12.6076         789046         0         100.0000           Postal Ballot (if applicable)         6258504         789046         2.4297         789046         0         99.9996           Total         Total         10878748         5561354         5561334         20         99.9996	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting         4620244         4620244         100.0000         4620244         0         100.000           Postal Ballot (if applicable)         4620244         4620244         100.000         4620244         100.000         4620244         100.000           E-Voting         Poll         Postal Ballot (if applicable)         Feed of the control of the			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll         4620244         4620244         100.000         4620244         100.000         4620244         100.000           E-Voting         Poll         Postal Ballot (if applicable)         4620244         100.000         4620244         0         100.000           F-Voting         Postal Ballot (if applicable)         789046         2.4297         152044         20         99.986           Poll         Poll         152064         2.4297         152044         0         100.000           Poll         E-Voting         789046         12.6076         789046         0         100.000           Poll         Fotal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.997           Total         Total         5561334         5561334         20         99.999		E-Voting		4620244	100.0000	4620244	0		0.0000
Postal Ballot (if applicable)         4620244         4620244         100.0000         4620244         0         100.000           E-Voting         Postal Ballot (if applicable)         152064         2.4297         152044         20         99.386           Poll         F-Voting         789046         789046         789046         789046         100.000           Postal Ballot (if applicable)         6258504         789046         12.6076         789046         0         100.000           Postal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.997           Total         Total         5561354         51.1213         5561334         20         99.999	romoter and	Poll	4620244						
F-Voting         F-Voting         4620244         4620244         100.0000         4620244         0         100.0000           Foll         Poll         Postal Ballot (if applicable)         152064         2.4297         152044         2         99.986           Poll         E-Voting         6258504         789046         12.6076         789046         0         100.000           Poll         Foll         10878748         5561354         51.1213         5561334         20         99.995           Total         Total         10878748         55561354         51.1213         5561334         20         99.999	romoter Group	_							
F-Voting		Total	4620244	4620244	100.0000	4620244	0		0.0000
ing  ing  6258504  6258504  789046  789046  789046  789046  789046  789046  789046  789046  789046  789096		E-Voting							
Total         E-Voting         152064         2.4297         152044         20         99.986           Poll         6258504         789046         12.6076         789046         789046         0         100.000           Total         6258504         941110         15.0373         941090         20         99.997           Total         Total         5561354         51.1213         5561334         20         99.999	ublic-	Poll							
F-Voting         152064         2.4297         152044         20         99.986           Poll         Postal Ballot (if applicable)         6258504         789046         12.6076         789046         0         100.000           Total         6258504         941110         15.0373         941090         20         99.997           Total         Total         10878748         5561354         51.1213         5561334         20         99.999	nstitutions	Postal Ballot (if applicable)							
E-Voting         152064         2.4297         152044         20         99.986           Poll         789046         789046         12.6076         789046         0         100.000           Postal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.997           Total         10878748         5561354         51.1213         5561334         20         99.999		Total							
Poll         6258504         789046         12.6076         789046         0         100.000           Postal Ballot (if applicable)         Cotal         401110         15.0373         941090         20         99.997           Total         Total         5561354         51.1213         5561334         20         99.999           Postal Ballot (if applicable)         Total         5561354         51.1213         5561334         20         99.999		E-Voting		152064		152044			0.0132
Total         Fostal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.997           Total         Total         10878748         5561354         51.1213         5561334         20         99.999           Whether resolution is Pass or Not.	ublic- Non	Poll	6258504	789046					0.000
Total         6258504         941110         15.0373         941090         20         99.997           Total         10878748         5561354         51.1213         5561334         20         99.999           Whether resolution is Pass or Not.	nstitutions	Postal Ballot (if applicable)							
10878748         5561354         51.1213         5561334         20         99.999           Whether resolution is Pass or Not.		Total	6258504	941110			20		0.0021
		Total	10878748	5561354					0.0004
					M	Whether resolution	is Pass or Not.	λ.	es
Displace on recolution						-			

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Saven Technologies Limited Murty Gudipati Executive Director



omoter/promoter group  Mode of voting  E-Voting  Poll  Postal Ballot (if applicab	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?  Description of resolution considered No. of shares held polled (1) (2) 462024	in the agenda/resolution?			Special		
Category Mode of voting  E-Voting Promoter and Poll Promoter Group	escription of resolur	nda/resolution? tion considered			ÖN		
	No. of shares held	tion considered			NO	And agreement of the second se	Constitution of the constitution of the state of the constitution
		CAN THE SAME AND ADDRESS OF THE SAME ADDRESS OF THE SAME AND ADDRESS OF THE SAME ADDRE	Re-appointment o	ıf Mr. R Ravi (DIN 06	755889) as an Ind	Re-appointment of Mr. R Ravi (DIN 06755889) as an Independent Director for a Second Term.	or a Second Term.
	(1)	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
		4620244	100.0000	4620244	0	100.0000	0.0000
	4620244						
Total	4620244	4620244	100.0000	4620244	0	100.0000	0.0000
E-Voting		And the second s					
Public- Poll							
Institutions Postal Ballot (if applicable)							
Total							
E-Voting		152064	2.4297	152044	20	8986.66	0.0132
Public- Non Poll	6258504	789046	12.6076	789046	0	100.0000	0.0000
Institutions Postal Ballot (if applicable)							
Total	6258504	941110	15.0373	941090	20	6266.66	0.0021
Total	10878748	5561354	51.1213	5561334	20	9666.66	0.0004
			<b>A</b>	Whether resolution is Pass or Not.	is Pass or Not.	Α.	Yes
				Discharity	Disclosure of notes on resolution		And Mortos

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Saven Technologies Limited

	losed	oa() (Deaimon it						
		Tion required: (Viv	Resolution required: (Ordinary / Special)			Special		
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	terested in the ager	nda/resolution?			No		
	Q	Description of resolution considered	tion considered	Re-appointment	of Mrs. R Renuka (C	OIN 07131192) as a Term	Re-appointment of Mrs. R Renuka (DIN 07131192) as an Independent Director for a Second Term	ctor for a Second
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4620244	100.0000	4620244	0	00000000	0.0000
Promoter and	Poll	4620244						
Promoter Group	Postal Ballot (if applicable)							
	Total	4620244	4620244	100.0000	4620244	J	0 100.0000	0.0000
	E-Voting				A DESCRIPTION OF THE PROPERTY			
Public-	Poll		90000000000000000000000000000000000000					
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		152064	2.4297	152045	19	99.9875	0.0125
Public- Non	Poll	6258504	789046	12.6076	789046	A CONTRACTOR OF THE PROPERTY O	0 100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	6258504	941110	15.0373	941091	19	0866.66 6	0.0020
	Total	10878748	5561354	51.1213	5561335	19	99.9997	0.0003
				A	Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	A COLUMN TO THE
Public - Non Insitutions	

For Saven Technologies Limited

Pesolution required: (Ordinary / Special)   Pesolution				Resc	Resolution (6)				
Packing   Pack		Resolu	ution required: (Orc	dinary / Special)	30 11 11 11 11 11 11 11 11 11 11 11 11 11		Special		
Mode of voting	Whether p	romoter/promoter group are in	terested in the age	nda/resolution?			No		
Mode of voting         No. of shares held         No. of votes polled shares         % of votes polled shares         % of votes in the lide         % of votes in spaints on votes againts on white shares         % of votes in spaints on white shares         <		ă	escription of resolu	ition considered	Re-appointment o	f Wg Cdr A B Bhusha Dire	an (Retd) (DIN 000 ector for second te	63882) to continue rm.	as an Independent
E-Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           Fouling         4620244         100.0000         4620244         0         100.0000         0         100.	Category	Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting Poil Total         4620244 Poil Total         462024 Poil Total         462024			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll postal Ballot (if applicable)         4620244         4620244         100.0000         4620244         0         100.0000         4620244         100.000         4620244         0         100.0000         4620244         0         100.0000         4620244         0         100.0000         100.0000         100.0000         100.0000         100.0000         100.0000         100.0000         99.9868         100.0000         100.00		E-Voting		4620244	100.0000	4620244	0		0.0000
Postal Ballot (if applicable)         4620244         4620244         100.0000         4620244         0         100.0000           F-Voting         Poll         Postal Ballot (if applicable)         152064         2.4297         152044         2         99.9868           F-Voting         F-Voting         789046         12.6076         789046         0         100.0000           Postal Ballot (if applicable)         6258504         789046         12.6076         789046         0         100.0000           Postal Ballot (if applicable)         6258504         941110         15.0373         941090         2         99.9958           Total         Total         5561354         2         99.9996         99.9996	Promoter and		4620244						
F-Voting         Fe-Voting         4620244         4620244         100.0000         4620244         0         100.0000           Foll         Postal Ballot (if applicable)         152064         2.4297         152044         2         99.9868           F-Voting         E-Voting         152064         2.4297         152044         20         99.9868           Poll         Poll         789046         789046         789046         0         100.0000           Postal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.995           Total         Total         10878748         5561354         51.1213         5561334         20         99.9996           Anhether resolution is Pass or Not.         Pass         Pass	romoter Group								
E-Voting         Poll		Total	4620244	4620244	100.0000	4620244	0		0.0000
Poll         Postal Ballot (if applicable)         152064         2.4297         152044         20         99.9868           E-Voting         E-Voting         152064         2.4297         152044         20         99.9868           Poll         6258504         789046         12.6076         789046         0         100.0000           Postal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.9979           Total         Total         10878748         5561354         51.1213         5561334         20         99.9996		E-Voting							
Total         Fouring         152064         2.4297         152044         20         99.9868           F-Voting         Poll         15.0373         789046         12.6076         789046         0         100.0000           Postal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.9979           Total         Total         10878748         5561354         51.1213         5561334         20         99.9996           Mhether resolution is Pass or Not.         Yess	Public-	Poll							
ting         152064         2.4297         152044         20         99.9868           al Ballot (if applicable)         6258504         789046         12.6076         789046         0         100.0000           I         Total         15.0373         941090         20         99.9979           Total         10878748         5561354         51.1213         5561334         20         99.9996           Whether resolution is Pass or Not.         Yes	Institutions	Postal Ballot (if applicable)							
E-Voting         152064         2.4297         152044         20         99.9868           Poll         Postal Ballot (if applicable)         789046         12.6076         789046         0         100.0000           Total         C558504         941110         15.0373         941090         20         99.9979           Total         Total         5561354         51.1213         5561334         20         99.9996		Total							
Poll         6258504         789046         12.6076         789046         0         100.0000           Postal Ballot (if applicable)         Fostal Ballot (if applicable)         100.0000         100.0000         100.0000           Total         6258504         941110         15.0373         941090         20         99.9996           Total         10878748         5561354         51.1213         5561334         20         99.9996           Whether resolution is Pass or Not.         Yes		E-Voting		152064	2.4297		20		0.0132
Postal Ballot (if applicable)         6258504         941110         15.0373         941090         20         99.9979           Total         Total         10878748         5561354         51.1213         5561334         20         99.9996           Whether resolution is Pass or Not.         Yes	ublic- Non	Poll	6258504	789046	12.6076				0.0000
Total         15.0373         941090         20         99.9979           Total         10878748         5561354         51.1213         5561334         20         99.9996    **Mhether resolution is Pass or Not.  **Pes*********************************	nstitutions	Postal Ballot (if applicable)							
10878748 5561354 51.1213 5561334 20 99.9996 Yes		Total	6258504	941110	15.0373	941090	20		0.0021
		Total	10878748	5561354	51.1213		20		0.0004
					Λ	Whether resolution	is Pass or Not.	٨	/es
						or colocia	000000000000000000000000000000000000000		

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	Andrew Comments (Andrews Comments Comme
Public Insitutions	
Public - Non Insitutions	

For Saven Technologies Limited

			Res	Resolution (7)				
	Reso	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
	_	Description of resolution considered	ition considered	To Revise remune	To Revise remuneration of Mr. Murty Gudipati (DIN: 01459606), Executive Director and Chief Executive Officer	/ Gudipati (DIN: 01/ Executive Officer	459606), Executive	Director and Chief
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4620244	100.0000	4620244	0		
Promoter and Promoter Group		4620244						
	Total	4620244	4620244	100.0000	4620244	0	100.0000	000000
	E-Voting							
Public-	Poll					The second control of		
Institutions	Postal Ballot (if applicable)		The second of th					
	Total .							
	E-Voting	3	152064	2.4297	2015	150049	1.3251	98.6749
Public- Non	Poll	6258504	789046	12.6076	789046		100.0000	0.000
	Postal Ballot (if applicable)							
	Total	6258504	941110	15.0373	791061	150049	84.0562	15.9438
	Total	10878748	5561354	51.1213	5411305	150049		2.6981
				W	Whether resolution is Pass or Not.	s Pass or Not.	, Ye	Yes
					Disclosure of no	Disclosure of notes on resolution	Add Notes	ores

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Saven Technologies Limited Mufty Gudipati Executive Director



### S. CHIDAMBARAM

B.Com., LLB., 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 - 500 016 (India) Phone : 91-40-23413376, Fax : 040-23410449

Email: schid285@gmail.com

To Mr. Murty Gudipati SAVEN TECHNOLOGIES LIMITED

## 26<sup>th</sup>Annual General Meeting of the Equity Shareholders of Saven Technologies Limited

Dear Sir,

- I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A,Sampath Apartments, Near Niraj Public School, Lane Opp To Green park Hotel, Ameerpet, Hyderabad 500016, appointed as Scrutinizer by the Board of Directors of Saven Technologies Limited (the Company) at their meeting held on July 23, 2019 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held onSaturday, the 28<sup>th</sup> September, 2019 at 10.00 A.M at FTAPCIAuditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad 500004., submit my report as under.
- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL and the report generated electronically for voting by use of Ballot at the meeting.
- 2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 26th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL and the report generated electronically deports.

mr)

- voting by use of ballots at the meeting.
- 3. In accordance with the Notice of the 26th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 04<sup>th</sup> September, 2019, the remote e-voting opened at 9:00 AM on September 24, 2019 and remained open up to 5:00 PM on September 27, 2019.
- 4. The Equity Shareholders holding shares as on September21, 2019, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.
- 5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
- 6. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
- 7. The votes on remote e-voting were unblocked at around 11.28.a.m on 28<sup>th</sup> September, 2019, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (https://www.evotingindia.com/) and the same are being handed over to the Chairman.
- 8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:
- (A) <u>RESOLUTION No.- 1</u>—To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.





### (i) Voted in favour of the resolution:

Particulars	Number of	members	Number of votes	% of total
	present and	exercised	cast by them	number of votes
	voting		100.77	cast
E-Voting		31	4772302	
Poll At AGM		13	789046	
TOTAL	•	44	5561348	100.00

## (ii) Voted against the resolution:

Particulars	Number present	of and		Number of votes cast by them	% of number of	total votes
	voting				cast	
E-Voting			5	6		
Poll At AGM			0	0		
TOTAL			5	6		0.00

### (iii) Invalid votes:

Particulars	Number present voting	of and		Number of votes cast by them
E-Voting			0	0
Poll At AGM	4		0	0
TOTAL			0	0

# (B) <u>RESOLUTION No.-2</u>: To confirm the interim dividend of Re.1/- per equity share paid during the year 2018-19.

#### (i) Voted in favour of the resolution:

Particulars	Number of present and voting		Number of votes cast by them	%of total number of votes cast
E-Voting		33	4772304	
Poll At AGM		13	789046	
TOTAL		46	5561350	100.00

#### (ii) Voted against the resolution:

Particulars		of		Number of votes	% of	total
8	present	and	exercised	cast by them	number of	votes
8	voting			194P	cast	
E-Voting			3	4	si.	
Poll At AGM			0	0		
TOTAL			3	4		0.00





#### (iii) Invalid votes:

Particulars	Number present voting	of and		Number of votes cast by them
E-Voting	- Journa		0	0
Poll At AGM	-		0	0
TOTAL			0	0

- (C) RESOLUTION No.- 3: To appoint a Director in place of Mr. Sridhar Chelikani(DIN: 00526137), who retires by rotation and being eligible, offers himself for re-appointment.
- (i) Voted in favour of the resolution:

Particulars	Number of present and voting		Number of votes cast by them	%of total number of votes cast
E-Voting		27	4772288	-
Poll At AGM		13	789046	
TOTAL	2	40	5561334	100.00

### (ii) Voted against the resolution:

Particulars	Number of present and voting		Number of votes cast by them	% of number of cast	total votes
E-Voting		9	20	Just	
Poll At AGM		0	0		
TOTAL		9	20		0.00

#### (iii) Invalid votes:

Particulars	Number present voting	of and		Number of votes cast by them
E-Voting		14	0	0
Poll At AGM			0	0
TOTAL			0	0

(D) RESOLUTION No.- 4: Re-appointment of Mr. R Ravi (DIN 06755889) as an Independent Director for a Second Term



#### (i) Voted in favour of the resolution:

Particulars	Number of		Number of votes	% of total
	present and	exercised	cast by them	number of votes
	voting		98	cast
E-Voting		27	4772288	
Poll At AGM		13	789046	
TOTAL		40	5561334	100

#### (ii) Voted against the resolution:

Particulars	Number of present and voting		Number of votes cast by them	% of number of cast	total votes
E-Voting		9	20		
Poll At AGM		0	0		
TOTAL		9	20		0.00

#### (iii) Invalid votes:

Particulars	Number present voting	of and		Number of votes cast by them
E-Voting			0	0
Poll At AGM			0	0
TOTAL			0	0

# (E) <u>RESOLUTION No.- 5:</u> Re-appointment of Mrs. R Renuka (DIN 07131192) as an Independent Director for a Second Term

#### (i) Voted in favour of the resolution:

Particulars	Number of		Number of votes	
100	present and	exercised	cast by them	number of votes
	voting		5407	cast
E-Voting		28	4772289	
Poll At AGM		13	789046	
TOTAL		41	5561335	100.00

#### (ii) Voted against the resolution:

Particulars	Number of present and voting		Number of votes cast by them	% of number of cast	total votes
E-Voting		8	19		
Poll At AGM		0	0		
TOTAL		8	19		0.00



#### (iii) Invalid votes:

Particulars	Number present voting	of and		Number of votes cast by them
E-Voting			0	0
Poll At AGM	,		0	0
TOTAL			0	0

- (F) <u>RESOLUTION No.- 6:</u> Re-appointment of WgCdr A B Bhushan (Retd) (DIN 00063882) to continue as an Independent Director for second term.
  - (i) Voted in favour of the resolution:

Particulars	Number of		Number of votes	% of total
	present and	exercised	cast by them	number of votes
	voting		_ a =	cast
E-Voting	a	27	4772288	X X
Poll At AGM		13	789046	
TOTAL		40	5561334	100.00

#### (ii) Voted against the resolution:

Particulars	Number present an voting	The state of the s	Number of votes cast by them	% of number of cast	total of votes
E-Voting		 9	20		
Poll At AGM		0	0		
TOTAL		9	20		0.00

#### (iii) Invalid votes:

Particulars	Number present voting	of and		Number of votes cast by them
E-Voting			0	0
Poll At AGM			0	0
TOTAL			0	0

(G)<u>RESOLUTION No.- 7:</u> To Revise remuneration of Mr. MurtyGudipati (DIN:01459606) as Executive Director and Chief Executive Officer.

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### (i) Voted in favour of the resolution:

Particulars	Number of present and voting		Number of votes cast by them	% of total number of votes cast
E-Voting		26	4622259	
Poll At AGM		13	789046	
TOTAL	*	39	5411305	97.30

# (ii) Voted against the resolution:

Particulars	Number	of		Number of votes	% of	total
	present a	nd	exercised	cast by them	number of	votes
	voting				cast	
E-Voting			10	150049		
Poll At AGM			0	0		
TOTAL			10	150049		2.70

# (iii) Invalid votes:

Particulars	Number present voting	of and		Number of votes cast by them
E-Voting			0	0
Poll At AGM			0	0
TOTAL			0	0

Thanking you, Yours faithfully,

S. Chidambaran Sany Se Scrutinizer

Place: Hyderabad Dated:28.09.2019