

# SAVEN TECHNOLOGIES LIMITED



26<sup>th</sup> September, 2020

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

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 27<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2020

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 27<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2020 and the Scrutinizer's Report.

Request you to take the same on records.

Thanking You,

Yours truly,  
For Saven Technologies Limited

  
Jayanthi.P  
Company Secretary



### General information about 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)	24-09-2020
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM



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### Scrutinizer Details

Name of the Scrutinizer	S CHIDAMBARAM
Firms Name	S CHIDAMBARAM
Qualification	CS
Membership Number	3935
Date of Board Meeting in which appointed	13-08-2020
Date of Issuance of Report to the company	25-09-2020

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<b>Voting results</b>	
Record date	17-09-2020
Total number of shareholders on record date	3220
<b>No. of shareholders present in the meeting either in person or</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video</b>	
a) Promoters and Promoter group	3
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add

Book Closure for the purpose of AGM is from 17th September, 2020 to 24th September, 2020 (inclusive of both the days). Cut off date for evoting is 17th September, 2020.





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

\* This fields are optional

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To consider and adopt the audited financial statement of the company for the financial year	
Resolution (1)		No		No		No	
Ordinary							
Category	Made 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
							(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	462044	462044	100.0000	462044	0	100.0000
	Poll	462044					0.0000
	Total	462044	462044	100.0000	462044	0	100.0000
Public Institutions	E-Voting						
	Poll						
	Total						
Public- Non Institutions	E-Voting	482696	482696	7.7126	482674	22	99.9954
	Poll	6258504					0.0046
	Total	6258504	6258504	7.7126	482674	22	99.9954
Institutions	E-Voting	482696	482696	7.7126	482674	22	99.9954
	Poll	6258504					0.0046
	Total	6258504	6258504	7.7126	482674	22	99.9954
Public - Non Institutions	E-Voting	5102940	5102940	46.9074	5102918	22	99.9996
	Poll	10878748					0.0004
	Total	10878748	10878748	46.9074	5102918	22	99.9996
Disclosure of notes on resolution		Add Notes					
Whether resolution is Pass or Not.		Yes					



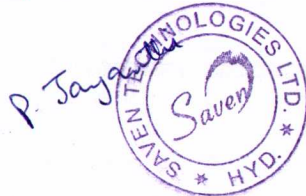
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Re.1/- per equity share paid during the year 2019-20				
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
Promoter and Promoter Group	E-Voting		4620244	100.0000	4620244	0	100.0000	0.0000
	Poll	4620244						
	Postal Ballot (if applicable)							
	<b>Total</b>	4620244	4620244	100.0000	4620244	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		482696	7.7126	482674	22	99.9954	0.0046
	Poll	6258504						
	Postal Ballot (if applicable)							
	<b>Total</b>	6258504	482696	7.7126	482674	22	99.9954	0.0046
<b>Total</b>		10878748	5102940	46.9074	5102918	22	99.9996	0.0004
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

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







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

\* this fields are optional

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Category		Mode of voting		No. of shares held		No. of votes polled		% of Votes polled		No. of votes - in		No. of votes - against		% of votes in favour on votes polled		% of Votes against on votes polled	
Resolution (3)		Yes		To appoint a Director in place of Mr. Sridhar Chalkani (DIN: 00526137), who retires by rotation		Promoter and		E-Voting		4620244		4620244		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Promoter and		E-Voting		4620244		4620244		100.0000		4620244		100.0000		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Promoter Group		Poll		4620244		4620244		100.0000		4620244		100.0000		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public Institutions		E-Voting		4620244		4620244		100.0000		4620244		100.0000		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public Institutions		Poll		4620244		4620244		100.0000		4620244		100.0000		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public - Non		E-Voting		482696		482696		7.7126		482696		7.7126		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public - Non		Poll		6258504		6258504		7.7126		482696		7.7126		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public Institutions		E-Voting		6258504		6258504		7.7126		482696		7.7126		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public Institutions		Poll		6258504		6258504		7.7126		482696		7.7126		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public - Non Institutions		E-Voting		10878748		5102940		46.9074		5102917		23		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public - Non Institutions		Poll		10878748		5102940		46.9074		5102917		23		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Promoter and Promoter Group		E-Voting		99.9952		99.9952		0.0048		99.9952		0.0048		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Promoter and Promoter Group		Poll		99.9952		99.9952		0.0048		99.9952		0.0048		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public Institutions		E-Voting		99.9952		99.9952		0.0048		99.9952		0.0048		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public Institutions		Poll		99.9952		99.9952		0.0048		99.9952		0.0048		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public - Non Institutions		E-Voting		99.9952		99.9952		0.0048		99.9952		0.0048		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	
Public - Non Institutions		Poll		99.9952		99.9952		0.0048		99.9952		0.0048		(3)-[(2)/(1)]*100		(4)		(5)		[(6)-((4)/(2))]*100		(7)-[(5)/(2)]*100	

Add Notes





## 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

### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
Saven Technologies Limited

**27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Saven Technologies Limited held on Thursday 24<sup>th</sup> September 2020, at 4.00 PM through video Conferencing (VC) / other Audio Visual Means (OAVM)**

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) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM 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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday 24<sup>th</sup> September 2020, at 4.00 PM through VC, 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 electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 27<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 e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 27<sup>th</sup> 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 02<sup>nd</sup> September, 2020, the remote e-voting opened at 9:00 AM on September 20, 2020 and remained open up to 5:00 PM on September 23, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 17<sup>th</sup> September, 2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.





6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**(A) RESOLUTION No.- 1-** To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2020 together with 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	109	51,02,918	100.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>109</b>	<b>51,02,918</b>	

(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	19	22	0.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>19</b>	<b>22</b>	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



**(B) RESOLUTION No.-2 :** To confirm the interim dividend of Re.1/- per equity share paid during the year 2019-20.

(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	109	51,02,918	<b>100.00</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>109</b>	<b>51,02,918</b>	

(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	19	22	<b>0.00</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>19</b>	<b>22</b>	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

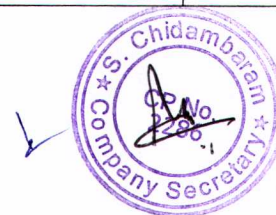
**(C) RESOLUTION No.- 3:** To appoint a Director in place of Mr. Sridhar Chelikani (DIN: 00526137), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	108	51,02,917	<b>100</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>108</b>	<b>51,02,917</b>	

(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	20	23	<b>0.00</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>20</b>	<b>23</b>	





(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Dated: 25.09.2020



S. Chidambaram  
Scrutinizer  
UDIN: F003935B000770679