SAVEN TECHNOLOGIES LIMITED



10th February, 2022

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 10th February, 2022.

The Board of Directors of the Company at its meeting held on 10.02.2022 *inter-alia* transacted the following business;

Approved the Un-Audited Financial Results of the company for the quarter ended 31st December, 2021, as recommended by the Audit Committee at its meeting held on 10th February, 2022.

The meeting of board of directors commenced at 04:00 P.M and concluded at 05.30 P.M

This is for your information and records.

Thanking you

Yours faithfully,

For Saven Technologies Limited

S Mohan Rao

Chief Financial Officer

SAVEN TECHNOLOGIES LIMITED



10th February, 2022

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

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

Pursuant to Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited Financial Results for the quarter ended 31st December, 2021 and Limited Review Report, for the quarter ended 31st December, 2021.

Please take the same on your records.

Thanking you

Yours faithfully,

For Saven Technologies Limited

S Mohan Rao

Chief Financial Officer

Encl: 1.Un-Audited Financial Results as stated above.

2. Limited Review Report as stated above.

SAVEN TECHNOLOGIES LIMITED

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

SAVEN TECHNOLOGIES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021 CIN: L72200TG1993PLC015737

(Rs.Lakhs)

	Particulars	Quarter Ended			Nine Months Ended		Year ended
S.No.		31.12.2021	31.12.2020	30.09.2021	31.12.2021	31.12.2020	31.03.2021 (Audited)
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Revenue from Operations	272.10	206.52	261.57	768.85		783.47
2	Other Income	35.36	9.55	31.51	100.83	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED I	97.09
3	Total Income (1+2)	307.46	216.07	293.08	869.68	632.15	880.56
- 300	Expenses						
	(a) Employee benefits expense	154.95	123.45	149.98	439.71	338.99	471.64
4	(b) Finance Costs		-				: <u></u>
	(c) Depreciation and amortisation expense	5.55	5.42	5.23	15.57	15.51	21.18
	(d) Other expenses	32.99	22.13	34.34	102.74	87.46	118.48
	Total expenses	193.49	151.00	189.55	558.02	441.96	611.30
5	Profit before tax (3-4)	113.97	65.07	103.53	311.66	190.19	269.26
6	Tax expense						20.10
	(a) Current Tax	25.00	16.30	22.15	67.15	47.80	63.12
	(b) Deferred Tax	-			07.45	47.00	00.40
	Total Tax expense	25.00	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER,			Committee of the last of the l	
7	Net Profit after tax (5-6)	88.97	48.77	81.38	244.51	142.39	206.14
8	Other Comprehensive Income (net of tax)						
(a)	Items that will be reclassified to Profit or Loss	- 42	-		-		
(b)	Items that will not be reclassified to Profit or Loss						
	Current Investments valued at Fair Value	1.77	Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, where the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, which i				
	Income Tax relating to items that will not be reclassified to Profit or Loss	(0.45)	(8.00)	0.42	(1.71)		
	Total Other Comprehensive Income	1.32	22.85	(1.26)			
9	Total Comprehensive Income for the period (7+8)	90.29	71.62	80.12	249.61	166.18	
10	Paid-up equity share capital (Face value Re.1/- each)			<u>-</u>			108.79
11	Other Equity		-		-	-	1400.00
12	Earnings per equity share - Basic and Diluted Rs.	0.82	0.45	0.75	2.25	1.31	1.89

For Saven Technologies Limited

Murty Gudipati **Executive Director**



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

Notes:

CIN: L72200TG1993PLC015737

- 1. The above financial results for the Quarter ended December 31, 2021 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the meeting held on February 10, 2022. The Statutory Auditors have carried out Limited Review of the above financial results.
- 2. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in terms of SEBI Circular dated July 5, 2016.
- 3. The Company is mainly engaged in the Software Development and Services. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108).
- 4. The company has assessed the impact of COVID-19 on its financial statements based on the internal and external information up to the date of approval of these financial statements. The Company has also assessed the impact of the COVID-19 on its capital and financial resources including investments, profitability, liquidity position, internal financial reporting controls etc. The company's operations are being carried out without any disruption. The Company is debt free with healthy cash and cash equivalents and will be able to meet all its working capital requirements as they come up. In our opinion, the impact of Covid 19 on business is difficult to estimate.

5. Previous period figures have been regrouped / reclassified wherever necessary.

for Saven Technologies Limited

Murty Gudipati Executive Director

DIN: 01459606

Place: Hyderabad

Date: February 10, 2022

SURYANARAYANA & SURESH

Chartered Accountants



Flat # C2, Millenium House, # 8-2-601/B, Road No. 10, Near Zaheer Nagar Cross Road, Banjara Hills, Hyderabad - 500 034,

©: 040-23386783 / 23386784

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to The Board of Directors Saven Technologies Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Saven Technologies Limited ("the Company"), for the quarter ended 31st December 2021("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34)"Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India.Our responsibility is to express conclusion on the Statements based on our review.

We conducted our review of the Statement 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 Statements is free of material misstatement. A review of the interim financial information consists of making inquires primarily of persons responsible for financial and accounting mattes, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad Date: 10.02.2022

UDIN: 22227679ABFHQF4749

For Suryanarayana& Suresh.,

Chartered Accountants NANA Reg. No.006631S

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V NagendraRao

Partner

M.No. 227679