

# SAVEN TECHNOLOGIES LIMITED



27<sup>th</sup> September, 2022

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

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 29<sup>th</sup> Annual General Meeting held on  
26<sup>th</sup> September, 2022

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2022 and the Scrutinizer Report.

Request you to take the same on records.

Thanking You,

Yours truly,  
For Saven Technologies Limited

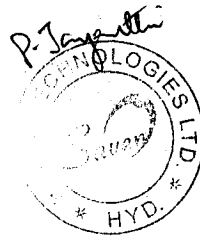
Jayanthi.P  
Company Secretary  
and Compliance Officer



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### General information about company

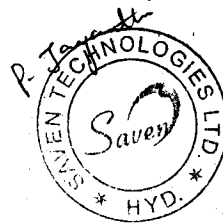
Scrip code	532404
NSE Symbol	
MSEI Symbol	
ISIN	INE856B01023
Name of the company	SAVEN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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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	25-07-2022
Date of Issuance of Report to the company	26-09-2022

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Voting results	
Record date	19-09-2022
Total number of shareholders on record date	6775
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	58
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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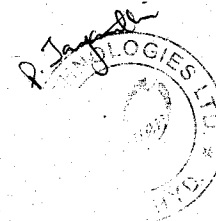
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the first interim dividend of Re.1/- and second interim dividend of Re.1/- per equity share each paid during the year 2021-22				
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)							
	Total	4620244	4620244	100.0000	4620244	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		148183	2.3677	148141	42	99.9717	0.0283
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	148183	2.3677	148141	42	99.9717	0.0283
Total		10878748	4768427	43.8325	4768385	42	99.9991	0.0009
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 Insitutions	
Public - Non Insitutions	



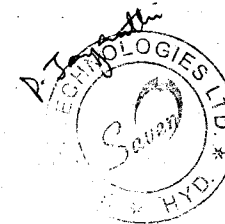
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sridhar Chelikani (DIN: 00526137), who retires by rotation and being eligible, offers himself for re-appointment.				
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		148183	2.3677	148171	12	99.9919	0.0081
	Poll	6258504						
	Postal Ballot (if applicable)							
	<b>Total</b>	6258504	148183	2.3677	148171	12	99.9919	0.0081
<b>Total</b>		10878748	4768427	43.8325	4768415	12	99.9997	0.0003
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 Insitutions	
Public - Non Insitutions	



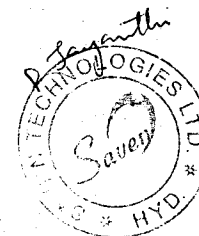
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint M/s. Suryanarayana & Suresh (Firm Reg.No.006631S), Chartered Accountants, as Statutory Auditors				
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	4620244	100.0000	4620244	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4620244	4620244	100.0000	4620244	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6258504	148183	2.3677	148141	42	99.9717	0.0283
	Poll							
	Postal Ballot (if applicable)							
	Total	6258504	148183	2.3677	148141	42	99.9717	0.0283
Total		10878748	4768427	43.8325	4768385	42	99.9991	0.0009
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 Insitutions	
Public - Non Insitutions	





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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Revise remuneration of Mr. Murty Gudipati (DIN: 01459606) Executive Director and Chief Executive Officer				
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)							
	Total	4620244	4620244	100.0000	4620244	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		148179	2.3676	148135	44	99.9703	0.0297
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	148179	2.3676	148135	44	99.9703	0.0297
Total		10878748	4768423	43.8325	4768379	44	99.9991	0.0009
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 Insitutions	
Public - Non Insitutions	





# **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

**29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Saven Technologies Limited held on Monday 26<sup>th</sup> September 2022, at 11.00 AM 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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday 26<sup>th</sup> September 2022, at 11.00 AM 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 29<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 29<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 September 03, 2022, the remote e-voting opened at 9:00 AM on September 22, 2022 and remained open up to 5:00 PM on September 25, 2022.
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 19<sup>th</sup> September, 2022, "cutoff



entitled to vote on the resolutions stated in the Notice of the 29<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, 2022 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	152	47,68,415	100.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>152</b>	<b>47,68,415</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	09	10	0.00
electronic voting (e-voting) during the AGM	01	02	
<b>TOTAL</b>	<b>10</b>	<b>12</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 first interim dividend of Re.1/-and second interim dividend of Re 1/- per equity share each paid during the year 2021-22

(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	151	47,68,385	100.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>151</b>	<b>47,68,385</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	10	40	0.00
electronic voting (e-voting) during the AGM	01	02	
<b>TOTAL</b>	<b>11</b>	<b>42</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>

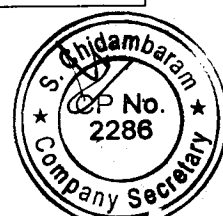
**(C) RESOLUTION No.- 3:** To appoint a Director in place of Mr. Sridhar Chelikani (DIN: 00526137), who retires by rotation and being eligible, offers himself for re-appointment.

(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	152	47,68,415	100.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>152</b>	<b>47,68,415</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	09	10	0.00
electronic voting (e-voting) during the AGM	01	02	
<b>TOTAL</b>	<b>10</b>	<b>12</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>

**(D) RESOLUTION No.- 4:** To reappoint M/s Suryanarayana and Suresh (Firm Reg No. 006631S), Chartered Accountants, as Statutory Auditors.

(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	151	47,68,385	<b>100.00</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>151</b>	<b>47,68,385</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	10	40	<b>0.00</b>
electronic voting (e-voting) during the AGM	01	02	
<b>TOTAL</b>	<b>11</b>	<b>42</b>	

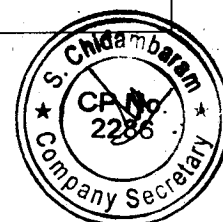
(iii) Invalid votes:

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>

**(E) RESOLUTION No.- 5:** To Revise remuneration of Mr. Murty Gudipati (DIN: 01459606) as Executive Director and Chief Executive Officer.

(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	149	47,68,379	<b>100.00</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>149</b>	<b>47,68,379</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	11	42	0.00
electronic voting (e-voting) during the AGM	01	02	
<b>TOTAL</b>	<b>12</b>	<b>44</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>

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Dated: 26.09.2022



UDIN: F003935D061845261  
M.No. 3935