

SAVEN TECHNOLOGIES LIMITED



20th March, 2023

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

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the Postal Ballot

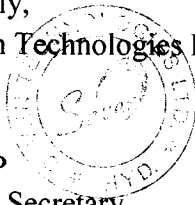
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Postal Ballot and the Scrutinizer Report.

Request you to take the same on records.

Thanking You,

Yours truly,
For Saven Technologies Limited

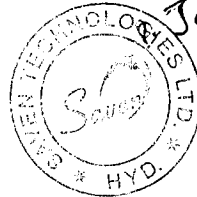
Jayanthi.P
Company Secretary
And Compliance Officer



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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2023
Start time of the meeting	
End time of the meeting	

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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	03-02-2023
Date of Issuance of Report to the company	20-03-2023

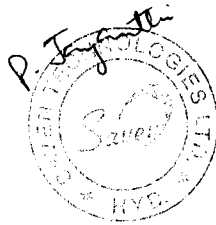
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Voting results	
Record date	10-02-2023
Total number of shareholders on record date	6893
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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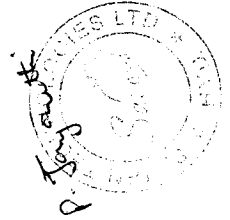
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Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve Change in Designation of Mr. Sampath Srinivasa Rangaswamy (DIN 00063633), from Non-Executive Independent Director and Chairman to Non-Executive Non-Independent Director						
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		146538	2.3414	146329	209	99.8574	0.1426
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	146538	2.3414	146329	209	99.8574	0.1426
	Total	10878748	4766782	43.8174	4766573	209	99.9956	0.0044
					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	



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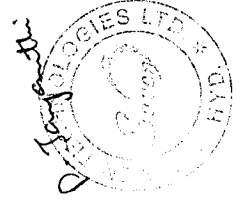
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Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Special No						
Description of resolution considered		To approve remuneration to be paid to Mr. Sampath Srinivasa Rangaswamy (DIN:00063633), Non-Executive Director						
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	146538	2.3414	10329	136209	7.0487	92.9513
	Poll							
	Postal Ballot (if applicable)							
	Total	6258504	146538	2.3414	10329	136209	7.0487	92.9513
Total		10878748	4766782	43.8174	4630573	136209	97.1425	2.8575
				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	





S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.C.M.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)

Mobile: 98490 56652 | 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

E-Voting results of the Postal ballot of the Equity Shareholders of 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) vide its duly held Board Meeting dated 03rd February 2023, for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 03.02.2023, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice dated 03.02.2023 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 February 16th, 2023, the remote e-voting commenced at 09:00 A.M. on February 17th, 2023 and ended at 05:00 P.M. on March 18th 2023.
4. The Equity Shareholders holding shares as on 10th February, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice
5. 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.
6. After closure of e-voting at 5.00 P M on 18.03.2023, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central



Depository Services (India) Limited ([https:// www.evotingindia.com/](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.

7. 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 are as under:

(A) RESOLUTION NO.- 1-SPECIAL RESOLUTION

To approve Change in Designation of Mr. Sampath Srinivasa Rangaswamy (DIN 00063633), from Non-Executive Independent Director and Chairman to Non-Executive Non-Independent Director and Chairman;

- (i) Voted in favour of the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	72	47,66,573	100%
TOTAL	72	47,66,573	

- (ii) Voted against the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	03	209	0.00
TOTAL	03	209	

- (iii) Invalid votes:

Particulars	Number of members exercised voting	Number of votes cast by them
E-Voting	0	0
TOTAL	0	0

(B) RESOLUTION NO.-2:SPECIAL RESOLUTION

To approve remuneration to be paid to Mr. Sampath Srinivasa Rangaswamy (DIN:00063633), Non-Executive Director.

- (i) Voted in favour of the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	%of total number of votes cast
E-Voting	70	46,30,573	97.14%
TOTAL	70	46,30,573	

- (ii) Voted against the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	05	1,36,209	2.86%
TOTAL	05	1,36,209	



(iii) Invalid votes:

Particulars	Number of members exercised voting	Number of votes cast by them
E-Voting	0	0
TOTAL	0	0

Thanking you,
Yours faithfully,

Place: Hyderabad
Dated: 20.03.2023



S. Chidambaram
Company Secretary in Practice
Scrutinizer, C P No. 2286
Membership No.3935
UDIN: F003935D003296191