

# SAVEN TECHNOLOGIES LIMITED



18<sup>th</sup> March, 2024

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



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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)	15-03-2024
Start time of the meeting	
End time of the meeting	

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For Saven Technologies Limited

Murty Gudipati  
Executive Director  
DIN: 01459606  
Authorised Signatory



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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	05-02-2024
Date of Issuance of Report to the company	15-03-2024

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For Saven Technologies Limited

Murty Gudipati  
Executive Director  
PIN: 01459606  
Authorised Signatory



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Voting results	
Record date	09-02-2024
Total number of shareholders on record date	10086
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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For Saven Technologies Limited

Murty Gudipati  
Executive Director  
DIN: 01459606  
Authorized Signatory



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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 consider and approve Appointment of Mr. Rajaram Mosur Ranganathan (DIN: 00110183) as a Director and as Non-Executive Independent Director of the Company.				
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						
	Poll							
	Postal Ballot (if applicable)		4620244	100.0000	4620244	0	100.0000	0.0000
	Total		4620244	4620244	100.0000	4620244	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6258504						
	Poll							
	Postal Ballot (if applicable)		9816	0.1568	9775	41	99.5823	0.4177
	Total		6258504	9816	0.1568	9775	41	99.5823
<b>Total</b>		10878748	4630060	42.5606	4630019	41	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	

For Saven Technologies Limited

Murty Gudipati  
Executive Director  
DIN: 01459606  
Authorised Signatory



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Re-appointment of Mr. Murty Gudipati (DIN: 01459606) and Change his designation from Executive Director and CEO to Managing Director and CEO.				
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						
	Poll							
	Postal Ballot (if applicable)		4620244	100.0000	4620244	0	100.0000	0.0000
	<b>Total</b>		4620244	4620244	100.0000	4620244	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	6258504						
	Poll							
	Postal Ballot (if applicable)		8731	0.1395	8690	41	99.5304	0.4696
	<b>Total</b>		6258504	8731	0.1395	8690	41	99.5304
<b>Total</b>		10878748	4628975	42.5506	4628934	41	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	

For Saven Technologies Limited

Murty Gudipati  
Executive Director  
DIN: 01459606  
Authorized Signatory



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the remuneration of Mr. Murty Gudipati (DIN: 01459606), Managing Director and CEO				
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						
	Poll							
	Postal Ballot (if applicable)		4620244	100.0000	4620244	0	100.0000	0.0000
	Total		4620244	4620244	100.0000	4620244	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6258504						
	Poll							
	Postal Ballot (if applicable)		8731	0.1395	8688	43	99.5075	0.4925
	Total		6258504	8731	0.1395	8688	43	99.5075
<b>Total</b>		10878748	4628975	42.5506	4628932	43	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	

For Saven Technologies Limited

Murty Gudipati  
Executive DirectorDIN: 01459606  
Authorised Signatory

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Re-appointment of Mr. Sampath Srinivasa Rangaswamy (DIN 00063633), Non-Executive Non-Independent Director and Chairman.				
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						
	Poll							
	Postal Ballot (if applicable)		4620244	100.0000	4620244	0	100.0000	0.0000
	<b>Total</b>		4620244	4620244	100.0000	4620244	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	6258504						
	Poll							
	Postal Ballot (if applicable)		9416	0.1505	9368	48	99.4902	0.5098
	<b>Total</b>		6258504	9416	0.1505	9368	48	99.4902
<b>Total</b>		10878748	4629660	42.5569	4629612	48	99.9990	0.0010
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	

For Saven Technologies Limited

Murty Gudipati  
 Executive Director  
 DIN: 01459606  
 Authorised Signatory



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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 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						
	Poll							
	Postal Ballot (if applicable)		4620244	100.0000	4620244	0	100.0000	0.0000
	<b>Total</b>		4620244	4620244	100.0000	4620244	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	6258504						
	Poll							
	Postal Ballot (if applicable)		9416	0.1505	9105	311	96.6971	3.3029
	<b>Total</b>		6258504	9416	0.1505	9105	311	96.6971
<b>Total</b>		10878748	4629660	42.5569	4629349	311	99.9933	0.0067
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	

For Saven Technologies Limited

Murty Gudipati  
Executive Director  
DIN:01459606  
Authorised Signatory





**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, Sampathji 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 05<sup>th</sup> February 2024, 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 05.02.2024, 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 05.02.2024 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 14<sup>th</sup>, 2024, the remote e-voting commenced at 09:00 A.M. on February 15<sup>th</sup>, 2024 and ended at 05:00 P.M. on March 15<sup>th</sup> 2024.
4. The Equity Shareholders holding shares as on 09<sup>th</sup> February, 2024, "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 15.03.2024, 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/>) 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 Postal Ballot are as under:

**(A) RESOLUTION NO.- 1: SPECIAL RESOLUTION**

To consider and approve Appointment of Mr. Rajaram Mosur Ranganathan (DIN: 00110183) as a Director and as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	102	4630019	<b>100%</b>
<b>TOTAL</b>	<b>102</b>	<b>4630019</b>	



(ii) Voted against the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	5	41	0%
<b>TOTAL</b>	<b>5</b>	<b>41</b>	

(iii) Invalid votes:

Particulars	Number of members exercised voting	Number of votes cast by them
E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(B) RESOLUTION NO.- 2: SPECIAL RESOLUTION**

To consider and approve the Re-appointment of Mr. Murty Gudipati (DIN: 01459606) and Change his designation from Executive Director and CEO to Managing Director and CEO.

(i) Voted in favour of the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	101	4628934	100%
<b>TOTAL</b>	<b>101</b>	<b>4628934</b>	

(ii) Voted against the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	5	41	0.00
<b>TOTAL</b>	<b>5</b>	<b>41</b>	

(iii) Invalid votes:

Particulars	Number of members exercised voting	Number of votes cast by them
E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



**(C) RESOLUTION NO.- 3: SPECIAL RESOLUTION**

To consider and approve the remuneration of Mr. Murty Gudipati (DIN: 01459606), Managing Director and CEO.

(i) Voted in favour of the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	100	4628932	100%
<b>TOTAL</b>	<b>100</b>	<b>4628932</b>	

(ii) Voted against the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	6	43	0.00
<b>TOTAL</b>	<b>6</b>	<b>43</b>	

(iii) Invalid votes:

Particulars	Number of members exercised voting	Number of votes cast by them
E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(D) RESOLUTION NO.- 4: SPECIAL RESOLUTION**

To approve Re-appointment of Mr. Sampath Srinivasa Rangaswamy (DIN 00063633), 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 votes cast
E-Voting	99	4629612	100%
<b>TOTAL</b>	<b>99</b>	<b>4629612</b>	



(ii) Voted against the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	7	48	0.00
<b>TOTAL</b>	<b>7</b>	<b>48</b>	

(iii) Invalid votes:

Particulars	Number of members exercised voting	Number of votes cast by them
E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(E) RESOLUTION NO.- 5: 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 votes cast
E-Voting	98	4629349	99.99%
<b>TOTAL</b>	<b>98</b>	<b>4629349</b>	

(ii) Voted against the resolution:

Particulars	Number of members exercised voting	Number of votes cast by them	% of total number votes cast
E-Voting	8	311	0.01%
<b>TOTAL</b>	<b>8</b>	<b>311</b>	



(iii)Invalid votes:

Particulars	Number of members exercised voting	Number of votes cast by them
E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Dated: 15.03.2024



A handwritten signature in black ink, appearing to be "S. Chidambaram".

**S. CHIDAMBARAM**  
Company Secretary in Practice  
Scrutinizer, C P No. 2286  
Membership No.3935  
UDIN: F003935E003590177