

SAVEN TECHNOLOGIES LIMITED



26th September, 2023

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

Dear Sir/ Madam,

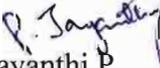
Sub: Disclosure of Voting Results of the 30th Annual General Meeting held on
22nd September, 2023

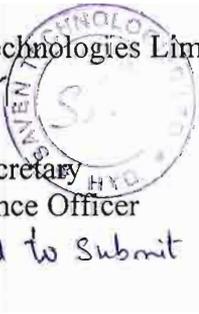
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 30th Annual General Meeting of the Company held on 22nd September, 2023 and the Scrutinizer Report.

Request you to take the same on records.

Thanking You,

Yours truly,
For Saven Technologies Limited


Jayanthi.P
Company Secretary
and Compliance Officer
Authorised to submit
Results



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General information about company

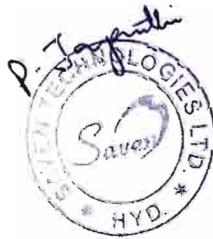
Scrip code	532404
NSE Symbol	
MSEI Symbol	
ISIN	INE856B01023
Name of the company	SAVEN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM

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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	10-08-2023
Date of Issuance of Report to the company	25-09-2023

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Voting results	
Record date	15-09-2023
Total number of shareholders on record date	7424
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	53
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon				
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		11910	0.1903	11892	18	99.8489	0.1511
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	11910	0.1903	11892	18	99.8489	0.1511
Total		10878748	4632154	42.5798	4632136	18	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 Insitutions	
Public - Non Insitutions	



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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 2022-23						
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		11910	0.1903	11892	18	99.8489	0.1511
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	11910	0.1903	11892	18	99.8489	0.1511
Total		10878748	4632154	42.5798	4632136	18	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 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)							
	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		11910	0.1903	9359	2551	78.5810	21.4190
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	11910	0.1903	9359	2551	78.5810	21.4190
Total		10878748	4632154	42.5798	4629603	2551	99.9449	0.0551
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., LL.B., 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

30th Annual General Meeting (AGM) of the Equity Shareholders of Saven Technologies Limited held on Friday 22nd September 2023, at 16:00 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 22nd September 2023, at 16:00 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 30th 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 30th 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 August 31, 2023, the remote e-voting opened at 9:00 AM on September 18, 2023 and remained open up to 5:00 PM on September 21, 2023.



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 15th September, 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 30th 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, 2023 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	4632130	100.00
electronic voting (e-voting) during the AGM	3	6	
TOTAL	155	4632136	

(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	02	18	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	2	18	



(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

(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 2022-23

(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	4632130	100.00
electronic voting (e-voting) during the AGM	3	6	
TOTAL	155	4632136	

(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	02	18	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	02	18	

(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



(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	148	4629597	99.94
electronic voting (e-voting) during the AGM	3	6	
TOTAL	151	4629603	

(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	06	2551	0.06
electronic voting (e-voting) during the AGM	0	0	
TOTAL	06	2551	

(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: 25.09.2023



S. Chidambaram
Company Secretary in Practice
Scrutinizer
CP No. 2286, Membership No. 3935
UDIN: F003935E001078800