

# SAVEN TECHNOLOGIES LIMITED



17<sup>th</sup> September, 2025

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

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting held on  
15<sup>th</sup> September, 2025

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September, 2025 and the Scrutinizer Report.

Request you to take the same on records.

Thanking You,  
Yours truly,  
For Saven Technologies Limited

  
Vasista Raghava Padmannagari  
Company Secretary  
and Compliance Officer





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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)	15-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

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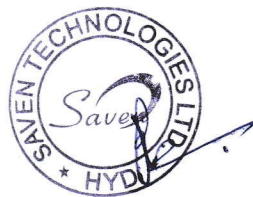
Name of the Scrutinizer	MANISH KUMAR SINGHANIA
Firms Name	MANISH KUMAR SINGHANIA
Qualification	CS
Membership Number	22056
Date of Board Meeting in which appointed	02-08-2025
Date of Issuance of Report to the company	16-09-2025

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Voting results	
Record date	08-09-2025
Total number of shareholders on record date	10360
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	2
b) Public	61
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 statements of the company for the financial year ended March 31, 2025 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		6754	0.1079	6680	74	98.9044	1.0956
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	6754	0.1079	6680	74	98.9044	1.0956
Total		10878748	4626998	42.5324	4626924	74	99.9984	0.0016
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	





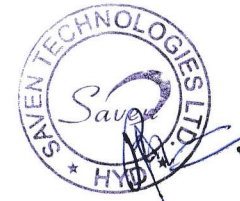
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Interim dividend of Re.1.50/- per equity share paid during the year 2024-25				
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	6754	0.1079	6750	4	99.9408	0.0592
	Poll							
	Postal Ballot (if applicable)							
	Total	6258504	6754	0.1079	6750	4	99.9408	0.0592
Total		10878748	4626998	42.5324	4626994	4	99.9999	0.0001
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	





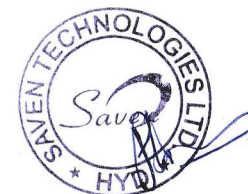
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sridhar 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		6754	0.1079	6678	76	98.8747	1.1253
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	6754	0.1079	6678	76	98.8747	1.1253
Total		10878748	4626998	42.5324	4626922	76	99.9984	0.0016
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	





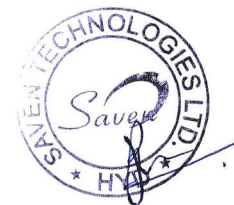
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. MKS & Associates, a peer-reviewed Sole Proprietorship firm or Practising Company Secretaries (Sole Proprietorship Concern No. S2017TL460500), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this				
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	100.0000	4620244	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6258504	6754	0.1079	6680	74	98.9044	1.0956
	Poll							
	Postal Ballot (if applicable)							
	Total		6258504	0.1079	6680	74	98.9044	1.0956
Total		10878748	4626998	42.5324	4626924	74	99.9984	0.0016
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	







**MANISH KUMAR SINGHANIA**  
B. Com., LLB., A.C.S., IP and RV  
Company Secretary in Practice

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@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

**32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Saven Technologies Limited held on Monday 15<sup>th</sup> September 2025, at 4:00 PM through video Conferencing (VC) / other Audio-Visual Means (OAVM)**

Dear Sir,

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4<sup>th</sup> Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday 15<sup>th</sup> September 2025, at 4:00 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 32<sup>nd</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 32<sup>nd</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 23.08.2025, the remote e-voting opened at 9:00 AM on September 11<sup>th</sup> 2025 and remained open up to 5:00 PM on September 14<sup>th</sup> 2025.
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.







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5. The Equity Shareholders holding shares as on 08<sup>th</sup> September, 2025, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</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 at 4:45 pm 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, 2025 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	105	4626918	100%
electronic voting (e-voting) during the AGM	5	6	
<b>TOTAL</b>	<b>110</b>	<b>4626924</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	4	74	0%
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>4</b>	<b>74</b>	







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(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 interim dividend of Re.1.50/-per equity share each paid during the year 2024-25.

(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	106	4626988	<b>100%</b>
electronic voting (e-voting) during the AGM	5	6	
<b>TOTAL</b>	<b>111</b>	<b>4626994</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	3	4	<b>0%</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>3</b>	<b>4</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>







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**(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	104	4626916	100%
electronic voting (e-voting) during the AGM	5	6	
<b>TOTAL</b>	<b>109</b>	<b>4626922</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	5	76	0
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>5</b>	<b>76</b>	

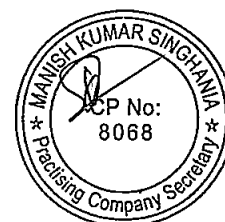
(iii) Invalid votes:

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: Appointment of Secretarial 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	105	4626918	100%
electronic voting (e-voting) during the AGM	5	6	
<b>TOTAL</b>	<b>110</b>	<b>4626924</b>	





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(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	4	74	0
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>4</b>	<b>74</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,

  
Manish Kumar Singhania  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No. 22056  
UDIN: A022056G001254199



Place: Hyderabad  
Date: 16/09/2025