

## SAVEN TECHNOLOGIES LIMITED



01<sup>st</sup> August, 2016

The Dy. General Manager, Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

### Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 01<sup>st</sup> August, 2016.

The Un-audited financial results of the company for the quarter ended 30<sup>th</sup> June, 2016, have been approved and taken on record by the Board of Directors at its meeting held on 01<sup>st</sup> August, 2016.

The meeting of board of directors commenced at 11.00 A.M and concluded at 5.20 P.M.

Please take the same on your records.

Thanking you

Yours faithfully,  
For Saven Technologies Limited

*P. Jayanthi*  
Jayanthi.P  
Company Secretary and Compliance Officer

## SAVEN TECHNOLOGIES LIMITED



01<sup>st</sup> August, 2016

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BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In compliance with Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed the Un-audited Financial Results and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2016.

Please take the same on your records.

Thanking you

Yours faithfully,  
For Saven Technologies Limited

*P. Jayanthi*

Jayanthi.P  
Company Secretary and Compliance Officer

Encl: 1. Un-audited Financial Results as stated above.

2. Limited Review Report as stated above.

(Rs. in Lakhs)					
<b>Statement of Standalone Unaudited Results for the Quarter ended June 30, 2016</b>					
	Particulars	Quarter ended			Year ended
		30.06.2016 Unaudited	31.03.2016 Audited	30.06.2015 Unaudited	31.03.2016 Audited
1	<b>Income from Operations:</b> Net sales/income from operations	<b>229.33</b>	<b>231.77</b>	<b>187.16</b>	<b>864.94</b>
2	<b>Expenses</b>				
	(a) Employee benefits expense	142.52	158.39	120.54	533.12
	(b) Depreciation and amortisation expense	8.05	9.33	7.54	32.88
	(c) Other expenses	47.71	50.48	42.31	172.71
	<b>Total expenses</b>	<b>198.28</b>	<b>218.20</b>	<b>170.39</b>	<b>738.71</b>
3	<b>Profit from operations before other income and finance costs (1-2)</b>	<b>31.05</b>	<b>13.57</b>	<b>16.77</b>	<b>126.23</b>
4	<b>Other income</b>	<b>29.52</b>	<b>28.14</b>	<b>28.22</b>	<b>121.04</b>
5	<b>Profit from ordinary activities before finance costs (3 ± 4)</b>	<b>60.57</b>	<b>41.71</b>	<b>44.99</b>	<b>247.27</b>
6	Finance costs	--	0.15	--	2.43
7	<b>Profit from ordinary activities before Tax (5 ± 6)</b>	<b>60.57</b>	<b>41.56</b>	<b>44.99</b>	<b>244.84</b>
8	Tax expense	20.00	33.48	9.35	82.83
9	<b>Net Profit from ordinary activities after tax (7 ± 8)</b>	<b>40.57</b>	<b>8.08</b>	<b>35.64</b>	<b>162.01</b>
10	Paid-up equity share capital (Face Value Rs.10/- per share)	1087.87	1087.87	1087.87	1087.87
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	860.95
12	<b>Earnings per share before and after Extraordinary items (not annualized)</b> Basic and Diluted Rs.	<b>0.37</b>	<b>0.07</b>	<b>0.33</b>	<b>1.49</b>

*Murthy Chandra*

## SAVEN TECHNOLOGIES LIMITED



### Notes:

1. The above Unaudited results for the quarter ended June 30, 2016 as reviewed by the Audit Committee were taken on record by the Board of Directors at the meeting held on August 1, 2016. The statutory auditors have carried out Limited Review of the above financial results.
2. The Company is mainly engaged in the Software Development and Services. Hence there is no separate reportable segment as per Accounting Standard-17 issued by the Institute of Chartered Accountants of India.
3. Corresponding previous periods' figures have been regrouped / reclassified wherever necessary.

for Saven Technologies Limited

  
Murty Gudipati  
Executive Director

Place : Hyderabad  
Date : August 1, 2016

Limited Review Report

To  
The Board of Directors  
SAVEN TECHNOLOGIES LIMITED  
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of SAVEN TECHNOLOGIES LIMITED for the quarter ended 30th June 2016. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015") which has been initialized by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting standards, prescribed under Sec.133 of Companies Act.2013, read with rule 7 of the companies (Accounts) Rules, 2014 and Accounting standard 30, Financial Instruments. Recognition and Measurement issued by the Institute of Chartered Accountants of India to the extent it does not contradict any other accounting standard referred to in section 133 of the companies Act read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 01-08-2016



For RAMBABU & CO.,  
Chartered Accountants  
Reg. No. 002976S

A handwritten signature in blue ink, appearing to read "Ravi Rambabu".

RAVI RAMBABU  
Partner  
M. No. 018541