

# SAVEN TECHNOLOGIES LIMITED



21<sup>st</sup> March, 2025

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



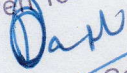
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### General information about company

Scrip code	532404
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	20-03-2025
Start time of the meeting	
End time of the meeting	

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For Saven Technologies Limited



R.S. Sampath  
Chairman  
DIN: 00063633





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### Scrutinizer Details

Name of the Scrutinizer	Kuldeep Bengani
Firms Name	Kuldeep Bengani & Associates LLP
Qualification	CS
Membership Number	F8049
Date of Board Meeting in which appointed	10-02-2025
Date of Issuance of Report to the company	20-03-2025

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For Saven Technologies Limited

  
R.S. Sampath  
Chairman  
DIN: 00063633





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Voting results	
Record date	14-02-2025
Total number of shareholders on record date	10515
<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>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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For Saven Technologies Limited

*R.S. Sampath*  
R.S. Sampath  
Chairman  
DIN: 00063633





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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				APPOINTMENT OF MRS. DEVESH ANJALI DESAI (DIN: 08417662) AS A DIRECTOR AND AS AN 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							
	Poll	4620244						
	Postal Ballot (if applicable)		4620244	100.0000	4620244	0	100.0000	0.0000
	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							
	Poll	6258504						
	Postal Ballot (if applicable)		11824	0.1889	10714	1110	90.6123	9.3877
	Total	6258504	11824	0.1889	10714	1110	90.6123	9.3877
<b>Total</b>		10878748	4632068	42.5791	4630958	1110	99.9760	0.0240
<b>Whether resolution is Pass or Not.</b>							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

R.S. Sampath  
Chairman  
DIN: 00063633



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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		REVISION OF 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
	<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)		11824	0.1889	10479	1345	88.6248	11.3752
	<b>Total</b>		6258504	11824	0.1889	10479	1345	88.6248
<b>Total</b>		10878748	4632068	42.5791	4630723	1345	99.9710	0.0290
<b>Whether resolution is Pass or Not.</b>							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

R.S. Sampath  
Chairman

DIN: 00063633



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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		APPROVAL OF REMUNERATION TO BE PAID TO MR. RAJAGOPAL RAVI (DIN: 06755889), 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)		11824	0.1889	10599	1225	89.6397	10.3603
	<b>Total</b>		6258504	11824	0.1889	10599	1225	89.6397
<b>Total</b>		10878748	4632068	42.5791	4630843	1225	99.9736	0.0264
<b>Whether resolution is Pass or Not.</b>							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	



Saven Technologies Limited

R.S. Sampath  
Chairman

DIN: 00063633





### **Scrutinizer's Report**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

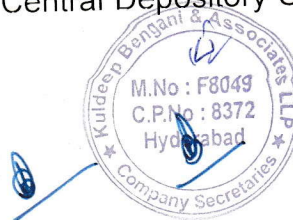
To  
The Chairman,  
SAVEN TECHNOLOGIES LIMITED  
No.302, My Home Sarovar Plaza,  
5-9-22, Secretariat Road, Saifabad,  
Hyderabad - 500063, Telangana.

### **Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 10 February 2025**

Dear Sir,

I, Kuldeep Bengani, Partner of M/s Kuldeep Bengani & Associates LLP, Practicing Company Secretaries, (Membership No. FCS 8049 and C.P No. 8372), was appointed as scrutinizer by the Board of Directors of SAVEN TECHNOLOGIES LIMITED (the Company) in terms of the Resolution passed by the Board of Directors in its meeting dated 10th February, 2025 for the purpose of scrutinizing the e-voting process (only by 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 as amended ("the Rules") and 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.

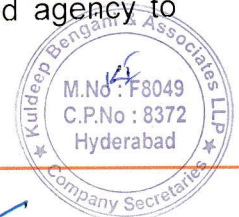
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting) by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 10 February 2025, 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).



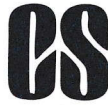




3. The Notice of Postal Ballot dated 10 February 2025 was sent to the shareholders on 17th February, 2025 by email only to those members whose email addresses are registered with the RTA / Depositories. The remote e-voting commenced at 9.00 A.M. IST on Wednesday, 19th February, 2025 and ended at 5:00 PM IST on Thursday, 20th March, 2025.
4. The Equity Shareholders holding shares as on 14th February, 2025, "cut-off date", were entitled to vote on the resolution stated in the Notice.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 18<sup>th</sup> February, 2025, public notices were published by the Company in Financial Express ('English Newspaper') and in Andhra Prabha ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. No Physical copy of the Postal ballot Notice along with Postal Ballot forms and pre-paid business envelope has been sent pursuant to the MCA Circulars. Therefore, the entire voting process by members i.e., communication of the asset/dissent, has taken place entirely through the remote e-voting. The Notice was also made available on the Company's website, websites of the Stock Exchange where shares of the Company are listed and on the website of CDSL.
7. 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.
8. After closure of e-voting at 5.00 PM on 20th March, 2025 the votes cast through remote e-voting were unblocked at 5:03 p.m. on 20<sup>th</sup> March, 2025 and downloaded from the e-voting website of Central Depository Services India Limited (CDSL)(<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 Central Depository Services India Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal ballot Notice.
10. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of the preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.







11. Based on the data downloaded from Central Depository Services India Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Postal Ballot are as under:

**(A) RESOLUTION No. 1: SPECIAL RESOLUTION**

**APPOINTMENT OF MRS. DEVESH ANJALI DESAI (DIN: 08417662) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	86	4630958	99.98%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	5	1110	0.02%

(iii) Invalid votes:

Particulars	Number of members	Number of votes cast by them
Postal Ballot (Remote E-Voting)	0	0

**(B) RESOLUTION No. 2: SPECIAL RESOLUTION**

**REVISION OF REMUNERATION OF MR. MURTY GUDIPATI (DIN: 01459606), MANAGING DIRECTOR AND CEO.**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	80	4630723	99.97%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	11	1345	0.03%





(iii) Invalid votes:

Particulars	Number of members	Number of votes cast by them
Postal Ballot (Remote E-Voting)	0	0

**(C) RESOLUTION No. 3: SPECIAL RESOLUTION**

**Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive Director.**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	80	4630843	99.97%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	11	1225	0.03%

(iii) Invalid votes:

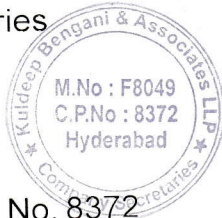
Particulars	Number of members	Number of votes cast by them
Postal Ballot (Remote E-Voting)	0	0

Kuldeep Bengani & Associates LLP  
Company Secretaries


  
Kuldeep Bengani  
Partner

M. No. F8049, CP No. 8372  
UDIN: F008049F004128638

Date: 20/03/2025  
Place: Hyderabad



**Acknowledgement of receipt of  
the Report**  
For SAVEN TECHNOLOGIES  
LIMITED

  
Chairman  
DIN: 00063633

Date: 21-3-25  
Place: Hyderabad