

23rd March, 2026

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

Dear Sir/Madam,

Sub: Regulation 30- Proceedings/Outcome of Postal Ballot

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations, 2015), please find enclosed the Proceedings of Postal Ballot as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on records.

Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary



Encl: As above

Proceedings/Outcome of Postal Ballot

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") read with other circulars issued from time to time ("MCA Circulars"), SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the special business as set out hereunder was transacted by way of Postal Ballot and by passing Special Resolutions.

In compliance with the aforesaid MCA Circulars, SEBI Circular, the Company had sent postal ballot notice in electronic form only to those members whose email addresses were registered with the RTA/Company/ Depositories as on Cut-off date, the 16th February, 2026, who were also eligible for voting. Accordingly, physical copy of the notice along with Postal Ballot Form and pre-paid business reply envelope were not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the members took place through the remote e-Voting system.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company provided remote e-Voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-Voting facility to its members.

The remote e-voting window commenced from 09:00 A.M (IST) on Saturday, 21st February, 2026, and ended at 05:00 P.M (IST) on Sunday, 22nd March, 2026. The remote e-Voting facility was disabled by CDSL thereafter.

The Board of Directors at their meeting held on 06th February, 2026 appointed Mr. Manish Kumar Singhania, Practicing Company Secretary, Hyderabad, as the Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. After completion of scrutiny of the votes, Scrutinizer submitted the Report. The results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report, was announced on Monday 23rd March, 2026. The same will be available



on the website of the Company www.saven.in, the website of CDSL www.evotingindia.com and BSE Limited ('BSE'), where the Company's Equity Shares are listed at www.bseindia.com.

The following special resolution was approved by the shareholders and is taken as having been passed effectively on the last date specified for remote e-voting i.e., Sunday, 22nd March, 2026.

SPECIAL BUSINESS

Item No.1: Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive, Non-Independent Director & Chairman.

"**RESOLVED THAT** in accordance with the provisions of Sections 197 read with Schedule V (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, Regulation 17(6) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), as recommended by Nomination and Remuneration committee and approved by the Board of Directors, the consent of members is be and is hereby accorded for payment of remuneration of Rs.6,00,000 (Rupees Six lakhs) per annum to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive Director with effect from 01st April, 2026 for a period up to 31st March, 2027, in addition to sitting fee being paid."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The details of the results of the Postal Ballot declared, is summarized as follows for Item No.3

	No of votes/shares received in favour of the Resolution (%)	No of votes/shares received against the resolution (%)	Invalid Votes (%)
E-Voting	46,33,119	575	0
Total	46,33,119	575	0
	No of Shareholders voted in favour of the resolution	No of Shareholders Voted against the resolution	Invalid Votes
	77	18	0

For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary

