

# SAVEN TECHNOLOGIES LIMITED



23<sup>rd</sup> March, 2026

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

Vasista Raghava Padmannagari  
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)	22-03-2026
Start time of the meeting	
End time of the meeting	

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For Saven Technologies Limited

*R. Ravi*

Authorised Signatory

*Rajagopal Ravi*

*Chairman*

*DIN: 06755889*



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### Scrutinizer Details

Name of the Scrutinizer	MANISH KUMAR SINGHANIA
Firms Name	MKS & ASSOCIATES
Qualification	CS
Membership Number	A22056
Date of Board Meeting in which appointed	06-02-2026
Date of Issuance of Report to the company	22-03-2026

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For Saven Technologies Limited

*R. Ravi*  
Authorised Signatory  
*Rajagopal Ravi*  
Chairman  
DM: 06755889



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Voting results	
Record date	16-02-2026
Total number of shareholders on record date	9950
<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>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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For Saven Technologies Limited

*R. Rayi*  
Authorised Signatory  
*Rajagopal Rayi*  
Chairman  
DIN: 06755889



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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				Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive, Non-Independent Director and Chairman				
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
	<b>Total</b>	4620244	4620244	100.0000	4620244	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	6258504						
	Postal Ballot (if applicable)		13450	0.2149	12875	575	95.7249	4.2751
	<b>Total</b>	6258504	13450	0.2149	12875	575	95.7249	4.2751
<b>Total</b>		10878748	4633694	42.5940	4633119	575	99.9876	0.0124
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	



For Saven Technologies Limited

*A. Ravi*  
 Authorised Signatory  
 Rajagopal Ravi  
 Chairman  
 DIN: 06755889



**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. 9949489086  
Email: manishcs31@gmail.com

To  
Chairman  
Saven Technologies Limited  
CIN L72200TG1993PLC015737  
Unit No. 01-06, First Floor, Level - 1, Block- 2,  
Cyber Pearl, Hi-Tech City, Madhapur,  
Shaikpet, Telangana, India, 500081

**E-Voting results of the Postal Ballot of the Equity Shareholders of SAVEN  
TECHNOLOGIES LIMITED**

Dear Sir,

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4<sup>th</sup> Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of **Saven Technologies Limited** (the Company) vide Board approval dated 6<sup>th</sup> February, 2026 for the purpose of scrutinizing the e-voting process (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 (Amendment Rules, 2015) 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 resolution as mentioned in the Notice of Postal Ballot dated 6<sup>th</sup> February, 2026, 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. In accordance with the Notice dated 6<sup>th</sup> February, 2026 was sent to the shareholders on 18<sup>th</sup> February, 2026, the remote e-voting commenced at 9.00 A.M. on 21<sup>st</sup> February 2026 and ended at 5:00 PM on 22<sup>nd</sup> March 2026.
4. The Equity Shareholders holding shares as on 16<sup>th</sup> February, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice





**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. 9949489086  
Email: manishcs31@gmail.com

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 19<sup>th</sup> February, 2026, public notices were published by the Company in Financial Express, ('English

Newspaper') and in Andhra Prabha, Hyderabad Edition ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

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 Central Depository Services (India) Limited (CDSL) had been blocked.

7. After closure of e-voting at 5.00 PM on 22<sup>nd</sup> March, 2026, the votes cast through remote e-voting were unblocked at 5:06 PM on 22<sup>nd</sup> March, 2026 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 (CDSL) were scrutinized and reviewed, the votes were counted, and the results were prepared.

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

**(A) RESOLUTION No. 1: Special Resolution**

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

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	77	46,33,119	99.9876
Postal Ballot	-	-	
TOTAL	-	-	





**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. 9949489086  
Email: manishcs31@gmail.com

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	18	575	0.0124
Postal Ballot	-	-	
TOTAL	-	-	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
Postal Ballot	-	-
TOTAL	-	-

Thanking you,  
Yours faithfully

*Manish Kumar Singhania*



Manish Kumar Singhania  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No.22056  
UDIN: A022056G004088657

Place: Hyderabad  
Date: 22.03.2026

*Acknowledgement of Receipt of the Report*  
For Saven Technologies Limited

*A. Ravi*  
Authorised Signatory  
*Ragagopal Ravi*  
Chairman  
DIN: 06755889



Date: 23/03/2026  
Place: Hyderabad.