

SAVEN TECHNOLOGIES LIMITED



24th September, 2026

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

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 33rd Annual General Meeting held on
24th September, 2026

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 33rd Annual General Meeting of the Company held on 24th September, 2026 and the Scrutinizer Report.

Request you to take the same on records.

Thanking You,

Yours truly,

For Saven Technologies Limited

Vasista Raghava
Padmannagari

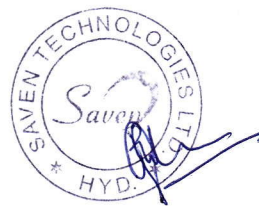
Digitally signed by Vasista
Raghava Padmannagari
Date: 2026.09.24 20:20:51
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Vasista Raghava Padmannagari
Company Secretary
and Compliance Officer



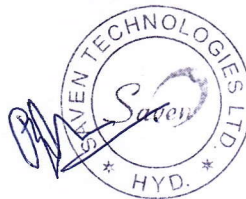
[Home](#)[Validate](#)**General information about company**

Scrip code	532404
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE856B01023
Name of the company	SAVEN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
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	30-07-2026
Date of Issuance of Report to the company	24-09-2026

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	9720
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	54
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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 statement of the company for the financial year ended March 31, 2026 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	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	15686	0.2506	15335	351	97.7623	2.2377
	Poll							
	Postal Ballot (if applicable)							
	Total	6258504	15686	0.2506	15335	351	97.7623	2.2377
Total		10878748	4635930	42.6146	4635579	351	99.9924	0.0076
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 Institutions	
Public - Non Institutions	



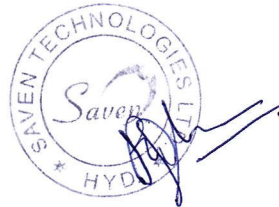
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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To confirm the Interim dividend of Re.1.50/- per equity share paid during the year 2025-26			
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		15686	0.2506	15335	351	97.7623	2.2377
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	15686	0.2506	15335	351	97.7623	2.2377
Total		10878748	4635930	42.6146	4635579	351	99.9924	0.0076
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. Rajagopal Ravi (DIN: 06755889), 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	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	15686	0.2506	15335	351	97.7623	2.2377
	Poll							
	Postal Ballot (if applicable)							
	Total		6258504	0.2506	15335	351	97.7623	2.2377
Total		10878748	4635930	42.6146	4635579	351	99.9924	0.0076
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 Institutions	
Public - Non Institutions	





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

Flat No. 402, 4th 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

33rd Annual General Meeting (AGM) of the Equity Shareholders of Saven Technologies Limited held on Thursday 24th September 2026, 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, 4th 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 30th July, 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 proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Thursday 24th September 2026, at 4.00 PM through VC, submit my report as under, 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 Annual General Meeting dated 30th July, 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 30th July, 2026 was sent to the shareholders on 28th August, 2026, the remote e-voting commenced at 9.00 A.M. on 20th September 2026 and ended at 5:00 PM on 23rd September 2026.
4. The Equity Shareholders holding shares as on 16th September, 2026, "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 29th August, 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.

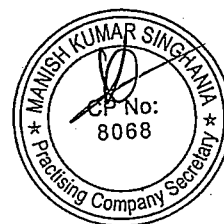
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked.
 7. After closure of e-voting at 5.00 PM on 23rd September, 2026, the votes cast through remote e-voting were unblocked at 05.08 PM on 24th September, 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:** To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2026 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 voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	111	4635544	99.99
electronic voting (e-voting) during the AGM	2	35	
TOTAL	113	4635579	

(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
E-Voting	25	349	0.01
electronic voting (e-voting) during the AGM	1	2	
TOTAL	26	351	





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

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. 9949489086
Email: manishcs31@gmail.com

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

(B) **RESOLUTION No.-2** : To confirm the interim dividend of Re.1.50/- per equity share each paid during the year 2025-26

(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	111	4635544	99.99
electronic voting (e-voting) during the AGM	2	35	
TOTAL	113	4635579	

(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	25	349	0.01
electronic voting (e-voting) during the AGM	1	2	
TOTAL	26	351	

(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
TOTAL	0	0





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

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. 9949489086
Email: manishcs31@gmail.com

(C) **RESOLUTION No.- 3:** To appoint a Director in place of Mr. Rajagopal Ravi (DIN: 06755889), 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	111	4635544	99.99
electronic voting (e-voting) during the AGM	2	35	
TOTAL	113	4635579	

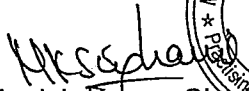
(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	25	349	0.01
electronic voting (e-voting) during the AGM	1	2	
TOTAL	26	351	

(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
TOTAL	0	0

Thanking you,
Yours faithfully



Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056H001594649

Place: Hyderabad
Date: 24.09.2026