

SAVEN TECHNOLOGIES LIMITED



30th September, 2024

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

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 31st Annual General Meeting held on
27th September, 2024

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 31st Annual General Meeting of the Company held on 27th September, 2024 and the Scrutinizer Report.

Request you to take the same on records.

Thanking You,
Yours truly,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary
and Compliance Officer
Authorised to Submit Results



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General information about company

Scrip code	532404
NSE Symbol	
MSEI Symbol	
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)	27-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:44 PM

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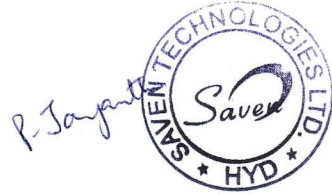
Scrutinizer Details

Name of the Scrutinizer	S CHIDAMBARAM
Firms Name	S CHIDAMBARAM
Qualification	CS
Membership Number	3935
Date of Board Meeting in which appointed	23-07-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	9985
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	3
b) Public	55
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

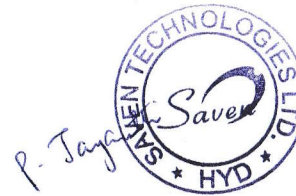
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2024 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	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		23140	0.3697	23028	112	99.5160	0.4840
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	23140	0.3697	23028	112	99.5160	0.4840
Total		10878748	4643384	42.6831	4643272	112	99.9976	0.0024
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	



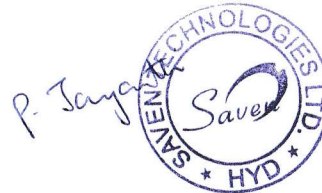
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Rs.2/- per equity share each paid during the year 2023-24				
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		23140	0.3697	23116	24	99.8963	0.1037
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	23140	0.3697	23116	24	99.8963	0.1037
Total		10878748	4643384	42.6831	4643360	24	99.9995	0.0005
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. Sampath Srinivasa Rangaswamy (DIN: 00063633), 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	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		22740	0.3633	21686	1054	95.3650	4.6350
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	22740	0.3633	21686	1054	95.3650	4.6350
Total		10878748	4642984	42.6794	4641930	1054	99.9773	0.0227
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	



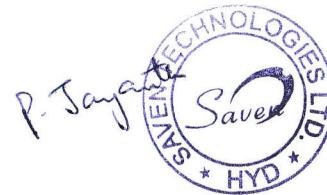
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Change in Designation of Mr. Kajagopal Ravi (DIN:06755889), from Non-Executive Independent Director to Non-Executive Non-Independent Director and his continuation in the Board of Directors 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		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		23140	0.3697	22011	1129	95.1210	4.8790
	Poll	6258504						
	Postal Ballot (if applicable)							
	Total	6258504	23140	0.3697	22011	1129	95.1210	4.8790
Total		10878748	4643384	42.6831	4642255	1129	99.9757	0.0243
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	





S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.C.M.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Mobile: 98490 56652 | Email: schid285@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman
Saven Technologies Limited

**31st Annual General Meeting (AGM) of the Equity Shareholders of Saven Technologies
Limited held on Friday 27th September 2024, at 04:00 PM through video Conferencing
(VC) / other Audio Visual Means (OAVM)**

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, appointed as Scrutinizer by the Board of Directors of **Saven Technologies Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27th September 2024, at 4:00 PM through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

S. Chidambaram



3. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 05th September 2024, the remote e-voting opened at 9:00 AM on September 23, 2024 and remained open up to 5:00 PM on September 26, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 20th September, 2024, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
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 CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<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 CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM 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, 2024 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 exercised voting	Number of votes cast by them	% of total number of votes cast
Remote E-Voting	155	4643271	100.00
Electronic Voting (e-voting) during the AGM	1	1	
TOTAL	156	4643272	

S. Chidambaram



(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
Remote E-Voting	20	112	0.00
Electronic Voting (e-voting) during the AGM	0	0	
TOTAL	20	112	

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
Remote 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 Rs.2/- per equity share each paid during the year 2023-24

(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
Remote E-Voting	157	4643359	100.00
Electronic Voting (e-voting) during the AGM	1	1	
TOTAL	158	4643360	

(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
Remote E-Voting	18	24	0.00
Electronic Voting (e-voting) during the AGM	0	0	
TOTAL	18	24	

S. Chidambaram



(iii) Invalid votes:

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

(C) RESOLUTION No. - 3: To appoint a director in place of Mr. Sampath Srinivasa Rangaswamy (DIN: 00063633), 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
Remote E-Voting	154	4641929	99.98%
Electronic Voting (e-voting) during the AGM	1	1	
TOTAL	155	4641930	

(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
Remote E-Voting	20	1054	0.02%
Electronic Voting (e-voting) during the AGM	0	0	
TOTAL	20	1054	

(iii) Invalid votes:

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

S. Chidambaram



(D) RESOLUTION No. - 4: To approve Change in Designation of Mr. Rajagopal Ravi (DIN:06755889), from Non-Executive Independent Director to Non-Executive Non-Independent Director and his continuation in the Board of Directors of the Company

(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
Remote E-Voting	152	4642254	99.98%
Electronic Voting (e-voting) during the AGM	1	1	
TOTAL	153	4642255	

(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
Remote E-Voting	23	1129	0.02%
Electronic Voting (e-voting) during the AGM	0	0	
TOTAL	23	1129	

(iii) Invalid votes:

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

Thanking you,
Yours faithfully,

Place: Hyderabad
Dated: 28.09.2024



S. Chidambaram

S. Chidambaram
Company Secretary in Practice
Scrutinizer
CP No. 2286, Membership No. 3935
UDIN: F003935F001354713