

To  
Chairman  
SAVEN TECHNOLOGIES LIMITED

**Annual General Meeting of the Equity Shareholders of SAVEN TECHNOLOGIES LIMITED**

Dear Sir,

I, S. Chidambaram (Practising company Secretary) appointed as Scrutinizer for the purpose of the E-Voting taken on the below mentioned resolution(s), at of SAVEN TECHNOLOGIES LIMITED submit our report as under:

1. E Voting started on 16.09.2014 tile 17.09.2014.

2. The result of the E Voting is as under:

(A) **RESOLUTION No. 1**– To receive, consider and adopt the Profit and Loss Account for the financial year ended March 31,2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon..

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(B) **RESOLUTION No. 2**- To Appoint a Director in place of Mr. Sridhar Chelikani, who retires by rotation and being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(C) **RESOLUTION No. 3**- To Re-appoint, a firm of Chartered Accountants, as Statutory Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the third consecutive Annual General Meeting on such remuneration as may be fixed by the Board of Directors plus out-of-pocket expenses..

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(D) **RESOLUTION No. 4**- Appointment of Wg Cdr A B Bhushan (Retd) (DIN:00063882) as an Independent Director..

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(E) **RESOLUTION No. 5**- Appointment of Mr. R S Sampath (DIN: 00063633) as an Independent Director..

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(F) **RESOLUTION No. 6**- Appointment of Mr.R Ravi(DIN:06755889) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(G) **RESOLUTION No. 7**- Re-appointment of Mr. Murty Gudipati as Executive Director and Chief Executive Officer for a period of one year from August 14,201

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(H) **RESOLUTION No. 8**- To consider adoption of newly Substituted Articles of Association of the Company containing regulations in line with the Companies Act,2013, and if thought fit, to pass with or without modification.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
30	6368642	100.00

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Thanking you,

Place: Hyderabad

Dated: 19/09/2014

Yours faithfully,

Name/s and Signature/s of the Scrutinizer/s

