



SRIVEN MULTI-TECH LIMITED

Dt: 02.10.2025

The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

This is to inform you that the Annual General Meeting of the Company was held on Tuesday the 30th September, 2025 at 02.00 P.M IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM") and concluded at 2.15 P.M Whereas the resolutions as per the notice of Annual General Meeting (AGM) dated 06.09.2025 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and e-voting during the AGM.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website i.e. www.srivenmultitech.com.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
For Sriven Multi-Tech Ltd

V S Lalita
Whole Time Director
DIN: 01029534

Encl: Scrutinizer report

Sriven Multi-Tech Limited

CIN: L29219TG1995PLC020007

4A/1, IV Floor, Kautilya, Amrutha Estates, Somajiguda Hyderabad – 500082 Telangana,
Email: info@srivenmultitech.com Phone: +91 40 4953 8120/4002 7842



SRIVEN MULTI-TECH LIMITED

DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 30th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY THE 30TH SEPTEMBER, 2025 AT 02:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 02.15 P.M IST.

We are pleased to inform you that 30th Annual General Meeting of the company was held on Monday the 30th September, 2025 at 02.00 p.m. IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM") as per the notice sent to the shareholders / stock exchanges.

Pursuant to the under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	6441
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	1
b) Public	35
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31st 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors				
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	931861	85388	9.1632	85388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	931861	85388	9.1632	85388	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9012939	15058	0.1671	14863	195	98.7050	1.2950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9012939	15058	0.1671	14863	195	98.7050	1.2950
Total		9944800	100446	1.0100	100251	195	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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 appoint a Director in place of Mr. Nagaraju Jakkampudi (DIN: 05358691) 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	931861	85388	9.1632	85388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	931861	85388	9.1632	85388	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9012939	15058	0.1671	14863	195	98.7050	1.2950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9012939	15058	0.1671	14863	195	98.7050	1.2950
Total		9944800	100446	1.0100	100251	195	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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. Valavala Subrahmanyam Venkata (DIN: 01029479) 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	931861	85388	9.1632	85388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	931861	85388	9.1632	85388	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9012939	15058	0.1671	14863	195	98.7050	1.2950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9012939	15058	0.1671	14863	195	98.7050	1.2950
Total		9944800	100446	1.0100	100251	195	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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				Appointment of Mr. Shaik Kalesha Vali as Independent Director				
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	931861	85388	9.1632	85388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	931861	85388	9.1632	85388	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9012939	15058	0.1671	14863	195	98.7050	1.2950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9012939	15058	0.1671	14863	195	98.7050	1.2950
Total		9944800	100446	1.0100	100251	195	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. N.Madhavi & Associates, Practicing Company Secretaries (Unique Code No. S202AT5964000 and Peer Review Certificate No. 5479/2024) as Secretarial Auditors of the				
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	931861	85388	9.1632	85388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	931861	85388	9.1632	85388	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9012939	15058	0.1671	14863	195	98.7050	1.2950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9012939	15058	0.1671	14863	195	98.7050	1.2950
Total		9944800	100446	1.0100	100251	195	99.8059	0.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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N. Madhavi & Associates

Company Secretaries
Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072.

Cell: 8008118496
Email: madhavi.acs@gmail.com

Form No. MGT - 13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
**The Chairman of 30th Annual General Meeting of
Sriven Multi-Tech Limited,**

Dear Sir,

We, N. Madhavi & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Sriven Multi-Tech Limited (CIN:L29219TG1995PLC020007) ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 30th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 30th day of September 2025 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I submit my report as under:

1. The e-Voting commenced on September 23, 2025 (9.00 a.m.) and was closed on September 29, 2025 (5.00 p.m).
2. The notice dated September 6, 2025 convening the 30th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders on September 7, 2025 in respect of the resolutions to be passed at the said Annual General Meeting.
3. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).
4. The e-Voting Result was unblocked from the website of CDSL and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.

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5. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" the resolutions as set out in the notice of the 30th Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.

Report on e-Voting results with details of votes "For" and "Against" each resolution is herewith attached as Annexure.

Thanking you,

for M/s. N. Madhavi & Associates
Company Secretaries

Nalla
Madhavi

Digitally signed by
Nalla Madhavi
Date: 2025.10.01
20:19:29 +05'30'

N. Madhavi
Proprietor
M No. A16866, CP.No:11732
UDIN: A016866G001415582
Peer Review Cert. No: 5479/2024

Place: Hyderabad
Date: 01.10.2025

Encl: as above

Annexure

**Consolidated Results of Voting (remote e-voting and Poll) in respect of
30th AGM of Sriven Multi-Tech Limited held on 30.09.2025**

Resol ution No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid votes cast / abstained votes
				1	2	3	4=(3)/(1)%	5	6	7=(6)/(1)%	8	9
1	Adoption of Audited Financial statements and Reports thereon for the financial year ended 31st March 2025	Ordinary	E-voting	100446	16	100251	99.81	2	195	0.19	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	100446	16	100251	99.81	2	195	0.19	0	0
2	Re-appointment of Mr. Nagaraju Jakkampudi as Director, liable to retire by rotation	Ordinary	E-voting	100446	16	100251	99.81	2	195	0.19	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	100446	16	100251	99.81	2	195	0.19	0	0
3	Re-appointment of Mr. Valavala Subrahmanyam as Director, liable to retire by rotation	Ordinary	E-voting	100446	16	100251	99.81	2	195	0.19	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	100446	16	100251	99.81	2	195	0.19	0	0
4	Appointment of Mr. Shaik Kalesha Vali as Independent Director	Special	E-voting	100446	16	100251	99.81	2	195	0.19	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	100446	16	100251	99.81	2	195	0.19	0	0
5	Appointment of Secretarial Auditors of the company	Ordinary	E-voting	100446	16	100251	99.81	2	195	0.19	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	100446	16	100251	99.81	2	195	0.19	0	0

Nalla
Madhavi

Digitally signed by
Nalla Madhavi
Date: 2025.10.01
20:28:08 +05'30'