

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai - 400021.

Ref. : SIL/2022-23/AH - 079

September 06, 2022

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip code - 517320.

Dear Sir/Madam,

Sub: Newspaper Advertisement of the 44th Annual General Meeting (AGM) of the Company pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM and Cut-off Date published in Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Sarita Kumari

Sarita Kumari
Company Secretary



Encl : As above (2)

Ponniyin Selvan trailer launch on Sept 6

Chennai, Aug 31: Magnum Opus Ponniyin Selvan under the directorial of Mani Ratnam produced jointly by Lyca Productions and Madras Talkies is getting ready to hit the screens in two installments. While the first part, Ponniyin Selvan - 1 is all set to release on September 30, the audio and trailer of the film will be launched on September 6 at The Nehru Indoor Stadium in Chennai. The film release



worldwide in Tamil, Hindi, Telugu, Kannada, and Malayalam. AR Rahman has scored the music for the film. With Ravi Varman handling

working alongside the veteran director Mani Ratnam. The magnum opus with a stellar cast of Vikram, Jayam Ravi, Karthi, Aishwarya Rai Bachchan, Trisha, Aishwarya Lekshmi, Sarath Kumar, Vikram Prabhu, Sobhita Dhulipala, Jayaram, Prabhhu, Parthiban, and Prakash Raj is based on Kalki's eponymous Tamil novel that was serialised in the 1950s and has remained a sensational success ever since.

Pushpa craze hits 'Ganesh chaturthi'

Chennai, Aug 31: Actor Allu Arjun has seen an exceptionally high craze among the audience ever since 'Pushpa: The Rise' has been released. While the film has created a trend all over the masses that saw everyone not only talking but also taking over the style of Pushpa Raj from the film. Now, as the famous Ganapati festival has arrived, the fever of Pushpa Raj style was seen taking over the Ganapati idols.

The Ganapati festival is among the most celebrated one among the masses. While the people welcome Lord Ganesh at their place this time the idols arrived in Pushpa Raj style. In some places, the idols of Lord Ganesh were seen where he was sitting in famous Pushpa Raj style. This is a sheer example of the craze and stardom of Allu Arjun. It is amazing



to see that even after such a long time the craze of the stylish star doesn't seem to drop and is always creating new examples of its popularity.

Captain gets U/A certificate

Chennai, Aug 31: Arya's upcoming film titled 'Captain' by Director Shakthi Soundar Rajan is all set to hit the screens on September 9, 2022. Red Giant Movies has acquired the theatrical rights of 'Captain' in Tamil Nadu, and the latest is that the film has been cleared by the Censor Board with an U/A certificate. The film has a star cast that includes Arya, Simran, Aishwarya



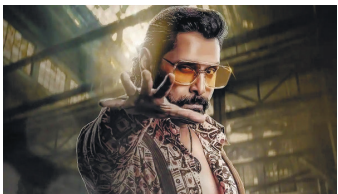
Lekshmi, Harish Uthaman and Kavya Shetty among others. While D Imman is the

music composer of the film, its choreography is handled by S Yuva. The trailer indicates that the film is a science fiction thriller that narrates the journey of a military officer who has been assigned to fight aliens. Arya plays Indian Army captain Vetrivelan. The crew shot major sequences of the film in thick forests of north India and the last leg of the shooting was in Kulu Manali. The trailer shows there is a forest area, Sector 42, with no civilian or military activity for years.

Vikram's Cobra makes a grand release in theaters

Chennai, Aug 31: Much awaited Vikram's Cobra has released in theaters. In the movie directed by Ajay Gnanamuthu, actor Vikram is seen in 7 different get ups. Srividhya Shetty will play opposite him in the film and cricketer Irfan Pathan will play the villain. Apart from this, actresses Mirnalini and Meenakshi are also played important roles. The film is produced by Lalith Kumar of 7 Screen

Studios, co-producer of Master. AR Raghavan has composed the music for the film. Amidst the great anticipation of the fans, the film has been released in theaters today. The first scene was screened at 5 am. The fans gathered in front of the theater early in the morning and enjoyed performing Balabhishekam to the huge cut-out of actor Vikram. Apart from that, they celebrated by banging tharai tappattai



at the entrance of the theater. The film crew had reached the theater early in the morning to watch the first scene of Cobra. Especially, the hero of the film, Vikram, came unexpectedly in an auto and shocked everyone. Similarly, actor Vikram's son Dhruv Vikram, Cobra heroines Srividhya Shetty, Mirnalini, Meenakshi and director Ajay Gnanamuthu also witnessed the premiere with the fans.

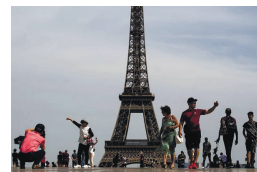
Sivakarthy's Prince to release on Diwali

Chennai, Aug 31: Actor Sivakarthy's Prince will be next seen in 'Prince' directed by Anudeep (Jathi Ratalalu' fame). This Tamil-Telugu bilingual project will mark his maiden film in Tollywood. The movie is slated to hit the screens worldwide on Diwali day. Ukrainian actress Maria Ryaboshapka plays the female lead. Today, the makers took to their social media handles to officially announce that the 'Prince' first single will be released on September 1. Famous composer Thaman scored music for the film. Sathyaraj, Navan Polishetty, Premgi Amaren and Prankster Rahul play the supporting roles. SK has dubbed his own voice in Telugu for the first time in 'Prince'. Sivakarthy will be seen as a teacher in the movie that has been shot across Tamil Nadu and Pondicherry, and Hyderabad. Manoj Paramahansa handled the cinematography and Praveen KL took care of the editing. 'Prince' is produced by Shanthi Talkies, Suresh Productions and Sree Venkateswara Cinemas.



Tourists flock back to France

France, Aug 31: Despite cost of living fears, heat-waves and wildfires, the summer 2022 is looking to have been good for the French tourism industry as local and foreign holiday makers swarmed the country after the COVID-19 pandemic rattled the sector during two years. Tourism Minister Olivia Gregoire told a news conference that preliminary data showed the summer 2022 had been 'exceptional', with 35 million French people going on holidays, or seven out of 10 against six last year. Meanwhile credit card spending during summer rose 10% from 2019 in French hotels and restaurants, she said. France depends heavily on tourism, which generates 8 percent of national gross domestic product and provides two million jobs. Data for July and the first half of



August showed revenue per available room (RevPAR), a key gauge of performance for the hotel industry, was up 22.2% when compared to the Summer 2019. RevPAR in the Paris region and the Riviera were up sharply, driven by a return of wealthy foreign tourists, notably from the United States due to a strong dollar, and from Gulf countries. In 2019 France was the most-visited country in the world, attracting nearly 90 million foreign tourists.



Kerala to get 100 new tourist centres

Kerala, Aug 31: The Kerala tourism department will launch 100 tourism centres in the current financial year for reviving the economy in the post-Covid period. Minister of Tourism PA Mohamed Riyas informed that basic facilities will be ensured in the present and upcoming tourist centres of the state. Over 38 lakhs of tourists have reached

Kerala this financial year till date and the sector witnessed a considerable growth of 72.43 per cent. Ernakulam occupied first place in the number of tourists. Five districts of Kerala recorded the maximum tourist arrivals since its formation. The caravan tourism project initiated by the tourism department has been acclaimed as a crucial scheme to improve the quality

and popularity of Kerala's tourism sector. The department has received applications for 1,468 caravans and 151 caravan parks till date. Meanwhile, the department also examines the possibilities of heli tourism in the state. The planning for literary tourism, and biodiversity circuit announced in the last budget is also underway. Minister stated that food streets will also be launched this year.



Cambodia to take part in Vietnam tourism expo

Cambodia, Aug 31: Tourism Minister Thong Khon will head the Cambodian delegation at the 16th International Travel Expo Ho Chi Minh City 2022 to be held from September 8 to 10 under the theme 'Growing Forward Together'. As the largest annual international travel event in Vietnam, organised by Vietnam National Administration of Tourism and Ho Chi Minh City Department of Tourism, ITE HCMC 2022 aims to enhance exchanges, tourism promotion and business opportunities for Vietnamese and foreign tourism companies and associations, said a release. The event, supported by the Tourism Alliance of Cambodia, Laos, Myanmar, Thailand, and Vietnam, is to be held at Saigon Exhibition & Convention Centre in a hybrid format - a physical event, complemented with virtual components such as virtual B2B meetings with buyers, conferences and live streaming. The Tourism Ministry of Cambodia will have its booth at the event

this year. Another highlight will be 'Cambodia Night' on September 8, where the country will have the opportunity to showcase its various art and cultural forms. Vietnam MICE Forum, Vietnam Night 'Dear G-o' and Korea Night on September 9 are the other highlights of the event.

SAVANT INFOCOMM LIMITED
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 Email: info@savantinfocomm.co.in | www.savantinfocomm.co.in

NOTICE OF 44th ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of Savant Infocomm Limited ("the Company") shall be held on Friday, September 23, 2022 at 02:30 p.m. through Video Conferencing/Other Audio Visual Means ("VCOAVM") only to transact the business as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has invited the members. Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 on August 30, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent, the requirement of sending physical copies of the Annual Report has been dispensed with. The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice of the AGM has been uploaded on the website of the Company at www.savantinfocomm.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:
 Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.savantinfocomm.co.in) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

Manner of Casting of vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will still be able to vote electronically at the AGM.

Members will be able to attend the AGM through VCOAVM, through NSDL at 2:30 p.m. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

CUT-OFF DATE
 The Company has fixed Friday, September 16, 2022 as the Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
 For Savant Infocomm Limited
 Sd/-
 Harsh Parikh
 Director (DIN: 09107236)

Place: Chennai
 Date: August 30, 2022

TAMILNADU BUS OPERATORS FINANCE CORPORATION LIMITED
 CIN : U65191TN1994PLC028196
 Regd. Off: New No 6, Old No 19, Bishop Wallers Avenue (East), Mylapore, Chennai - 600004.
 Contact No:044-24992789 / 24992519 E Mail Id: tanbof@gmail.com

NOTICE TO SHAREHOLDERS ON TWENTY EIGHTH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the TWENTY EIGHT Annual General Meeting (AGM) of the Company will be held on 28th September 2022 at New No.6 and Old No.19, Bishop Wallers Avenue (East), Mylapore, Chennai - 600004 at 10.00 A.M to transact business mentioned in the Notice convening the AGM of the Company. The dispatch of AGM Notice and remote e-voting procedure and Annual Report for FY 2021-22 to the members was completed on 30.08.2022.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Company's Registrar, & Share Transfer Agent. For other members, Annual Report has been sent to their registered address by permitted mode. The Notice of AGM is available on the website www.evotingindia.com.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice of AGM. The Company has engaged M/s. Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the members of the Company. Details pursuant to the Act are as under:

- A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e. 21.09.2022, only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
- The remote e-voting commences on 25.09.2022 at 9.00 A.M and ends 27.09.2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- In case of any queries / grievances relating to e-voting, the Members / Beneficial owners and in case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date, may write to Mr. E.Senthil Arumugam - Finance Department at 044-24992789, Email: tanbof@gmail.com for obtaining the credentials for the remote e-voting.
- The Company is also offering the facility to the members to cast their vote by way of polling at the AGM on all the businesses specified in the Notice. Members who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to vote by the physical ballot at the AGM.

By Order of the Board,
 TRaja
 Managing Director

Place: Chennai
 Date: 30.08.2022

