

Ref: SIL/2021-22/AH- 107

December 16, 2021

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy, Towers,

Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 517320**

**ISIN: INE898E01011**

Dear Sir / Madam,

**SUB: SUMMARY OF THE PROCEEDINGS OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY**

This is in continuation to our letter no. SIL/2021-22/AH -106 dtd. 09-12-2021, vide which we had informed you, of having adjourned the above noted meeting to 16-12-2021, for want of the requisite quorum.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please now find enclosed summary of the proceedings of the adjourned 43<sup>rd</sup> AGM of the Company held today, i.e. 16-12-2021 at 2:00 p.m. through Video Conferencing/Other Audio Visual Means. Trust that you will find it to be in order.

Kindly take the above information on your records.

Thanking you, we remain.

**For Savant Infocomm Limited**



**Harsh Parikh**

**Director**

**DIN : 00107236**



Encl : As above (1)

**SUMMARY OF PROCEEDINGS OF THE 43<sup>RD</sup> ADJOURNED ANNUAL GENERAL MEETING OF SAVANT INFOCOMM LIMITED**

The 43<sup>rd</sup> Annual General Meeting (“AGM”) of the members of the Company was held on 16<sup>th</sup> December, 2021 at 02:00 P.M. (IST) originally adjourned on 09<sup>th</sup> December, 2021, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Harsh Parikh, Chairman of the Company, chaired the Meeting.

**DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE:**

Mr. Harsh Parikh  
Chairman & Director  
Chief Executive officer & Chief Financial Officer

Mr. Hemant K. Shah  
Independent, Director  
Chairman of Stakeholder’s Relationship Committee

Mr. Sharmila Chitale, Independent Director and Mrs. Sarita Kumari, Company Secretary, could not attend the Meeting.

**OTHER REPRESENTATIVES:**

Mr. Jayatilal Jain, partner of M/s. Krishnan & Giri, Chartered Accountants, the Statutory Auditors of the Company also attended the meeting through VC. Mr. Dharmesh Sarvaiya, secretarial auditors of the Company, could not however attend the meeting due to indisposition of health.

The attendance of the shareholders through VC is mentioned below:

Category	Promoter and Promoter Group	Public	Total
	3	8	11
<b>Total</b>	<b>3</b>	<b>8</b>	<b>11</b>

The requisite quorum being not present through video conferencing for the AGM, the meeting shall adjourned by half an hour i.e. till 02.30 P.M.



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However the requisite quorum being not present still, the chairman declared that the members present at the meeting as of now shall constitute the quorum and may transact the business for which the meeting has been called for, as per the notice dtd. 14.08.2021 issued to the members of the Company.

Mr. Harsh Parikh, Chairman, introduced all the Board Members and the invitees present at the meeting. It was informed that due to ongoing COVID-19 pandemic and keeping in mind the social distancing norms, AGM of the Company is being held through VC. It was further informed that the meeting is held in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Company had taken all feasible and requisite steps to enable participation and voting of members on the items being considered at the AGM. Adequate VC facilities have been made available and live streaming of the meeting was also being webcast at NSDL's website.

It was further mentioned that the Notice convening 43<sup>rd</sup> Annual General Meeting of the Company alongwith the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors was already mailed to all the shareholders whose e-mail IDs were registered with the Registrar and Share Transfer Agents or Depository Participants or the Company in advance. The notice of the AGM and the Independent Auditors' Report on the financial statements of the Company for the financial year 2020-2021, as circulated was taken as read since there were no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company.

The members were informed that the Company had provided the facility of remote e-voting for the resolutions set forth in the Notice of the AGM for the approval of the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting period had commenced on Monday, 06<sup>th</sup> December, 2021 at 9:00 a.m. (IST) and ended on Wednesday, 08<sup>th</sup> December, 2021 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL for voting thereafter. E-voting facility had been arranged for those members who could not cast their votes through remote e-voting were eligible to exercise their right to vote at the AGM.

Members were informed that the Company had appointed CS Ashish C. Bhatt, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner for the resolutions included in the Notice of the AGM. The Results alongwith the Consolidated Scrutinizer's Report, shall be declared not later than 48 hours from the conclusion of the AGM and the same shall be placed on the website of the Company at [www.savant-infocomm.co.in](http://www.savant-infocomm.co.in) and NSDL. The results shall also be forwarded to the Stock Exchange i.e. BSE Limited and shall be made available on their websites.

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Further, Mr. Harsh Parikh stated that no queries have been raised by the shareholders either on the audited financial statements for the year ended 31-03-2021 or any other matter relating thereto.

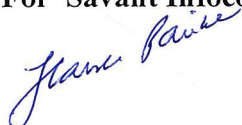
The business transacted at the 43<sup>rd</sup> adjourned AGM, as stated in the notice dated 14<sup>th</sup> August, 2021 are as detailed below:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2021 and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Harsh Parikh ( DIN :00107236 ) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

Mr. Harsh Parikh, placed on record appreciation and gratitude for all the members for having taken the initiative of joining the meeting through VC in such challenging times.

The meeting then concluded at 2:36 p.m.

**For Savant Infocomm Limited**



**Harsh Parikh**  
**Director**  
**DIN : 00107236**

