

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2022-23/AH-084

September 24, 2022

| | |
|---|---|
| Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001. Scrip Code: 517320 ISIN: INE898E01011 | National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 |
|---|---|

Dear Sir / Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 44TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 44th AGM of the Company held on Friday, 23rd September, 2022 at 02:30 p.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated 23rd September, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at www.savant-infocomm.co.in

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited


Harsh Parikh

Director
DIN :00107236



Encl : As above (2)

Home

Validate

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 Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and the report of the Board of Directors and Auditors thereon. | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100 | (4) | No. of votes – against | (6)=[(4)/(2)]*100 | % 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 | | 1608565 | 100.0000 | 1608565 | 0 | 100.0000 | 0.0000 | |
| | Poll | 1608565 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 1608565 | 1608565 | 100.0000 | 1608565 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 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 | | 22418 | 1.2653 | 5600 | 16818 | 24.9799 | 75.0201 | |
| | Poll | 1771735 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 1771735 | 22418 | 1.2653 | 5600 | 16818 | 24.9799 | 75.0201 | |
| Total | Total | 3380300 | 1630983 | 48.2497 | 1614165 | 16818 | 98.9688 | 1.0312 | |
| | | Whether resolution is Pass or Not. | | Yes | | Add Notes | | | |
| | | Disclosure of notes on resolution | | | | | | | |

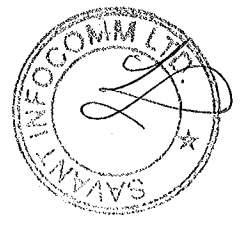
* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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| Resolution (2) | | | | | | | | | |
|--|-------------------------------|--|---------------------|-------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|-------------------|
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | | |
| Description of resolution considered | | Re-appoint Mr. Harsh Parikh (DIN :00107236) who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 1608565 | 100.0000 | 1608565 | 0 | 100.0000 | 0.0000 | |
| | Poll | 1608565 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 1608565 | 1608565 | 100.0000 | 1608565 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 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 | | 22418 | 1.2653 | 5600 | 16818 | 24.9799 | 75.0201 | |
| | Poll | 1771735 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 1771735 | 22418 | 1.2653 | 5600 | 16818 | 24.9799 | 75.0201 | |
| Total | Total | 3380300 | 1630983 | 48.2497 | 1614165 | 16818 | 98.9688 | 1.0312 | |
| 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 | 0 |
| Public Institutions | 0 |
| Public- Non Institutions | 0 |

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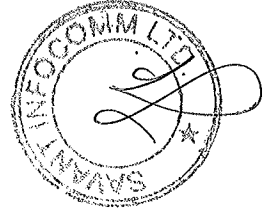
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Resolution (3)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of M/s. Krishnan Giri, Chartered Accountants having firm Registration No. 001512S, as Statutory auditors of the Company for a further term of 5 (Five) years and fix their | | | | | | |
| 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 | | 1608565 | 100.0000 | 1608565 | 0 | 100.0000 | 0.0000 |
| | Poll | 1608565 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1608565 | 1608565 | 100.0000 | 1608565 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 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 | | 2900 | 0.1637 | 2900 | 0 | 100.0000 | 0.0000 |
| | Poll | 1771735 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1771735 | 2900 | 0.1637 | 2900 | 0 | 100.0000 | 0.0000 |
| Total | Total | 3380300 | 1611465 | 47.6722 | 1611465 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Ashish C. Bhatt
B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

FORM No. MGT-13
Report of Scrutinizer

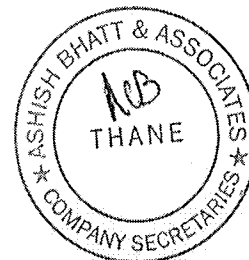
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Members
of Savant Infocomm Limited
held on 23RD September 2022, at 02.30 p.m.
through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the e-voting to be conducted at the Annual General Meeting of the Members of Savant Infocomm Limited to be held on 23rd September, 2022 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from on Tuesday, September 20, 2022 at 9.00 a.m. and will end on Thursday, September 22, 2022 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date 16th September, 2022 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.
5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).



6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:

(a) Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2022

(i) Voted in favour of the resolution:

| Number of members voted through remote e-voting and ballots | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 30 | 1614165 | 98.97 |

(ii) Voted against the resolution:

| Number of members voted through remote e-voting and ballots | Number of votes cast against the resolution | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 6 | 16818 | 01.03 |

(iii) Invalid votes:

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | NA |



(b) Resolution 2 – Re-appointment of Mr. Harsh Parikh as a Director, who retires by rotation

(i) Voted in favour of the resolution:

| Number of members voted through remote e-voting and ballots | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 30 | 1614165 | 98.97 |

(ii) Voted against the resolution:

| Number of members voted through remote e-voting and ballots | Number of votes cast against the resolution | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 6 | 16818 | 01.03 |

(iii) Invalid votes:

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | NA |



(c) Resolution 3 – Appointment of M/s. Krishnan Giri, Chartered Accountants having firm Registration No. 001512S, as Statutory auditors of the Company for a further term of 5 (Five) years and fix their remuneration.

(i) Voted in favour of the resolution:

| Number of members voted through remote e-voting and ballots | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 8 | 1611465 | 100 |

(ii) Voted against the resolution:

| Number of members voted through remote e-voting and ballots | Number of votes cast against the resolution | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | NA |

7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will emailed to Company Secretary/Director.

8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/Director for safe keeping.

Thanking you,

Place: Thane

Dated: September 23, 2022

Yours faithfully,

Ashish C. Bhatt

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN : F004650D001029311

