

Ref: SIL/2021-22/AH- 096

November 16, 2021

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 517320
ISIN: INE898E01011

Dear Sir/Madam,

SUB: INTIMATION OF EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

We write to inform you that Registrar of Companies, Chennai vide their Approval letter dated 20th September, 2021 have granted extension of time for holding Annual General Meeting for the financial year ended on March 31, 2021 for three months.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Savant Infocomm Limited



Harsh Parikh
Director
DIN : 00107236



Encl: a/a



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 2021-09-20

IN THE MATTER OF M/S SAVANT INFOCOMM LIMITED CIN L72200TN1978PLC058225

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T41212796 on 07-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

SAVANT INFOCOMM LIMITED
#16 FIRST FLOOR, CORPORATION SHOPPING COMPLEX, THIRD
AVENUE, INDIRA NAGAR, ADYAR, CHENNAI, Tamil Nadu, India, 600020



Note: This letter is to be generated only when the application is approved by RoC office