

Ref: SIL/2022-23/AH- 083

September 23, 2022

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 44TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY.

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 44th AGM of the Company held today, i.e. 23rd September, 2022 at 2:30 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.

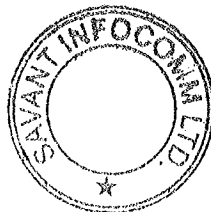
For Savant Infocomm Limited

Harsh Parikh

Harsh Parikh

Director

DIN : 00107236



Encl : As above (1)

SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF SAVANT INFOCOMM LIMITED

The 44th Annual General Meeting (“AGM”) of the members of the Company was held on 23rd September, 2022 at 2:30 p.m.(IST) through Video Conferencing(“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and 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 PERSONNELS 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. Divyesh N. Vanpariya, 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	39	42
Total	3	39	42

The requisite quorum being present at the AGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.



Mr. Harsh Parikh, Director, introduced all the Board Members and the invitees present at the meeting. It was informed that pursuant to circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013, the Annual General Meeting was being held through video conferencing. Further, 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 had been made available and live streaming of the meeting were also being webcast at NSDL's website.

It was further mentioned that the Notice convening 44th Annual General Meeting of the Company along with the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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 2021-2022, 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 Tuesday, September 20, 2022 at 9:00 a.m. (IST) and ended on Thursday, September 22, 2022 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, Proprietor of M/s. Ashish Bhatt & Associates, 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 along with 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 and NSDL. The results shall also be forwarded to the Stock Exchanges i.e. BSE Limited.



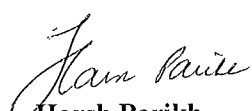
The business transacted at the 44th AGM, as stated in the Notice dated 27th May, 2022 are as detailed below:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Re-appoint Mr. Harsh Parikh (DIN :00107236) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
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) year and fix their remuneration.	Ordinary Resolution

Thereafter, Mr. Harsh Parikh, placed on record appreciation and gratitude for all the members for joining the meeting. Further, members were informed that the e-voting would remain open for a further period of 15 minutes to enable those members who were present during the AGM but could not cast their votes prior to the AGM.

The meeting then concluded at 2.50 p.m. after being open for 15 minutes for e-voting to be completed.

For Savant Infocomm Limited


Harsh Parikh
Director
DIN : 00107236

