Savant Infocomm Limited

CIN:L72200TN1978PLC058225

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

Ref: SIL/2020-21/AH- 130

December 31, 2020

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

Dear Sir / Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 42ND 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 adjourned 42nd AGM of the Company held on Thursday, 31st December, 2020 at 12:00 Noon through Video Conferencing/Other Audio Visual Means as "Annexure – I".

The Report of the Scrutinizer dated 31st December, 2020, 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

Ham Paule Harsh Parikh Director

DIN:00107236

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Encl: As above (2)

Mode of voting Peschution required; Ordinary Special				Res	Resolution (1)				
Process Proc		Resc	olution required: (Or	dinary / Special)		:	Ordinary		
To receive, consider and adopt the Financial Statements of the Company for the Financial Ended on 31st March, 2020 and the report of the Board of Directors and Audittors there and do no utstanding shares No. of votes polled shares No. of vote	Whether	promoter/promoter group are	interested in the age	inda/resolution?			No		•
Mode of voting No. of votes polled shares held polled No. of votes polled shares % of votes polled shares % of votes in spainst % of votes in spainst in votes in spainst % of votes in spainst in votes in spainst % of votes in spainst in votes in votes in spainst % of votes in			Description of resolu	ution considered	To receive, consic ended on 31st I	ler and adopt the Fii Warch, 2020 and the	nancial Statements or e report of the Board	of the Company for t d of Directors and Au	he Financial Year Iditors thereon
E-Voting (4) (3) (3)=[(2)/(1)]*100 (4) (5) (6)-[(4)/(2)]*100 (7)-[(5)/(2)]*100 ser Group Fortil Ser Group Postal Ballot (if applicable) 1608565 100.0000 1608565 0.0000 0	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
E-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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Postal Ballot (if applicable) 0 0.0000 0	Promoter and	Poll	1608565	0		0			0
F-Voting F-Voting 1608565 1608565 100.0000 1608565 0 100.0000 100.0000 Foul Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 Ions Postal Ballot (if applicable) 1771733 10185 0.5749 100 0 <td>Promoter Group</td> <th></th> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td>	Promoter Group			0		0			0
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F-Voting Fe Colored 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0	Institutions	Postal Ballot (if applicable)		0		0			
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Poll 1771735 0 0.0000 0		E-Voting		10185		100			99.0182
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Total Total 1771735 10185 0.5749 1608 655 10085 0.9818 99.3770 33380300 1618750 47.8878 1608665 10085 99.3770 Pes	nstitutions	Postal Ballot (if applicable)		0		0			0
Total 3380300 1618750 47.8878 1608665 99.3770 Yes Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		Total	1771735	10185		100			99.0182
tion	Fotal	Total	3380300	1618750		1608665			0.6230
						Whether resolution	is Pass or Not.	*	S
						Disclosure of	notes on resolution		lotes

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Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



lotes	Add Notes	Disclosure of notes on resolution	Disclosure of					
Yes	Ye	is Pass or Not.	Whether resolution is Pass or Not.					
0.6230	99.3770	10085	1608665	47.8878	1618750	3380300	Total	Total
99.0182	0.9818	10085	100	0.5749	10185	1771735	Total	
0	0	0	0	0:0000	0		Postal Ballot (if applicable)	Institutions
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00000	0.0000	0	0	0	0		E-Voting	
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(7)=[(5)/(5)]*100	(6)=[(4)/(2)]*100	(2)	(4)	(3)=[(5)/(1)]*100	(2)	(1)		jag
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ing eligible, offers	To re-appoint Mr. Harsh Parikh (DIN :00107236) who retires by rotation and being eligible, offers himself for re-appointment	N :00107236) who-retires by himself for re-appointment	Harsh Parikh (DIN :0	To re-appoint Mr.	ution considered	Description of resolution considered		
		No	,		enda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	-	Ordinary	TETE DEBINATION OF THE PARTY OF		equired: (Ordinary / Special)	Resolution required: (Or	Res	0.0000000000000000000000000000000000000
				Resolution (2)	Resc			

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Details of Invalid Votes	15
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 24th December 2020, at 12.00 p.m.
but due to want of quorum adjourned on 31st December 2020,
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 24th December, 2020 through video conferencing facility/other audio video means. I submit my report as under:
- 1. The remote e-voting period remained open from on Monday, December 21, 2020 at 9.00 a.m. and will end on Wednesday, December 23, 2020 at 5.00 p.m. both days inclusive.
- 2. The shareholders holding shares as on the "cut off" date 17th December, 2020 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 adjourned 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).



ASHISH BHATT & ASSOCIATES

Company Secretaries

- 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, 2020

(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
6	1608665	99.38

(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
1	10085	0.62

(iii) Invalid votes:

declared invalid	
0	NA



ASHISH BHATT & ASSOCIATES

Company Secretaries

(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	
6	1608665	99.38	

(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
1	10085	0.62

(iii) Invalid votes:

Total numbers of members declared invalid	whose votes were	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: December 31, 2020

UDIN: F004650B001785759

Yours faithfully,

Ashish C. Bhatt Ashish Bhatt & Associates Company Secretaries

Man Pawie HARSH PARIKY,

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