

# Savant Infocomm Limited

CIN : L72200TN1978PLC058225

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

Ref. : SIL/2021-22/AH - 101

November 23, 2021

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001.**  
**Scrip code - 517320.**

Dear Sir/Madam,

**Sub: Newspaper Advertisement of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM and Cut-off Date published in Trinity Mirror (English) and Makkal Kural (Tamil).

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

*Harsh Parikh*

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



**Encl : a/a**

# 7 villains in 'Vikram'!



Chennai, Nov 17: The hot news is that Vijay Sethupathi's villain character in 'Vikram' will have six brothers and Kamal will have a

faceoff with all of them. Actor Sampath Ram is playing the eldest brother and Chemban Vinod Jose the younger one to VJS while the

other actors will be revealed during the shooting. The sources add that Lokesh has given equal importance to all the negative

characters as much as the positive ones. 'Vikram' produced by Raaj Kamal Films International has music by Anirudh, cinematography by Girish Ganhadran and editing by Philomin Raj. The stellar cast has Kamal, Vijay Sethupathi, Fahadh Faasil, Kalidas Jayaram, S. Gayathrie, Shivani Narayanan, Mynaa Nandhini, VJ. Maheshwari and Narain. It has already been announced that this super exciting biggie will hit the screens worldwide in April 2022.

# Trisha to replace Kajalin Indian '2'

Chennai, Nov 17: The latest buzz is that actress Trisha has been roped in to replace Kajal Aggarwal, who was supposed play an important role in the film.



Reports that Kajal Aggarwal has opted out of 'Indian 2' due to her plans to starting a family with her husband Gautham Kitchlu and pregnancy rumours are afloat. Buzz is that director Shankar has decided to cast Trisha as the female lead and the official announcement will be made soon. If this is true, then this will be third time that Trisha will be teaming up with Kamal Haasan after

'Manmandhan Ambu' and 'Thoogavanam'. Interestingly, Rakul Preet Singh is also playing one of the female leads in the film, with Priya Bhavani Shankar in an

important role. Veteran actor Delhi Ganesh is also part of the film, with Aishwarya Rajesh in an important role. Anirudh Ravichander will be scoring music for the film, which

is produced by Lyca Productions. The shooting of 'Indian 2' will resume from the mid of December and will go on for at least a hundred days.

# Santhanam's 'Sabapathy' all set to release on Nov 19

Actor Santhanam's 'Sabapathy' is also to release on November 18. Santhanam plays an innocent person who has a stammering problem

Touted to be a comedy entertainer, the film was directed by debutant Seenivasan and produced by C. Rameshkumar. Music scored by Sam CS.

Addressing a press conference the actor stated that he is playing an innocent man with a stammering disorder in the film. He had to be on medication for the next four days because he was interpreting his parts in the movie.

"It was not easy to play this character as the director of the film, Srinivasa Rao, was particular about where exactly I stammered while delivering dialogues, Santhanam said.

New comer Preethi Verma playing the female lead. Preethi Verma. Other cast includes M.S.Bhasker. Pugazh, among others.



# Cambodia ends quarantine for fully vaccinated

Cambodia, Nov 17: Cambodia became the latest country in Asia on Monday to end strict quarantine and travel measures for vaccinated arrivals, giving hope to businesses in the pandemic-hit tourism industry. The Southeast Asian country eased travel and entry curbs after 18 months for vaccinated travellers, following similar steps

from neighbouring Thailand and Indonesia's Bali. Last year, Cambodia welcomed 1.3 million foreign arrivals, with tourism receipts of about \$1 billion, government data showed. That compared to 6.6 million arrivals and \$4.9 billion in 2019. Restaurants were also readying hygiene measures for customers. International travellers know

Cambodia best for the Angkor Wat temple complex in Siem Reap province. Arrivals will have to show a negative COVID-19 test result and be tested. Cambodia has vaccinated nearly 90% of its more than 16 million people, one of Asia's highest inoculation rates.

# Rlys collects Rs 100 cr fine from ticketless travellers

Delhi, Nov 17:

The Central Railway, this year between April and November, earned around Rs 100.82 crore from passengers travelling without a ticket. The Indian Railways has booked more than 17 lakh people for travelling without tickets in the Central Railway zone. The fines collected by the Central Railway includes Rs 26 lakh from 23,816 passengers for not wearing masks and violating the Covid-19 appropriate behaviour (CAB). Around 29,019 passengers were booked for not following the CAB such as crowding at booking offices and spitting in railway coaches while travelling or in railway premises.

The Central Railways collected around Rs 17.73 crore from 465,000 passengers travelling without railway tickets on the suburban trains. The suburban railway lines in Central Railway includes trains that operate between Chhatrapati Shivaji Maharaj Terminus and Kalyan/Karjat and Kasara railway stations, the harbour line between Chhatrapati Shivaji Maharaj Terminus and Panvel and the railway route between Thane and Vashi.



## SAVANT INFOCOMM LIMITED

CIN: L72200TN1978PLC058225  
 Regd. Office: Corporation Shopping Complex, Third Avenue, Indira Nagar, Adyar, Chennai - 600020 | Tel No.: 91-022-40750100 | Fax No.: 91-022-22044801  
 Email: sil.compliance@gmail.com | Website: www.savant-infocomm.co.in  
 Tel: 022 - 40750100 | Fax: 022 - 22044801

### NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of Savant Infocomm Limited ("the Company") shall be held on **Thursday, 09<sup>th</sup> December, 2021 at 2:00 p.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members. Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 16th November, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interalia containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.savant-infocomm.co.in and can also be accessed from relevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

#### MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at rmt.helpdesk@linkintime.co.in or to the Company at : sil.compliance@gmail.com alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member;
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

#### REMOTE-VOTING:

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.

The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

- The remote e-voting period commences on **Monday, December 06, 2021 at 9:00 a.m. (IST) and ends on Wednesday, December 08, 2021 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Thursday, December 02, 2021 ("Cut-off Date")**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting during the proceedings of the AGM.
- Any person who acquires the shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430.
- Facility of e-voting shall also be made available during the proceedings of the AGM only to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.
- Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 / 1800 224 430.

The results of remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz. www.savant-infocomm.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchange viz. BSE and be made available on websites viz. www.bseindia.com.

By Order of the Board of Directors

For Savant Infocomm Limited

Place : Chennai  
 Date : 16<sup>th</sup> November, 2021

Sd/-  
 Harsh Parikh  
 Director (00106236)



# Telangana's Pochampally turns best tourism village

Telangana, Nov 17: Telangana's Pochampally village was selected as one of the best tourism villages by the United Nations World Tourism Organisation (UNWTO) on Tuesday. The prestigious award will be given on the occasion of the 24th session of the UNWTO General Assembly on December 2, 2021, in Madrid, Spain. The 'Best Tourism Villages' by UNWTO pilot initiative aims to award those villages which are outstanding examples of rural destinations

and showcase good practices in line with its specified nine evaluation areas. It also aims to support villages to enhance their rural tourism potential through training and access to opportunities for improvement. Pochampally, 50 Kms from Hyderabad, is a town in Nalgonda district of Telangana and is often referred to as the 'Silk City of India' for the exquisite sarees that are woven through a unique style called Ikat.

## INTEGRATED HITECH LTD

150/112, Cisons Complex, 11<sup>th</sup> Floor, Monteith Road, Egmore, Chennai - 600 008  
 Phone : 044 - 2851 4406/07 Fax : 044 - 28586599, Email : [integrated@eth.net](mailto:integrated@eth.net)

### Unaudited Standalone & Consolidated Financial Results for the Quarter Ended 30<sup>th</sup> Sep, 2021

(Rs. in lakhs)

Sl No.	Particulars	Current Quarter ending	Year to date Figures for current period	Corresponding 3 months ended in the previous year	Previous Year ending
		30.09.2021 Unaudited	30.09.2021 Unaudited	30.09.2020 Unaudited	31.03.2021 Audited
1.	Total Income from Operations	1.71	2.66	5.31	14.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-0.19	-2.71	-2.29	-5.54
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-0.19	-2.71	-2.29	-5.54
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-0.19	-2.71	-2.29	-5.54
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.19	-2.71	-2.29	-5.54
6.	Equity Share Capital	1000.46	1000.46	1000.46	1000.46
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	56.37	56.37	63.54	59.08
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1.Basic	0.00	0.00	0.10	0.00
	2.Diluted	0.00	0.00	0.00	0.00

Notes:  
 a) The above is an extract of the detailed format of Quarterly / Annual Unaudited Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.  
 b) The above Unaudited Standalone & Consolidated Financial Results after a Limited review Report by the Statutory Auditors of the Company, were approved by the Board of Directors in the meeting held on 15/11/2021.  
 c) The Company derives income from a single segment Software Development and services.

By Order of the Board,  
 For Integrated Hitech Ltd.,  
**A.Gerald Ebenezer**  
 Managing Director

Place : Chennai  
 Date : 16.11.2021

