

Savant Infocomm Limited

CIN : L72200TN1978PLC058225

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

Ref : SIL 2018-19 /AH- 110

September 22, 2018

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001.</u>	To, National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel <u>Mumbai - 400 013</u>
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Dear Sir/ Madam,

Sub : Savant Infocomm Limited - Scrip Code: 517320

Reg : Outcome of the 40th Annual General Meeting of the Company held on September 20, 2018.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (“AGM”) of the Company, held on Thursday, September 20, 2018 at 2.00 p.m. at the No. 72, Thatha Muthiappan Street, IInd Floor, Chennai – 600 001.

We are also enclosing the consolidated report of the Scrutinizer for remote e-voting and by ballot voting at the venue of the AGM. The above are also being uploaded on the Company’s website at www.savant-infocomm.co.in

We trust you will find the compliance to be in order and take the same on record.

Yours faithfully,

For SAVANT INFOCOMM LIMITED

Harsh Parikh
Harsh Parikh
Director
DIN : 00107236



Encl. : As above

Savant Infocomm Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	20.09.2018							
Total Number of Shareholders as on the Cut-off date	11876							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : 2	Public : 32							
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public	Not Applicable							
Resolution Required : (Ordinary)								
1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.								
No								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		1608565	100.00	1608565	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot							
	Total		1608565	100	1608565	0.00	100	0.00
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot							
	Total		0	0.00	0	0.00	0.00	0.00
Public Non Institutions	E-Voting		1771735	0.00	0	0.00	0.00	0.00
	Poll							
	Postal Ballot							
	Total		1771735	0.00	0	0.00	0.00	0.00
Total		3380300	1608565	47.65	1608565	0.00	100.00	0.00



Resolution Required : (Ordinary)		2. Appointment of Mr. Harsh Parikh holding DIN- 00107236 who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		1608565	100.00	1608565	0.00	100.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	1608565									
	Total		1608565	100	1608565	0.00	100	0.00			
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	0									
	Total		0	0.00	0	0.00	0.00	0.00			
Public Non Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	1771735									
	Total		0	0.00	0	0.00	0.00	0.00			
Total		3380300	1608565	47.65	1608565	0.00	100.00	0.00			



Resolution Required : (Special)

3. Shifting of the Registered office from the State of Tamil Nadu to the State of Maharashtra and consequent Alteration of Memorandum of Association.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.00	1608565	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		1608565	100	1608565	0.00	0.00	100
Public Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	1771735	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Total		3380300	1608565	47.65	1608565	0.00	100.00	0.00



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 20th September, 2018 at 02.00 p.m.
at No.72, Thatha Muthiappan Street, IInd floor, Chennai-600 001,

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 voting to be conducted at the Annual General Meeting of the Members of Savant Infocomm Limited held on 20th September, 2018 at No.72, Thatha Muthiappan Street, IInd floor, Chennai-600 001. We submit our report as under:

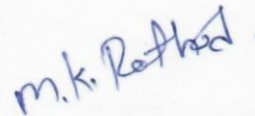
1. The remote e-voting period remained open from 17th September, 2018 (9.00 a.m.) to 19th September, 2018 (5.00 p.m.) both days inclusive.
2. The Company has availed the e-voting facility offered by National securities Depository Limited for conducting e-voting by the shareholders of the Company.
3. The shareholders holding shares as on the "cut off" date 13th September, 2018 were entitled to vote on the proposed resolutions.
4. At the Annual General Meeting after announcing the poll by the Chairman, one ballot box kept for polling was locked by me after showing the same as empty to the shareholders of the Company.
5. The locked ballot box was subsequently opened in my presence and The ballot box was empty no member has voted through ballot paper.



6. I found nil ballot paper invalid.
7. The votes were unblocked on NSDL e-voting platform in the presence of two witnesses Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate, Thane West 400604 and Mr. Mayur Rathod residing at 9/ Shanti Niwas, Carter Road No. 5, Borivili (E) Mumbai- 400066 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Jigar Joshi



Name: Mr. Mayur Rathod

8. 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). Annexure A
9. The consolidated results of remote e-voting as well as of the Ballot 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, 2018

(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
5	1608565	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

(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
5	1608565	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



(c) Resolution 3 – To shifting of the registered office from the state of Tamil Nadu to the state of Maharashtra and consequent alteration of memorandum of association.

(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
5	1608565	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

10. The register, all the papers and relevant records relating to remote voting as well as Ballots 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 shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Thane

Dated: September 21, 2018

Yours faithfully,

Ashish C. Bhatt

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



Annexure A

e-Voting

View/Authorize e-Voting Results

ISIN Name : SAVANT INFOCOMM LIMITED EQ

EVEN : 109251 ISIN : I1899RE01011

Resolution File : [Download File](#) Logo File : [Download File](#)

Record Date : 2018-09-13 Voting Start Date : 2018-09-17 09:00

Voting End Date : 2018-09-19 17:00 Voting Result Date : 2018-09-22

Resolution Description	Particulars	Number Of ShareHolders	Number Of Shares
Ordinary Business To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	I/We Assent To The Resolution (For/ Yes/ Favour)	5	1608565.000
	I/We Dissent To The Resolution (Against/ No)	0	0.000
Ordinary Business Appointment of Mr. Harsh Parikh holding DIN- 00107236 who retires by rotation.	I/We Assent To The Resolution (For/ Yes/ Favour)	5	1608565.000
	I/We Dissent To The Resolution (Against/ No)	0	0.000
Special Business Shifting of the Registered office from the State of Tamil Nadu to the State of Maharashtra and consequent Alteration of Memorandum of Association.	I/We Assent To The Resolution (For/ Yes/ Favour)	5	1608565.000
	I/We Dissent To The Resolution (Against/ No)	0	0.000

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ASHISH BHATT
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23/09/2018

For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

Bhatt C
ASHISH C. BHATT

