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
Mumbai - 400 001.

To,
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

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,

Flam

For SAVANT INFOCOMM LIMITED

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 Shareholder	holders as or	s as on the Cut-off date	date			×	11876	
No. of shareholders present in the meeting either in person or throught proxy:	esent in the r	neeting eith	er in person	or throught proxy:	0.14lic - 37	.37		
FIUITOTEIS AITU FIUITOTE	ci diodp . z				Labile	. 32		
No. of Shareholders attended Group : Public	tended the m	eeting throu	ıgh Video Co	the meeting through Video Conferencing: Promoters and Promoter	ters and Pror	noter	Not Applicable	
Resolution Required: (Ordinary)	nary)		1. To receive, c 31st March, 20	 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. 	inancial Stater ne Board of Dir	nents of the C ectors and Auc	ompany for the Finar litors thereon.	icial Year ended on
Whether promoter/ promoter grou the agenda/resolution?	ter group are ir	p are interested in	ON.					
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1608565	100.00	1608565	00.00	100.00	0.00
Promoter and Promoter	Poll		0	00.00	0	00.00	0.00	00.0
Group	Postal Ballot	1608565	0	0.00	0	0.00	0.00	0.00
	Total		1608565	100	1608565	00.00	100	0.00
	E-Voting		0	00.00	0	00.00	0.00	0.00
	Poll		0	00.00	0	00.00	0.00	0.00
Public Institutions	Postal Ballot	0	0	0.00	0	0.00	0.00	0.00
	Total		0	00.0	0	00'0	00:00	0.00
	E-Voting		0	00.0	0	00.00	0.00	00.00
	Poll		0	00.00	0	00.00	0.00	0.00
Public Non Institutions	Postal Ballot	1771735	0	0.00	0	0.00	0.00	00.00
	Total		0	0.00	0	0.00	0.00	
Total		3380300	1608565	47.65	1608565	00.00	100.00	0.00

Resolution Required : (Ordinary)	nary)		2. Appointme	2. Appointment of Mr. Harsh Parikh holding DIN- 00107236 who retires by rotation.	h holding DIN	- 00107236 v	who retires by rotat	ion.
			No					
Whether promoter/ promoter group are interested in the agends/recolution?	ter group are ir	nterested in						
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
ng:		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1608565	100.00	1608565	0.00	100.00	0.00
200000000000000000000000000000000000000	Poll		0	00.00	0	00.00	0.00	0.00
Group		1608565						
50.0	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		1608565	100	1608565	0.00	100	0.00
91	E-Voting		0	00.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
Public Institutions		0						
	Postal Ballot		0	00.0	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
	E-Voting		0	00.0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
Public Non Institutions		1771735						
	Postal Ballot		0	00.00	0	0.00	0.00	0.00
	Total	- W	0	00.0	0	0.00	0.00	0.00
Total		3380300	1608565	47.65	1608565	00.00	100.00	0.00



No. of category No. of votes N	Resolution Required : (Special)	ial)		3. Shifting of	3. Shifting of the Registered office from the State of Tamil Nadu to the State of Maharashtra and	from the Stat	te of Tamil Na	du to the State of I	Maharashtra and
reportmeter from pare interested in dad/resolution? Mode of states belied a shares No. of low of votes bolled shares % of votes polled shares No. of low of votes on outstanding shares No. of low				consequent /	Alteration of Memora	ndum of Asso	ociation.		
r promoter/ promoter group are interested in neafresolution? Sof Votes Polled No. of	34			No					
Category Worling Voting No. of votes on outstanding shares % of Votes Polled shares No. of votes on outstanding shares % of Votes Polled shares No. of votes on outstanding shares % of Votes in votes on outstanding shares No. of votes on outstanding shares % of Votes in votes favour on	Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in						
voting No. of posts % of votes Polled shares No. of shares % of votes Polled shares No. of shares % of votes Polled shares No. of shares favour on votes favour on votes % of votes - in polled shares favour on votes favour on votes % of votes - in polled shares favour on votes	Category	Mode of							
Formula (Lind) (a) and the conting in the conting of the conting in the c		Voting			% of Votes Polled	No. of	No. of	% of Votes in	
E-Voting [1] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 er and Promoter Poul Light E-Voting 1608565 100.00 1608565 0.00 100.00 rotal 1608565 0.00 0.00 0.00 0.00 0.00 E-Voting 0 0.00 0.00 0.00 0.00 0.00 Poll 0 0.00 0.00 0.00 0.00 0.00 nstitutions E-Voting 0 0.00 0.00 0.00 0.00 E-Voting 0 0.00 0.00 0.00 0.00 0.00 India 1771735 0 0.00 0.00 0.00 0.00 India 17018 0 0.00 0.00 0.00 0.00 India 17018 0 0.00 0.00 0.00 0.00 India 17018 0 0.00 0.00 0.00 0.00 India 0 0.00 0.00 </td <td></td> <td></td> <td>No. of shares held</td> <td>No. of votes polled</td> <td>on outstanding shares</td> <td>Votes – in favour</td> <td>Votes –Against</td> <td>favour on votes polled</td> <td>% of Votes against on votes polled</td>			No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	% of Votes against on votes polled
E-Voting 1608565 100.00 1608565 0.00 10 rer and Promoter Found of Postal Ballot Lettitions 1608565 0.00			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ter and Promoter Postal Ballot		E-Voting		1608565	100.00	1608565	00'0	100.00	00.00
Postal Ballot 1608565 0 0.00 0.00	20 Page 20 Pag	Poll		0	00.0	0	0.00	0.00	00.00
Postal Ballot Total 000 Postal Ballot Total 000 Postal Ballot Total 1608565 100 I608565 0.00 Postal Ballot Postal Post	Group		1608565						
Total Total 1608565 100 1608565 0.00	ב ב ב	Postal Ballot		0	0.00	0	0.00	0.00	0.00
E-Voting Poll Postal Ballot Postal Ballot Poll Poll Poll Poll Poll Poll Poll Poll Postal Ballot Pos		Total		1608565	100	1608565	0.00	100	00.0
Poll Poll Postal Ballot Postal Ballot		E-Voting		0	00.0	0	0.00	0.00	0.00
Postal Ballot Postal Ballo		Poll		0	00.0	0	0.00	0.00	0.00
Postal Ballot Postal Ballot Total Tota	Public Institutions		0	XX.					
Total 0 0.00 0.00 0.00 E-Voting Poll 0 0.00 0.00 0.00 Poll 1771735 0 0.00 0 0.00 Postal Ballot Total 0 0.00 0 0 0 Total 3380300 1608565 47.65 1608565 0.00 10		Postal Ballot		0	00.0	0	0.00	0.00	0.00
E-Voting Poll 1771735 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00		Total		0	00.0	0	0.00	0.00	0.00
Non Institutions Poll 1771735 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00		E-Voting		0	00.0	0	0.00	0.00	0.00
Non Institutions Total 1771735 0 0.00 0.00 0 0.00 Total 3380300 1608565 47.65 1608565 0.00 10		Poll		0	00.0	0	0.00	0.00	0.00
Postal Ballot 0 0 0.00 0 0.00 Total 0 0 0 0 0 0 3380300 1608565 47.65 1608565 0.00 10	Public Non Institutions		1771735						
Total 0 0 0.00 0 0.00 3380300 1608565 47.65 1608565 0.00 10		Postal Ballot		0	00.00	0	0.00	0.00	0.00
3380300 1608565 47.65 1608565 0.00		Total			00.0	0	0.00	0.00	0.00
	Total		3380300		47.65	1608565	00.00	100.00	0.00



ASHISH BHATT & ASSOCIATES

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601. 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, 20147

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.

C Barre

Name: Mr. Jigar Joshi

m.k. ReAhod.

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



ASHISH BHATT & ASSOCIATES Company Secretaries

- (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 Bhatt & Associates
Company Secretaries



Annexure A

G B Secure http	e-Voting	아 및 ☆
	View/Authorize e-Voting Results	
	ISIN Name : SAVANT INFOCOMM LIMITED EQ	
	EVEN 1 109251	1974 : 016996601011
	Resolution File t Download File	Logo File 1 Download File
	Record Date : 2018-09-13	Voting Start Date : 2018-09-17
	Voting End Date 1 2018-09-19 17:00	Voting Result Date 1 2019-09-22
	Resolution : Ordinary Business	
	Description: To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March,	Particulars Number Of Number Of
	2018 and the reports of the Board of Directors and Auditors thereon.	I/We Assent
		To The
		Resolution(For/ Yes/Favour)
		I/We Dissent To The Resolution(Against/ No) 0.000
	Resolution : Ordinary Business	
	Description : Appointment of Mr. Harsh Parikh holding DIN-00107236	
	who retires by rotation.	Particulars Number Of Number Of ShareHolders Shares
		L/We Assent
		To The 5 1603565.000
		Yes/ Favour)
		I/We Dissent To The Resolution(Against/ No) 0 0.000
	Resolution : Special Business	
	Description 1 Shifting of the Registered office from the State of Tamil Nadu to the State of Maharashtra and consequent	Number Of Number Of
	Alteration of Memorandum of Association.	Particulars ShareHolders Shares
		I/We Assent To The
		Resolution(For/ 5 1608565.000
		1/We Dissent To The
		Resolution(Against/ No) 0 0.000
	UNNER	ScienceSPS1 DownceSCSV Vote Summary User Discis Back ASHISH SHATT
	⊕ 2011 Hadonsi Securides Depository Umited. 41 rights reserved. 8	

FOR ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES
ASHISH C. BHATT

