Savant Infocomm Limited

SAVANT INFOCOMM LIMITED Registered Office: 16 First Floor, Corporation Complex, Third Avenue, Indira Nagar, Adyar, Chennai 600 020 FINANCIAL RESULTS - QUARTER ENDED 30 JUNE 2014 (in INR Lakhs) Quarter ended Quarter ended Quarter ended Year ended 30/06/2014 31/03/2014 30/06/2013 31/03/2014 **Particulars** (Unaudited) (Audited) (Unaudited) (Audited) PART I (in INR Lakhs) Income from Operations a) Net Sales/Income from 0.00 0.00 0.00 0.00 operations (net of excise duty) b) Other operating income 0.00 0.00 0.00 0.00 Total Income from Operations 0.00 0.00 0.00 0.00 (net) 2 Expenses a) Cost of materials consumed 0.00 0.00 0.00 0.00 b) Purchases of stock-in-trade 0.00 0.00 0.00 0.00 c) Changes in inventories of FG, 0.00 0.00 0.00 0.00 WIP and SIT d) Employees benefits expense 0.20 0.25 0.20 0.84 e) Depreciation & amortization 0.00 0.11 0.00 0.11 f) Other expenses 2.20 0.91 1.20 5.78 Total Expenses [a) to f) above] 2.40 1.27 1.40 6.73 Profit/(Loss) from Operations before other income, finance costs (2.40)(1.27)(1.40)(6.73)& exceptional items (1-2) 0.00 0.24 0.28 Other Income 0.03 5 Profit/(Loss) from ordinary activities before finance costs & (2.40)(1.03)(1.37)(6.45)exceptional items (3+4) 6 Finance costs 0.00 6.76 0.00 6.76 Profit/(Loss) from ordinary activities after finance costs but (2.40)(7.79)(1.37)(13.21)before exceptional items (5-6) Exceptional Items 0.00 0.00 0.00 0.00 8 Profit/(Loss) from ordinary (2.40)(7.79)(1.37)(13.21)activities before Tax (7+8) 0.00 10 Tax expense 0.00 0.00 0.00 Net Profit/(Loss) from ordinary (2.40)(7.79)(1.37)(13.21)activities after tax (9-10) 12 Extraordinary items (net of tax 0.00 0.00 0.00 0.00 expense Rs._ Net profit/(Loss) for the period 13 (7.79)(2.40)(1.37)(13.21)(11-12)Paid-up Equity Share Capital 14 338.03 338.03 338.03 338.03 (INR 10 per equity share) Reserves excluding revaluation reserves (As per balance sheet of (406.71)previous accounting year) Earnings per share of INR 10 each before extraordinary items (not annualized) a) Basic (0.07)(0.23)(0.04)(0.39)b) Diluted (0.07)(0.23)(0.04)(0.39)Earnings per share of INR 10 each after extraordinary items (not annualized) 16.ii a) Basic (0.07)(0.23)(0.04)(0.39)b) Diluted (0.23)(0.04)(0.39)





(0.07)

Savant Infocomm Limited

PART II					
Α	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding:				
	- Number of shares	18,36,300	18,36,300	18,36,300	18,36,300
	- % of shareholding	54.324	54.324	54.324	54.324
2	Promoters and Promoter Group (P & PG) Shareholding				
	a) Pledged/encumbered				
	- Number of shares	0	0	0	0
	- % of shares (as % of total shareholding of P & PG)	0.00	0.00	0.00	0.00
	- % of shares (as a % of total share capital of the company)	0.00	0.00	0.00	0.00
	b) Non-encumbered				
	- Number of shares	15,44,000	15,44,000	15,44,000	15,44,000
	- % of shares (as % of total shareholding of P & PG)	100.00	100.00	100.00	100.00
	- % of shares (as a % of total share capital of the company)	45.676	45.676	45.676	45.676
В	INVESTOR COMPLAINTS			3 months ended 30 June 2014	
	Pending at the beginning of the quarter			NIL	
	Received during the quarter Disposed off during the quarter Remaining unresolved at the end of the quarter			NIL	
				NIL	
				NIL	

Notes

The above results were placed, approved and taken on record by the Audit Committee in its meeting held on 28 July 2014 and the Board of Directors in its meeting held on 28 July 2014

Dated: 28 July 2014

By Order of the Board for **SAVANT INFOCOMM LIMITED** Prakash Damodaran Director







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Limited Review Report

(Annexure V to Clause 41 of Listing Agreement)

We have reviewed the accompanying statement of unaudited financial results of **SAVANT INFOCOMM LIMITED** for the **period ended 30 JUNE 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N. Raja & Associates Chartered Accountants

Place: Chennai

Date: 28 July 2014



Partner Membership No: 22890

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¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.