

Savant Infocomm Limited

Report under Clause 35A of the Listing Agreement

Date of the AGM / EGM:	26 September 2014
Total number of shareholders on record date:	11,990
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	2
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	Video conferencing not provided
Promoters and Promoter Group:	
Public:	

Details of the Agenda:

Resolution No.	1
Resolution required:	Ordinary
Mode of voting:	Show of hands
Resolution text:	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and Profit and Loss Account of the Company for the year ended on that date and reports of the Board of Directors and Auditors thereon

Through E-voting:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes IN FAVOR	No. of Votes AGAINST	% of Votes in favor 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
Promoter and Promoter Group	1,515,600	1,515,600	100	1,515,00	0	100	0
Public – Institutional holders							
Public-Others	500	500	100	500	0	100	0
Total	1,516,100	1,516,100	100	1,516,100	0	100	0

Resolution No.	2
Resolution required:	Ordinary
Mode of voting:	Show of hands
Resolution text:	To appoint a Director in place of Shri Harsh P. Parikh (DIN 00107236) who retires by rotation and being eligible, offers himself for reappointment

Through E-voting:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes IN FAVOR	No. of Votes AGAINST	% of Votes in favor 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
Promoter and Promoter Group	1,515,600	1,515,600	100	1,515,00	0	100	0
Public – Institutional holders							
Public-Others	500	500	100	500	0	100	0
Total	1,516,100	1,516,100	100	1,516,100	0	100	0



Savant Infocomm Limited

Resolution No.	3						
Resolution required:	Ordinary						
Mode of voting:	Show of hands						
Resolution text:	RESOLVED THAT Mrs. Mina Bharat Parikh (DIN 00107845), who was appointed as an additional Director of the Company by the Board of Directors with effect from July 28, 2014 u/s 161(1) of the Companies Act, 2013 and Article 98 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the company has received a written Notice pursuant to Section 160 of the Companies Act, 2013, has been received from a member proposing Mrs. Mina Bharat Parikh as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation						
Through E-voting:							
Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes IN FAVOR	No. of Votes AGAINST	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1,515,600	881,800	58.18	881,800	0	100	0
Public – Institutional holders							
Public-Others	500	500	100	500	0	100	0
Total	1,516,100	882,300	58.19	882,300	0	100	0

Resolution No.	4						
Resolution required:	Ordinary						
Mode of voting:	Show of hands						
Resolution text:	RESOLVED that in accordance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), the retiring auditors, Messrs. N. Raja & Associates, Chartered Accountants, Chennai (Registration No.0033885), be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on remuneration to be fixed by the Board of Directors						
Through E-voting:							
Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes IN FAVOR	No. of Votes AGAINST	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1,515,600	1,515,600	100	1,515,00	0	100	0
Public – Institutional holders							
Public-Others	500	500	100	500	0	100	0
Total	1,516,100	1,516,100	100	1,516,100	0	100	0



Savant Infocomm Limited

Resolution No.	5						
Resolution required:	Ordinary						
Mode of voting:	Show of hands						
Resolution text:	RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof) read with Schedule IV to the Companies Act, 2013, Mr. Haider M. Sithawalla, DIN 00463106, Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from April 01, 2014 up to March 31, 2019						
Through E-voting:							
Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes IN FAVOR	No. of Votes AGAINST	% of Votes in favor 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
Promoter and Promoter Group	1,515,600	1,515,600	100	1,515,00	0	100	0
Public – Institutional holders							
Public- Others	500	500	100	500	0	100	0
Total	1,516,100	1,516,100	100	1,516,100	0	100	0

Resolution No.	6						
Resolution required:	Ordinary						
Mode of voting:	Show of hands						
Resolution text:	RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof) read with Schedule IV to the Companies Act, 2013, Mr. M.R.Rajagopalan Nair, DIN 03268612, Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from April 01, 2014 up to March 31, 2019						
Through E-voting:							
Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes IN FAVOR	No. of Votes AGAINST	% of Votes in favor 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
Promoter and Promoter Group	1,515,600	1,515,600	100	1,515,00	0	100	0
Public – Institutional holders							
Public- Others	500	500	100	500	0	100	0
Total	1,516,100	1,516,100	100	1,516,100	0	100	0



Savant Infocomm Limited

Resolution No.	7
Resolution required:	Special
Mode of voting:	Show of hands
Resolution text:	RESOLVED that the consent of the Company be and is hereby accorded under the provisions of section 180 (1) (c) & 180 (2) of the Companies Act, 2013, to the Board of Directors of the Company borrowing from time to time all such sums of money as they may deem requisite for the purpose of the business of the company notwithstanding that money to be borrowed together with moneys already borrowed by the Company apart from temporary loans obtained from the company's Bankers in the ordinary course of business) will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserve not so set apart for any specific purpose, provided that the total amount up to which moneys may be borrowed by the Board of Directors (apart from the temporary loans obtained from the company's bankers) shall not exceed Rs.200.00 lakh outstanding at anytime

Through E-voting:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes IN FAVOR	No. of Votes AGAINST	% of Votes in favor 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
Promoter and Promoter Group	1,515,600	1,283,700	84.70	1,283,700	0	100	0
Public – Institutional holders							
Public- Others	500	500	100	500	0	100	0
Total	1,516,100	1,284,200	84.70	1,284,200	0	100	0

For SAVANT INFOCOMM LTD.


PRAKASH DAMODARAN
 Director

