

Savant Infocomm Limited

Copies of Newspaper Advertisement of Financial Results for the Quarter ended 30 June 2015

“FINANCIAL EXPRESS” – 28 JULY 2015

| SAVANT INFOCOMM LIMITED | | | | | |
|--|---|------------------------|------------------------|------------------------|---------------------|
| CIN L72200TN1978PLC058225 | | | | | |
| Regd. office : 16 First Floor, Corporation Complex, Third Avenue, Indira Nagar, Adyar, Chennai- 600020 | | | | | |
| FINANCIAL RESULTS - QUARTER ENDED 30 JUNE 2015 | | | | | |
| Sl. No. | Particulars | Quarter ended 30.06.15 | Quarter ended 31.03.15 | Quarter ended 30.06.14 | Year ended 31.03.15 |
| | | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) |
| PART I | | | | | |
| 1 | Income from Operations | | | | |
| a) | Net Sales / Income from operations (net of excise duty) | 0.00 | 0.00 | 0.00 | 0.00 |
| b) | Other operating income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from Operations (net) | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Expenses | | | | |
| a) | Cost of material consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| b) | Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| c) | Changes in inventories of FG, WIP and SIT | 0.00 | 0.00 | 0.00 | 0.00 |
| d) | Employees benefit expenses | 0.21 | 0.21 | 0.20 | 0.90 |
| e) | Depreciation & amortization | 0.00 | 0.10 | 0.00 | 0.10 |
| f) | Other Expenditure | 3.08 | 0.96 | 2.20 | 7.31 |
| | Total Expenditure (a) to (f) above | 3.29 | 1.27 | 2.40 | 8.31 |
| 3 | Profit / (Loss) from Operations before other income, finance costs & exceptional items (1-2) | (3.29) | (1.27) | (2.40) | (8.31) |
| 4 | Other Income | 0.00 | 0.00 | 0.03 | 0.28 |
| 5 | Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4) | (3.29) | (1.27) | (2.40) | (8.31) |
| 6 | Finance costs | 0.00 | 8.37 | 0.00 | 8.37 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | (3.29) | (9.64) | (2.40) | (16.68) |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from ordinary activities before Tax (7+8) | (3.29) | (9.64) | (2.40) | (16.68) |
| 10 | Tax Expense | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9-10) | (3.29) | (9.64) | (2.40) | (16.68) |
| 12 | Extraordinary items (net of tax expense Rs.) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net profit / (Loss) for the period (11-12) | (3.29) | (9.64) | (2.40) | (16.68) |
| 14 | Paid-up Equity Share Capital (INR 10 per equity share) | 338.03 | 338.03 | 338.03 | 338.03 |
| 15 | Reserves excluding revaluation reserves (As per balance sheet of previous accounting year) | | | | (423.39) |
| 16 | Earnings per share of INR 10 each before extraordinary items (not annualized) | | | | |
| (i) | a) Basic | (0.10) | (0.29) | (0.07) | (0.49) |
| | b) Diluted | (0.10) | (0.29) | (0.07) | (0.49) |
| 16 | Earnings per share of INR 10 each after extraordinary items (not annualized) | | | | |
| (i) | a) Basic | (0.10) | (0.29) | (0.07) | (0.49) |
| | b) Diluted | (0.10) | (0.29) | (0.07) | (0.49) |
| PART II | | | | | |
| A) PARTICULAR OF SHAREHOLDING | | | | | |
| 1) Public Shareholding: | | | | | |
| | - Number of Shares | 17,72,735 | 17,72,735 | 18,36,300 | 17,72,735 |
| | - % of shareholding | 52.443 | 52.443 | 54.324 | 52.443 |
| 2) Promoters and Promoter Group (P & PG Shareholding) | | | | | |
| a) Pledged/encumbered | | | | | |
| | - Number of shares | 0 | 0 | 0 | 0 |
| | - % of shareholding (as % of total shareholding of P & PG) | 0.00 | 0.00 | 0.00 | 0.00 |
| | - % of shares (as % of total share capital of the company) | 0.00 | 0.00 | 0.00 | 0.00 |
| b) Non-encumbered | | | | | |
| | - Number of Shares | 16,07,565 | 16,07,565 | 15,44,000 | 16,07,565 |
| | - % of shares (as % of total shareholding of P & PG) | 100.00 | 100.00 | 100.00 | 100.00 |
| | - % of shares (as % of total share capital of the company) | 47.557 | 47.557 | 45.676 | 47.557 |
| B) INVESTOR COMPLAINTS | | | | | |
| 3 months ended 30 June 2015 | | | | | |
| | Pending at the beginning of the quarter | NIL | | | |
| | Received during the quarter | NIL | | | |
| | Disposed off during the quarter | NIL | | | |
| | Remaining unresolved at the end of the quarter | NIL | | | |
| Notes: | | | | | |
| The above results were placed, approved and taken on record by the Audit Committee in its meeting held on 27 July 2015 and the Board of Directors in its meeting held on 27 July 2015. | | | | | |
| By Order of the Board for SAVANT INFOCOMM LIMITED Prakash Damodaran Director | | | | | |
| Dated: 27 July 2015 | | | | | |

“MALAI SUDAR” – 28 JULY 2015

| SAVANT INFOCOMM LIMITED | | | | | |
|--|---|------------------------|------------------------|------------------------|---------------------|
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| 2) Promoters and Promoter Group (P & PG Shareholding) | | | | | |
| a) Pledged/encumbered | | | | | |
| | - Number of shares | 0 | 0 | 0 | 0 |
| | - % of shareholding (as % of total shareholding of P & PG) | 0.00 | 0.00 | 0.00 | 0.00 |
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| Notes: | | | | | |
| The above results were placed, approved and taken on record by the Audit Committee in its meeting held on 27 July 2015 and the Board of Directors in its meeting held on 27 July 2015. | | | | | |
| By Order of the Board for SAVANT INFOCOMM LIMITED Prakash Damodaran Director | | | | | |
| Dated: 27 July 2015 | | | | | |





N. RAJA & ASSOCIATES
Chartered Accountants

Flat No.8, 1st Floor, "Veekey Manor"
No.8, (Old No.28), Gopalakrishna Road,
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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 2015** 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.

Place: Chennai

Date: 27 July 2015



**For N. Raja & Associates
Chartered Accountants**

**N. Raja
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.