

Savant Infocomm Limited

24 September 2016

**Department of Corporate Services
The Stock Exchange, Mumbai
PJ Towers
Dalal Street
Mumbai 400 001**

Sir

Proceedings of the 38th AGM of Savant Infocomm Limited (Scrip Code 517320)

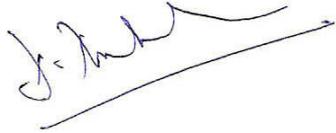
Regulation 44 of the SEBI (LODR) Regulations 2015

This is in continuation of our earlier letter dated 24 September 2016 on this subject.

Please find attached for your record copies of the following:

1. Voting Results (in Annexure 1)
2. Scrutinizer's Report dated 24 September 2016

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director



FORMAT FOR VOTING RESULTS (Annexure 1)

Date of AGM	23 September 2016
Total No. of shareholders on record date	11,892
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	3
Public	31
No of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	NIL
Public	NIL

Agenda-wise Disclosure

<i>Resolution No.</i>			1					
<i>Resolution Required</i>			Ordinary					
<i>Whether Promoter/Promoter Group are interested in the agenda/resolution?</i>			No					
<i>Category</i>	<i>Mode of voting</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of (2) to (1)</i>	<i>No of votes – in favor</i>	<i>No. of votes - against</i>	<i>% of (4) to (2)</i>	<i>% of (5) to (2)</i>
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & PG	E-Voting	1,607,865	1,515,600	94.26	1,515,600	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Total	1,607,865	1,515,600	94.26	1,515,600	0	100.00	0.00
Public - Instns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Instns	E-Voting	0	0	0	0	0	0	0
	Poll	3,100	1,200	38.71	1,200	0	100.00	0
	Total	3,100	1,200	38.71	1,200	0	100.00	0
Total		1,609,065	1,516,800	94.27	1,516,800	0	100.00	0

<i>Resolution No.</i>			2					
<i>Resolution Required</i>			Ordinary					
<i>Whether Promoter/Promoter Group are interested in the agenda/resolution?</i>			Yes					
<i>Category</i>	<i>Mode of voting</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of (2) to (1)</i>	<i>No of votes – in favor</i>	<i>No. of votes - against</i>	<i>% of (4) to (2)</i>	<i>% of (5) to (2)</i>
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & PG	E-Voting	1,607,865	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	1,607,865	0	0	0	0	0	0
Public - Instns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Instns	E-Voting	0	0	0	0	0	0	0
	Poll	3,100	1,200	38.71	1200	0	100.00	0
	Total	3,100	1,200	38.71	1200	0	100.00	0
Total		1,609,065	1,200	0.07	1200	0	100.00	0



<i>Resolution No.</i>			3					
<i>Resolution Required</i>			Ordinary					
<i>Whether Promoter/Promoter Group are interested in the agenda/resolution?</i>			Yes					
<i>Category</i>	<i>Mode of voting</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of (2) to (1)</i>	<i>No of votes – in favor</i>	<i>No. of votes - against</i>	<i>% of (4) to (2)</i>	<i>% of (5) to (2)</i>
		(1)	(2)	(3)	(4)	(5)	(6)	
Promoter & PG	E-Voting	1,607,865	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	1,607,865	0	0	0	0	0	0
Public - Instns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Instns	E-Voting	0	0	0	0	0	0	0
	Poll	3,100	1,200	38.71	1200	0	100.00	0
	Total	3,100	1,200	38.71	1200	0	100.00	0
Total		1,609,065	1,200	0.07	1200	0	100.00	0

<i>Resolution No.</i>			4					
<i>Resolution Required</i>			Ordinary					
<i>Whether Promoter/Promoter Group are interested in the agenda/resolution?</i>			No					
<i>Category</i>	<i>Mode of voting</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of (2) to (1)</i>	<i>No of votes – in favor</i>	<i>No. of votes - against</i>	<i>% of (4) to (2)</i>	<i>% of (5) to (2)</i>
		(1)	(2)	(3)	(4)	(5)	(6)	
Promoter & PG	E-Voting	1,607,865	1,515,600	94.26	1,515,600	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Total	1,607,865	1,515,600	94.26	1,515,600	0	100.00	0.00
Public - Instns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Instns	E-Voting	0	0	0	0	0	0	0
	Poll	3,100	1,200	38.71	1,200	0	100.00	0
	Total	3,100	1,200	38.71	1,200	0	100.00	0
Total		1,609,065	1,516,800	94.27	1,516,800	0	100.00	0



SCRUTINIZER'S REPORT

The Chairman
Savant Infocomm Limited
CIN L72200TN1978PLC058225
16 Corporation Shopping Complex
Third Avenue, Indira Nagar, Adyar
Chennai 600020

Dear Sir

Ref: 38th Annual General Meeting ("AGM") of Savant Infocomm Limited ("Company") to be held at 3 p.m. on 23rd September 2016, Friday, at Chennai

Sub: Passing of resolutions through e-voting and polling at the AGM pursuant to Section 108 of the Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ("Rules")

- A. I have been appointed by your Company as the Scrutinizer for the e-voting process under reference u/r 20(3)(ix) of the Rules.
- B. The Company engaged Central Depository Services Limited, Mumbai ("CDSL") to provide e-voting services to its shareholders for recording their votes on all items of business sought to be transacted during its 38th AGM. CDSL had provided this facility on its website www.evotingindia.com and the Company, through its Registrar and Transfer Agent, M/s Sharex Dynamic (India) Private Limited, Mumbai ("Sharex") had uploaded all items of business to be transacted to this website. These were also made available on the Company's website www.savant-infocomm.co.in.
- C. As on the cut off date of 16th September 2016, the Company had 11,892 equity shareholders holding a total of 3,380,300 equity shares, each of face value Rs 10/- only. The Notice of the AGM dated 25th May 2016, including the detailed instructions for e-voting together with the audited annual accounts and Directors' Report was sent by email to the 529 shareholders whose email ids were available with the 2 depositories and by physical form to the balance shareholders.
- D. The e-voting facility was kept open from 9 a.m. on 20th September 2016, Tuesday till 5 p.m. on 22nd September 2016, Thursday.
- E. Conforming to Rule 20(3)(v) of the Rules, the Company also released advertisements in both Financial Express (English) and Malai Sudar (Tamil) on 30th August 2016 containing the information as required in Rule 20(3)(v) (a) to (g).
- F. At 5 p.m. on 22nd September 2016, the end of the e-voting period, CDSL blocked the voting portal. Thereafter, this was duly un-blocked by me as the Scrutinizer following the prescriptions in Rule 20(3)(xi).
- G. Particulars of all votes cast electronically have been entered in a register maintained separately for this purpose u/r 20(3)(xii).
- H. During the AGM on 23rd September 2016, as prescribed in the Rules, attending members that had not voted using the e-voting facility provided were polled on the resolutions using ballot papers in Form MGT 12.



I. My report on the e-voting and polling follows:

Resolution No. 1
 Type of Business: Ordinary
 Type of Resolution: Ordinary
 Resolution text: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 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.

Particulars	# voters	# equity shares of Rs 10 each	% of total votes received	% of paid up share capital
e-Votes				
Total	3	15,15,600	20.00	44.84
Invalid	0	0	0	0
AGAINST	0	0	0	0
FOR	3	15,15,600	20.00	44.84
Polled Votes				
Total	12	1,200	80.00	0.04
Invalid	0	0	0	0
AGAINST	0	0	0	0
FOR	12	1,200	80.00	0.04
TOTAL Votes (e-Votes + Polled Votes)				
FOR	15	15,16,800	100.00	44.88
AGAINST	0	0	0	0

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

Particulars	# voters	# equity shares of Rs 10 each	% of total votes received	% of paid up share capital
e-Votes				
Total	3	15,15,600	20.00	44.84
Invalid	3	15,15,600	20.00	44.84
AGAINST	0	0	0	0
FOR	0	0	0	0
Polled Votes				
Total	12	1,200	80.00	0.04
Invalid	0	0	0	0
AGAINST	0	0	0	0
FOR	12	1,200	80.00	0.04
TOTAL Votes (e-Votes + Polled Votes)				
AGAINST	0	0	0	0
FOR	12	1,200	80.00	0.04

Resolution No.	3			
Type of Business:	Ordinary			
Type of Resolution:	Ordinary			
Resolution text:	To appoint a Director in place of Mrs. Mina Parikh (DIN 00107845) who retires by rotation and being eligible, offers herself for reappointment.			
Particulars	# voters	# equity shares of Rs 10 each	% of total votes received	% of paid up share capital
e-Votes				
Total	3	15,15,600	20.00	44.84
Invalid	3	15,15,600	20.00	44.84
AGAINST	0	0	0	0
FOR	0	0	0	0
Polled Votes				
Total	12	1,200	80.00	0.04
Invalid	0	0	0	0
AGAINST	0	0	0	0
FOR	12	1,200	80.00	0.04
TOTAL Votes (e-Votes + Polled Votes)				
AGAINST	0	0	0	0
FOR	12	1,200	80.00	0.04

Resolution No.	4			
Type of Business:	Ordinary			
Type of Resolution:	Ordinary			
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 appointment of Messrs. N. Raja & Associates, Chartered Accountants, Chennai (Registration No.0033885) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the calendar year 2017, on remuneration to be fixed by the Board of Directors, be and is hereby ratified.			

Particulars	# voters	# equity shares of Rs 10 each	% of total votes received	% of paid up share capital
e-Votes				
Total	3	15,15,600	20.00	44.84
Invalid	0	0	0	0
AGAINST	0	0	0	0
FOR	3	15,15,600	20.00	44.84
Polled Votes				
Total	12	1,200	80.00	0.04
Invalid	0	0	0	0
AGAINST	0	0	0	0
FOR	12	1,200	80.00	0.04
TOTAL Votes (e-Votes + Polled Votes)				
FOR	15	15,16,800	100.00	44.88
AGAINST	0	0	0	0

R.Vadivelu, M.Com., A.C.S

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VI South Cross Street,
Sri Kapaleeswarar Nagar
Neelankarai, Chennai 600041
Ph: 044-24491405
Email: vadivelraju@gmail.com**

- J. U/r 20(3)(xv), all the 4 (four) resolutions contained in the notice dated 25th May 2016 calling the 38th AGM of the Company therefore stand passed under the e-voting process with the requisite majority.
- K. I confirm that u/r 20(3)(xiii) & (xiv), I will be maintaining the e-voting registers and records and will be handing these over to the Chairman of the Company of his authorized representative in due course.

**(R.Vadivelu)
Practicing Company Secretary
C.P.No. 8973**



Place: Chennai

Date: 24th September 2016