

Savant Infocomm Limited

CIN :L72200TN1979PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai - 400021.

Ref: SIL /2017-18/AH- 145

September 28, 2017

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001.</u>	To, National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel <u>Mumbai - 400 013</u>
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Dear Sir,

Sub : Scrip Code No. 517320

Reg : Outcome / Proceeding of 39th AGM held at the No. 72 Thatha Muthiappan Street, IInd Floor, Chennai - 600 001 this afternoon (2.30 P.M.)

we write to inform you that the 39th AGM has since been held this afternoon at 2.30 P.M. in the No. 72, Thatha Muthiappan Street, IInd Floor, Chennai - 600 001, when the following business has been transacted by way of remote e-voting for the resolutions set forth in the Notice of AGM for the approval of Shareholders. The remote e-voting period had commenced on Monday, September 25, 2017 at 9.00 a.m. and ended on Wednesday, September 27, 2017 at 5.00 p.m. The e-voting module was disabled by NSDL for voting thereafter. Chairman also informed the shareholders that pursuant to Secretarial Standard SS- 2, the facility of voting by ballot paper has been arranged for those shareholders who did not cast their votes through remote e-voting.

Accordingly, voting through Ballot process was conducted by the order of the Chairman in presence of the scrutinizer, Mr. Ashish C. Bhatt of M/s. Ashish Bhatt & Associates, Practicing Company Secretaries, Mumbai, for all the below mentioned resolutions proposed before the meeting.

Ordinary Business : Ordinary Resolution

1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Harsh Parikh holding DIN- 00107236 who retires by rotation.
3. Appointment of Krishnan & Giri having Firm Registration No. 001512S, Chartered Accountants as Statutory auditors and fix their remuneration for the financial year 2017-18.

Special Business : Ordinary Resolution

4. Appointment of Ms. Sharmila Chitale as an Independent Director of the Company.
5. Appointment of Mr. Hemant K. Shah as an Independent Director of the Company.

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Special Business : Special Resolution

6. Keeping Registers, Return etc. at a place other than the Registered office

Chairman informed that the outcome on all the above resolutions proposed before the meeting shall be declared after obtaining the Scrutinizers report on the consolidated voting results of remote e-voting and voting through Ballot process within 48 hours of the conclusion of the meeting and the same shall be updated in the website of the Company. Simultaneous intimation shall be sent to you and NSDL within due time.

Please take the above information on record, being the outcome / proceeding of the 39th Annual General Meeting, which may however be not be regarded as the Minutes of the Meeting.

Thanking you, we remain.

Yours faithfully,
For SAVANT INFOCOMM LIMITED

Harsh Parikh

Harsh Parikh
Director
DIN : 00107236

