

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL /2018-19/AH- 104

September 20, 2018

<b>To,</b> <b>The Secretary</b> <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001.</u>	<b>To,</b> <b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> 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 40<sup>th</sup> AGM held at the No. 72 Thatha Muthiappan Street, IInd Floor, Chennai – 600 001 this afternoon ( 2.00 P.M.)**

we write to inform you that the 40<sup>th</sup> AGM has since been held this afternoon at 2.00 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 17, 2018 at 9.00 a.m. and ended on Wednesday, September 19, 2018 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 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Harsh Parikh holding DIN- 00107236 who retires by rotation.

**Special Business : Special Resolution**

3. Shifting of the Registered office from the State of Tamil Nadu to the State of Maharashtra and consequent Alteration of Memorandum of Association.



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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 40<sup>th</sup> 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

