Savant Infocomm Limited

CIN:L72200TN1978PLC058225

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

Ref: SIL/2021-22/AH-108

December 17, 2021

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Fort

Mumbai - 400 001.

Scrip Code: 517320 ISIN: INE898E01011

National Securities Depository Limited

Trade World – A Wing, Kamala Mills

Compound

Lower Parel, Mumbai - 400013

Dear Sir / Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 43RD ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), please find enclosed herewith details of voting results in respect of the matters transacted at the adjourned 43^{rd} AGM of the Company held on Thursday, 16^{th} December, 2021 at 02:00 Noon through Video Conferencing/Other Audio Visual Means as "Annexure – I".

The Report of the Scrutinizer dated 16th December, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as "Annexure – II".

The above 'are also being uploaded on the Company's website at www.savant-infocomm.co.in

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited

Harsh Parikh Director

Hand Pauce

DIN:00107236

Encl : As above (2)



Home Validate

Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Category Mode of voting E-Voting Promoter and Poll Promoter Group Postal Ballot (if applicable) E-Voting Public- Dotal Public- Public	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held polled (1) (2) 1608565 160855	1 1 1 (6:	To receive, considended on 31st No of Votes polled on outstanding	er and adopt the Fi	Ordinary No nancial Statements		
	Description of resolutic No. of shares held (1) 1608565	1 1 1 (0	To receive, consident ended on 31st Notes polled on outstanding	er and adopt the Fi March, 2021 and th	No nancial Statements		
regory Mode of voting E-Voting Postal Ballot (if applicable) Total Poll Poll Poll Poll Postal Ballot (if applicable) Fotal Poll Poll Poll Postal Ballot (if applicable) Fotal Fotal E-Voting	Description of resolution of shares held (1) 1608565	1 1 1 (0)	To receive, consident and a state N and outstanding	er and adopt the Fii March, 2021 and th	nancial Statements		
egory Mode of voting E-Voting E-Voting E-Voting F-Voting F-Voting Poll Ions Postal Ballot (if applicable) Fotal F-Voting Foll F-Voting Foll Fotal F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting	Sha 12	9	% of Votes polled on outstanding		e report of the Boar	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and the report of the Board of Directors and Auditors thereon	the Financial Year uditors thereon
er and er Group	1608565	95809	shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
er Group	1608565	1608565	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and er Group	1608565	O	100:0000	1608565	0	100:0000	0.000
er Group	1608565		0.000	0 .	0	0	0
ions	1608565	0	0:0000	0	0	0	0 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
suoi		1608565	100:0000	1608565	0	100.0000	0.0000
ions		0	0	0	0	0.000	0.0000
P038-111	0	0	0	0	0	0.0000	0.0000
Total E-Voting		0	0	0	0	0:0000	0.0000
E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		0	0.000.0	0	0	0	0
Public- Non Poll	1771735	0	0:0000	0	0	0	0
Institutions Postal Ballot (if applicable)		0	0:0000	0	0	0	0
Total	1771735	0	0.0000	0	0	0.0000	0.0000
Total Total	3380300	1608565	47.5865	1608565	0	100.0000	0.0000
			Λ	Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
				Disclosure of	Disclosure of notes on resolution		AyofalWlottes



Details of Invalid Votes Category	S No. of Votes	,r
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	



	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes		
Monachine Control Cont		Description of resolu	iption of resolution considered	To re-appoint Mr. I	Jarsh Parikh (DIN :0 him	N :00107236) who retires by himself for re-appointment	To re-appoint Mr. Harsh Parikh (DIN :00107236) who retires by rotation and being eligible, offers himself for re-appointment	eing eligible, offers
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1608565	100.000	1608565	0	100:0000	0.0000
Promoter and	Poll	1608565	0	0000:0	O ,	0	0	0.
Promoter Group	Postal Ballot (if applicable)		0	0000:0	0	0	0	0
	Total	1608565	1608565	100:000	1608565	0	100:0000	0000:0
	E-Voting		0	0	Ο	0	0:0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	00000:0	0	0	0:0000	00000
	E-Voting		0	0.000.0	0	0)	0
Public- Non	Poll	1771735	0	0000:0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0:0000	0	0	0	0
	Total	1771735	0	00000	0	0	0.0000	0:0000
Total	Total	3380300	1608565	47.5865	1608565	0	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	λ	Yes
					Disclosure of	Disclosure of notes on resolution		Ayola Maderic
					עוסטוסטיים	こうじゅうしょうしょうしょうしょ		Cores



* this fields are optional

Details of Invalid Votes	35
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions 0	0
Public - Non Insitutions	0

Ashish C. Bhatt B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.

Tel.: 2172 3134 Telefax: 2172 3302 E-mail: csashishbhatt@gmail.com / amisi99.ashish@gmail.com

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
of Savant Infocomm Limited
held on 9th December 2021, at 02.00 p.m.
but due to want of quorum adjourned on 16th December 2021,
Through video conferencing facility/other audio video means

Dear Sir.

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the e-voting to be conducted at the Annual General Meeting of the Members of Savant Infocomm Limited to be held on 9th December, 2021 through video conferencing facility/other audio video means. I submit my report as under:

- 1. The remote e-voting period remained open from on Monday, December 6, 2021 at 9.00 a.m. and will end on Wednesday, December 8, 2021 at 5.00 p.m. both days inclusive.
- 2. The shareholders holding shares as on the "cut off" date 2nd December, 2021 were entitled to vote on the proposed resolutions.
- 3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).
- 4. After conclusion of e-voting at the adjourned Annual General Meeting the votes were unblocked.
- 5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).



ASHISH BHATT & ASSOCIATES Company Secretaries

- 6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) Resolution 1 Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2021
- (i) Voted in favour of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	1608565	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members declared invalid	whose votes were	Total number of votes cast by them	7
0		NA	$\frac{1}{2}$



- (b) Resolution 2 Re-appointment of Mr. Harsh Parikh as a Director, who retires by rotation
- (i) Voted in favour of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	1608565	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
Oanots	0	0

(iii) Invalid votes:

Total numbers of members declared invalid	whose votes were	Total number of votes cast by them
0		NA

- 7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will emailed to Company Secretary/Director.
- 8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/Director for safe keeping.

Thanking you,

Place: Thane

Dated: December 16, 2021

Yours faithfully,

Ashish C. Bhatt Ashish Bhatt & Associates Company Secretaries

UDIN: F004650C001787310