

# Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

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Ref: SIL/2023-24/ AH-031

July 29, 2023

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001.**

Dear Sir / Madam,

**Sub : Scrip Code : 517320**

**Reg : Secretarial Audit Report (Reconciliation of Share Capital) for the quarter ended 30.06.2023.**

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 29-07-2023 issued by Mr. Ritesh Sharma Partner of M/s. R & J Co. Practicing Company Secretaries, Company Secretaries in whole-time practice, for having undertaken the secretarial audit with regard to the re-conciliation of the total admitted capital with the Depositors (NSDL & CDSL) and the total issued & listed capital of the company for the quarter ended 30.06.2023.

Thanking you, we remain.

Yours faithfully,

**For Savant Infocomm Limited**

**Sarita Kumari**  
**Company Secretary**



Encl: As above (1)



**R & J Co.**  
**Practising Company Secretaries**

To,

SAVANT INFOCOMM LIMITED,  
#16, First Floor  
Corporation Shopping Complex  
Third Avenue, Indira Nagar, Adyar  
Chennai 600 020

**Subject: Reconciliation Of Share Capital Audit Report for the Quarter ended June' 2023**

Dear Sir/ Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. SAVANT INFOCOMM LIMITED ('the company') and its registrars and Transfer agent (RTA), LINK INTIME INDIA LIMITED, in respect of reconciliation of share capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanation given to us and based on such verification as considered necessary we hereby certify in respect of the quarter ended on 30th June' 2023 as given below.

For R & J Co,  
Practicing Company Secretaries,



Ritesh Sharma  
Practising Company Secretary  
Mem no. A55260 COP: 20742



## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For the Quarter Ended : 30<sup>th</sup> June' 2023
2. ISIN : INE898E01011  
Scrip Code : BSE-517320
3. Face Value : Rs.10/- Per Share, Fully paid up
4. Name of the Company : SAVANT INFOCOMM LIMITED
5. Registered Office Address : 16, First Floor, Corporation Shopping Complex Third Avenue, Indira Nagar, Adyar Chennai 600 020
6. Correspondence Address : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206
7. Telephone & Fax Nos. : Tel.: 022-25300993
8. E-mail Address & Website : sil.compliance@gmail.com, www.savant-infocomm.co.in
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Limited (BSE)

10. Issued Capital :

Number of Shares (Equity)	% of Total Issued Capital
33,80,300	100%

11. Listed Capital :

Number of Shares (Equity)	% of Total Issued Capital
33,80,300	100%

12. Held in dematerialized form in CDSL :

Number of Shares (Equity)	% of Total Issued Capital
1,86,264	05.51%

- 13 Held in dematerialized form in :  
NSDL

Number of Shares (Equity)	% of Total Issued Capital
18,01,336	53.29%

14. Physical :

Number of Shares (Equity)	% of Total Issued Capital
13,92,700	41.20%

15. Total No. of shares (12+13+14) :

Equity: 33,80,300	100%
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16. Reasons for difference if any, : No Difference  
between (10 & 11), (10&15),  
(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars *	No. of Shares	Applied/N ot Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
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~~\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)~~

18. Register of Members is updated : Yes.  
(Yes/No)  
If not, updated up to which date

19. Reference of previous quarter : N.A  
with regards to excess  
dematerialized shares, if any.

20. Has the Company resolved the : N.A  
matter mentioned in point No.19  
above in the current quarter? If  
not, reason why?

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending Beyond 21 days with the reasons for delay :


Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	N/A	N/A	N/A



Pending for more than 21 days	NIL	NIL	NIL
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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Sarita Kumari  
Membership No. : 57690  
Tel. No. 022 25300993  
Fax No. 022 25300993  
Mob. No. 9870537743
23. Name, Address, Tel. & Fax No., Registration No. of the certifying Auditor. : Mr. Ritesh Sharma  
Practicing Company Secretary  
Office No 6, Om Anand Coop Society, Louiswadi  
Thane West - 400 604.  
Tel.: 022-25822112  
Reg. No. : CP No.20742
24. Appointment of Common Agency for share registry work : M/s. Link Intime India Private Limited  
C 101, 247 Park, L.B.S. Marg, Vikhroli  
(West), Mumbai, Maharashtra - 400083  
Tel. No. 022 - 49186270  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
SEBI Registration No. INR000004058
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, name changed etc.) : The report is based on details and report as provided by the RTA
26. Whether any change in Registrar and Share Transfer Agents : No

For R & J Co,  
Practicing Company Secretaries,




Ritesh Sharma  
Practicing Company Secretary  
Mem no. A55260 COP: 20742  
UDIN:A055260E000218093

Date: 29<sup>th</sup> July' 2023  
Place: Thane

**\*\* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the ICSI of India and the UDIN is issue in accordance with applicable provisions of the ICSI Unique Identification Number (UDIN) Guidelines, 2019.**