

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

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

Ref: SIL/2023-24/AH-048

October 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 30-09-2023.

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 29-10-2023 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 30-09-2023.

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 September' 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 September' 2023 as given below.

**For R & J Co,
Practicing Company Secretaries,**

RITESH
MEWALAL
SHARMA

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



RECONCILIATION OF SHARE CAPITAL AUDIT - REPORT

1	For the Quarter Ended	30th September, 2023
2	ISIN	INE898E01011
3	Face Value	Rs.10/-
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. No. 022-25300993
8	E Mail & Website Address	sil.compliance@gmail.com, www.savant- infocomm.co.in
9	Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd, Mumbai

		Number of Shares	% of Total Issued Capital
10	Issued Capital	3,380,300	100.000
11	Listed Capital (Exchange-Wise) as per company records	BSE: 3,380,300	100.000
12	Held in dematerialized form in CDSL	1,88,364	5.57
13	Held in dematerialized form in NSDL	18,00,536	53.26
14	Physical	13,91,400	41.17
15	Total No. of Shares (12+13+14)	3,380,300	100.00
16	Reasons for difference if any between (10 & 11), (10&15), (11 & 15)	Not Applicable	

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

Particulars ***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify names)	Whether Intimated to CDSL	Whether Intimated to CDSL	In Principle Approval pending for SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (Please Specify)

18	Register of Members is Updated (Yes/No) If not, updated up to which date:	YES Not applicable
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Not applicable
20	Has the company resolved the matter mentioned in Point no.19 above in the current quarter? If not, reason why?	Not applicable

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21. Mention 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: N. A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 / 30 days	Nil	Nil	Nil
Pending for more than 21/30 days	Nil	Nil	Nil

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Sarita Kumari Membership No. : 57690 Tel. No. 022 25300993 Fax No. 022 25300993 Mob. No. 9870537743
23	Name, Address, Tel. & Fax No., Regn. No. of Auditor	R & J Co, Practicing Company Secretaries Off. No. 06, Om Anand CHS. B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604. Tel No. 022 25822112 Mem No. 55260; C.P. No. 20742
24	Appointment of Common Agency for share registry work	YES M/S. Link Intime (India) Pvt. Ltd.

	(Name of RTA Address, Phone, Fax, Email, Website and SEBI Registration No.)	C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 Tel No. 022 49186000 Fax No. 022 49186060 SEBI Registration No. INR000004058
25	Whether any change in Registrar and Share Transfer Agents	No
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Change of Name etc.)	The name has been changed of the Company to Magnus Retail Limited as on 24 th August 2024, Company is in process to update the same to the Exchange, whereas application for shifting of Registered office of Company from Chennai to Mumbai is pending before RD office, Chennai.

RITESH
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 Date: 2023.10.29
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Ritesh Sharma
Partner

Place: Mumbai
 Date: 29th October' 2023

RnJ Co. Company Secretaries
Company Secretary, Mumbai
 Mem No. 55260; C.P. No. 20742
 UDIN: A055260E001517479

**** 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.**