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SCRUTINIZER'S REPORT ON E-VOTING FOR SAVANT INFOCOMM LIMITED

The Chairman
Savant Infocomm Limited
CIN L72200TN1978PLC058225
16 Corporation Shopping Complex
Third Avenue, Indira Nagar, Adyar
Chennai 600020

Dear Sir

Ref: 36th Annual General Meeting ("AGM") of Savant Infocomm Limited ("Company") to be held at 3 p.m. on 26th September 2014, Friday, at Chennai

Sub: Passing of resolutions through e-voting pursuant to Section 108 of the Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ("Rules")

- A. I have been appointed by your Company as the Scrutinizer for the e-voting process under reference u/r 20(3)(ix) of the Rules.
- B. The Company engaged Central depository Services Limited, Mumbai ("CDSL") to provide e-voting services to its shareholders for recording their votes on all items of business (both ordinary and special) sought to be transacted during its 36th AGM. CDSL had provided this facility on its website www.evotingindia.com and the Company, through its Registrar and Transfer Agent, M/s Sharex Dynamic (India) Private Limited, Mumbai ("Sharex") had uploaded all items of business to be transacted to this website. These were also made available on the Company's website www.savant-infocomm.co.in.
- C. As on the cut off date of 19th September 2014, the Company had 11,990 equity shareholders holding a total of 3,380,300 equity shares, each of face value Rs 10/- only. The Notice of the AGM dated 28th July 2014, including the detailed instructions for e-voting together with the audited annual accounts and Directors' Report was sent by email to the 529 shareholders whose email ids were available with the 2 depositories and by physical form to the balance 11,461 shareholders.
- D. The e-voting facility was kept open from 9 a.m. on 20 September 2014, Saturday till 6 p.m. on 22 September 2014, Monday.
- E. Conforming to Rule 20(3)(v) of the Rules, the Company also released advertisements in both Financial Express (English) and Malai Sudar (Tamil) on 01st September 2014 containing the information as required in Rule 20(3)(v) (a) to (g).
- F. At 6 p.m. on 22nd September 2014, the end of the e-voting period, CDSL blocked the voting portal. Thereafter, this was duly un-blocked by me as the Scrutinizer following the prescriptions in Rule 20(3)(xi).
- G. Particulars of all votes cast electronically have been entered in a register maintained separately for this purpose u/r 20(3)(xii).



H. My report on e-voting follows:

Resolution No. 1

Type of Business: Ordinary

Business:

Type of Resolution: Ordinary

Resolution:

Resolution text: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and Profit and Loss Account of the Company for the year ended on that date and reports of the Board of Directors and Auditors thereon

| Particulars | # e-voters | # equity shares of Rs 10 each | % of total votes received | % of paid up share capital |
|---------------|------------|-------------------------------|---------------------------|----------------------------|
| Total e-votes | 4 | 1,516,100 | 100.00 | 44.85 |
| Invalid votes | 0 | 0 | 0 | 0 |
| Votes AGAINST | 0 | 0 | 0 | 0 |
| Votes FOR | 4 | 1,516,100 | 100.00 | 44.85 |

Resolution No. 2

Type of Business: Ordinary

Business:

Type of Resolution: Ordinary

Resolution:

Resolution text: To appoint a Director in place of Shri Harsh P. Parikh (DIN 00107236) who retires by rotation and being eligible, offers himself for reappointment

| Particulars | # e-voters | # equity shares of Rs 10 each | % of total votes received | % of paid up share capital |
|---------------|------------|-------------------------------|---------------------------|----------------------------|
| Total e-votes | 4 | 1,516,100 | 100.00 | 44.85 |
| Invalid votes | 0 | 0 | 0 | 0 |
| Votes AGAINST | 0 | 0 | 0 | 0 |
| Votes FOR | 4 | 1,516,100 | 100.00 | 44.85 |



Resolution No. 3

Type of Business: Ordinary

Type of Resolution: Ordinary

Resolution text: RESOLVED THAT Mrs. Mina Bharat Parikh (DIN 00107845), who was appointed as an additional Director of the Company by the Board of Directors with effect from July 28, 2014 u/s 161(1) of the Companies Act, 2013 and Article 98 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the company has received a written Notice pursuant to Section 160 of the Companies Act, 2013, has been received from a member proposing Mrs. Mina Bharat Parikh as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation

| Particulars | # e-voters | # equity shares of Rs 10 each | % of total votes received | % of paid up share capital |
|---------------|------------|-------------------------------|---------------------------|----------------------------|
| Total e-votes | 4 | 1,516,100 | 100.00 | 44.85 |
| Invalid votes | 1 | 634,300 | 41.84 | 18.76 |
| Votes AGAINST | 0 | 0 | 0 | 0 |
| Votes FOR | 3 | 881,800 | 58.16 | 26.09 |

Resolution No. 4

Type of Business: Ordinary

Type of Resolution: Ordinary

Resolution text: RESOLVED that in accordance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), the retiring auditors, Messrs. N. Raja & Associates, Chartered Accountants, Chennai (Registration No.0033885), be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on remuneration to be fixed by the Board of Directors

| Particulars | # e-voters | # equity shares of Rs 10 each | % of total votes received | % of paid up share capital |
|---------------|------------|-------------------------------|---------------------------|----------------------------|
| Total e-votes | 4 | 1,516,100 | 100.00 | 44.85 |
| Invalid votes | 0 | 0 | 0 | 0 |
| Votes AGAINST | 0 | 0 | 0 | 0 |
| Votes FOR | 4 | 1,516,100 | 100.00 | 44.85 |



Resolution No. 5

Type of Business: Special

Type of Resolution: Ordinary

Resolution text: RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof) read with Schedule IV to the Companies Act, 2013, Mr. Haider M. Sithawalla, DIN 00463106, Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from April 01, 2014 up to March 31, 2019

| Particulars | # e-voters | # equity shares of Rs 10 each | % of total votes received | % of paid up share capital |
|---------------|------------|-------------------------------|---------------------------|----------------------------|
| Total e-votes | 4 | 1,516,100 | 100.00 | 44.85 |
| Invalid votes | 0 | 0 | 0 | 0 |
| Votes AGAINST | 0 | 0 | 0 | 0 |
| Votes FOR | 4 | 1,516,100 | 100.00 | 44.85 |

Resolution No. 6

Type of Business: Special

Type of Resolution: Ordinary

Resolution text: RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof) read with Schedule IV to the Companies Act, 2013, Mr. M.R.Rajagopalan Nair, DIN 03268612, Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from April 01, 2014 up to March 31, 2019

| Particulars | # e-voters | # equity shares of Rs 10 each | % of total votes received | % of paid up share capital |
|---------------|------------|-------------------------------|---------------------------|----------------------------|
| Total e-votes | 4 | 1,516,100 | 100.00 | 44.85 |
| Invalid votes | 0 | 0 | 0 | 0 |
| Votes AGAINST | 0 | 0 | 0 | 0 |
| Votes FOR | 4 | 1,516,100 | 100.00 | 44.85 |



Resolution No. 7

Type of Business: Special

Type of Resolution: Special

Resolution text: RESOLVED that the consent of the Company be and is hereby accorded under the provisions of section 180 (1) (c) & 180 (2) of the Companies Act, 2013, to the Board of Directors of the Company borrowing from time to time all such sums of money as they may deem requisite for the purpose of the business of the company notwithstanding that money to be borrowed together with moneys already borrowed by the Company apart from temporary loans obtained from the company's Bankers in the ordinary course of business) will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserve not so set apart for any specific purpose, provided that the total amount up to which moneys may be borrowed by the Board of Directors (apart from the temporary loans obtained from the company's bankers) shall not exceed Rs.200.00 lakh outstanding at anytime

| Particulars | # e-voters | # equity shares of Rs 10 each | % of total votes received | % of paid up share capital |
|---------------|------------|-------------------------------|---------------------------|----------------------------|
| Total e-votes | 4 | 1,516,100 | 100.00 | 44.85 |
| Invalid votes | 1 | 231,900 | 15.30 | 6.86 |
| Votes AGAINST | 0 | 0 | 0 | 0 |
| Votes FOR | 3 | 1,284,200 | 84.70 | 37.99 |

- I. U/r 20(3)(xv), all the 7 (seven) resolutions contained in the notice dated 28th July 2014 calling the 36th AGM of the Company therefore stand passed under the e-voting process with the requisite majority.
- J. I confirm that u/r 20(3)(xiii) & (xiv), I will be maintaining the e-voting registers and records and will be handing these over to the Chairman of the Company of his authorized representative in due course.



(R.Vadivelu)
Practicing Company Secretary
C.P.No. 8973



Place: Chennai

Date: 23rd September 2014