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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: 37th Annual General Meeting ("AGM") of Savant Infocomm Limited ("Company") to be held at 3 p.m. on 29th September 2015, Tuesday, 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 National Securities Depository Services Limited, Mumbai ("NSDL") to provide e-voting services to its shareholders for recording their votes on all items of business sought to be transacted during its 37th AGM. NSDL had provided this facility on its website evoting.nsdl.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 22nd September 2015, the Company had 11,930 equity shareholders holding a total of 3,380,300 equity shares, each of face value Rs 10/- only. The Notice of the AGM dated 10th June 2015, 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 shareholders.
- D. The e-voting facility was kept open from 9 a.m. on 26 September 2015, Saturday till 5 p.m. on 28 September 2015, 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 04 September 2015 containing the information as required in Rule 20(3)(v) (a) to (g).
- F. At 5 p.m. on 28th September 2015, the end of the e-voting period, NSDL 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

Type of Resolution: Ordinary

Resolution text: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 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	8	1,607,667	100.00	47.56
Invalid votes	0	0	0	0
Votes AGAINST	0	0	0	0
Votes FOR	8	1,607,667	100.00	47.56

Resolution No. 2

Type of Business: Ordinary

Type of Resolution: Ordinary

Resolution text: To appoint a Director in place of Shri Prakash Damodaran (DIN 00028284) 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	8	1,607,667	100.00	47.56
Invalid votes	0	0	0	0
Votes AGAINST	0	0	0	0
Votes FOR	8	1,607,667	100.00	47.56



Resolution No. 3

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.03388S), 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 Annual General Meeting to be held in the calendar year 2017 (subject to ratification of their appointment at the Annual General Meeting to be held in the calendar year 2016), 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	8	1,607,667	100.00	47.56
Invalid votes	0	0	0	0
Votes AGAINST	0	0	0	0
Votes FOR	8	1,607,667	100.00	47.56

- I. U/r 20(3)(xv), all the 3 (three) resolutions contained in the notice dated 10th June 2015 calling the 37th 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: 29th September 2015