

Savant Infocomm Limited

CIN :L72200TN1979PLC058225

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

Ref : SIL 2017-18 /AH- 147

September 28, 2017

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001.</u>	To, National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel <u>Mumbai - 400 013</u>
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Dear Sir/ Madam,

Sub : Savant Infocomm Limited - Scrip Code: 517320

Reg : Outcome of the 39th Annual General Meeting of the Company held on September 28, 2017.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting ("AGM") of the Company, held on Thursday, September 28, 2017 at 2.30 p.m. at the No. 72, Thatha Muthiappan Street, IInd Floor, Chennai – 600 001.

We are also enclosing the consolidated report of the Scrutinizer for remote e-voting and by ballot voting at the venue of the AGM. The above are also being uploaded on the Company's website at www.savant-infocomm.co.in

We trust you will find the compliance to be in order and take the same on record.

Yours faithfully,

For SAVANT INFOCOMM LIMITED

Harsh Parikh

Harsh Parikh
Director
DIN : 00107236



Encl. : As above

Savant Infocomm Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015



Date of AGM		28.09.2017						
Total Number of Shareholders as on the Cut-off date		11886						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : 3 Public : 27								
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public		Not Applicable						
1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.00	1608565	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		1608565	100	1608565	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	1771735	2100	0.12	2100	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		2100	0.12	2100	0.00	100.00	0.00
Total		3380300	1610665	47.65	1610665	0.00	100.00	0.00

Savant Infocomm Limited

Resolution Required : Special Business : Special Resolution		2. Appointment of Mr. Harsh Parikh holding DIN- 00107236 who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		1608565	100.00	1608565	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	1608565	0	0.00	0	0	0.00	0.00			
	Total			1608565	100.00	1608565	0	100.00	0.00		
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total			0	0.00	0	0	0.00	0.00		
Public Non Institutions	E-Voting		2100	0.12	2100	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	1771735	0	0.00	0	0	0.00	0.00			
	Total			2100	0.12	2100	0	100.00	0.00		
Total		3380300	1610665	47.65	1610665	0	100.00	0.00			



Savant Infocomm Limited

Resolution Required : (Ordinary)		3. Appointment of Krishnan & Giri having Firm Registration No. 0015125, Chartered Accountants as Statutory auditors and fix their remuneration for the financial year 2017-18.										
Category	Mode of Voting	No. of shares held [1]	No									
			No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100				
Promoter and Promoter Group	E-Voting	1608565	1608565	100.00	1608565	0	100.00	0.00				
	Poll		0	0.00	0	0	0.00	0.00				
	Postal Ballot		0	0.00	0	0	0.00	0.00				
	Total		1608565	100.00	1608565	0	100.00	0.00	0.00			
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00				
	Poll		0	0.00	0	0	0.00	0.00				
	Postal Ballot		0	0.00	0	0	0.00	0.00				
	Total		0	0.00	0	0	0.00	0.00	0.00			
Public Non Institutions	E-Voting	1771735	2100	0.12	2100	0	100.00	0.00				
	Poll		0	0.00	0	0	0.00	0.00				
	Postal Ballot		0	0.00	0	0	0.00	0.00				
	Total		2100	0.12	2100	0	100.00	0.00	0.00			
Total		3380300	1610665	47.65	1610665	0	100.00	0.00				



Savant Infocomm Limited

4. Appointment of Ms. Sharmila Chitale as an Independent Director of the Company.

Resolution Required : Special Business : Ordinary Resolution		4. Appointment of Ms. Sharmila Chitale as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		1608565	100.00	1608565	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	1608565		0.00	0	0	0.00				
	Total		1608565	100.00	1608565	0	100.00	0.00			
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	0		0.00	0	0	0.00				
	Total		0	0.00	0	0	0.00	0.00			
Public Non Institutions	E-Voting		2100	0.12	2100	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	1771735		0.00	0	0	0.00				
	Total		2100	0.12	2100	0	100.00	0.00			
Total		3380300	1610665	47.65	1610665	0	100.00	0.00			



Savant Infocomm Limited

Resolution Required : Special Business : Ordinary Resolution		5. Appointment of Mr. Hemant K. Shah as an Independent Director of the Company.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1608565	1608565	100.00	1608565	0	100.00	0.00							
	Poll		0	0.00	0	0	0.00								
	Postal Ballot		0	0.00	0	0	0.00								
	Total		1608565	100.00	1608565	0	100.00	0.00							
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll		0	0.00	0	0	0.00								
	Postal Ballot		0	0.00	0	0	0.00								
	Total		0	0.00	0	0	0.00	0.00							
Public Non Institutions	E-Voting	1771735	2100	0.12	2100	0	100.00	0.00							
	Poll		0	0.00	0	0	0.00								
	Postal Ballot		0	0.00	0	0	0.00								
	Total		2100	0.12	2100	0	100.00	0.00							
Total		3380300	1610665	47.65	1610665	0	100.00	0.00							



Savant Infocomm Limited

Resolution Required : Special Business : Special Resolution		6. Keeping Registers, Return etc. at a place other than the Registered office									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		1608565	100.00	1608565	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	1608565	0	0.00	0	0	0.00	0.00			
	Total		1608565	100.00	1608565	0	100.00	0.00			
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public Non Institutions	E-Voting		2100	0.12	2100	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	1771735	0	0.00	0	0	0.00	0.00			
	Total		2100	0.12	2100	0	100.00	0.00			
Total		3380300	1610665	47.65	1610665	0	100.00	0.00			



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) - 400 601.
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amis199.ashish@gmail.com

FORM No. MGT-13

Report of Scrutinizer

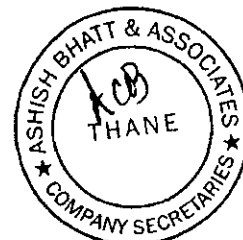
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
of Savant Infocomm Limited
held on 28th September, 2017 at 02.30 p.m.
at No.72, Thatha Muthiappan Street, IInd floor, Chennai-600 001,

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 voting to be conducted at the Annual General Meeting of the Members of Savant Infocomm Limited to be held on 28th September, 2017 No.72, Thatha Muthiappan Street, IInd floor, Chennai-600 001, Tamil Nadu. We submit our report as under:

1. The e-voting period remained open from Monday September 25, 2017 (09.00 a.m.) to Wednesday September 27, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 21, 2017 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and no members has casted their votes by polling paper.
5. I found NIL poll paper invalid.

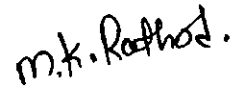


ASHISH BHATT & ASSOCIATES
Company Secretaries

6. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate, Thane West 400604 and Mr. Mayur Rathod residing at 9/ Shanti Niwas, Carter Road No. 5, Borivili (E) Mumbai- 400066 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

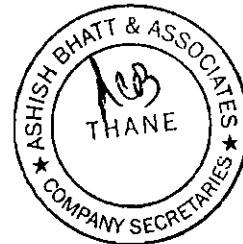


Name: Mr. Jigar Joshi



Name: Mr. Mayur Rathod

7. 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).
8. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting is as under:



(a) Resolution 1- Adoption of the Financial Statements of the Company, Audited Balance Sheet, and the statement of Profit & Loss together with Director's Report and Auditor's Report for the year ended March 31, 2017.

(i) Voted in favour of the resolution:

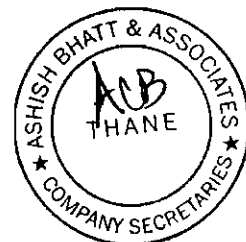
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	1610665	100
Ballot	0	0	0
Total	7	1610665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(b) Resolution 2- To appoint a Director in place of Mr. Harsh Parikh (DIN: 00107236) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	1610665	100
Ballot	0	0	0
Total	7	1610665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(c) Resolution 3- Appointment of M/S Krishnan & Giri, Chartered Accountants, as Statutory Auditor of the Company for a term of Consecutive five Years From Conclusion of this Annual General Meeting until the Conclusion of fifth consecutive Annual General Meeting and to fix their Remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	1610665	100
Ballot	0	0	0
Total	7	1610665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(d) Resolution 4- Appointment of Ms. Sharmila S. Chitale as an Independent Director of the Company.

(i) Voted in favour of the resolution:

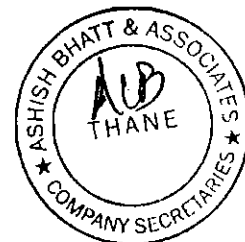
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	1610665	100
Ballot	0	0	0
Total	7	1610665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



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(e) Resolution 5- Appointment of Mr. Hemant K. Shah as an Independent Director of the Company.

(i) Voted in favour of the resolution:

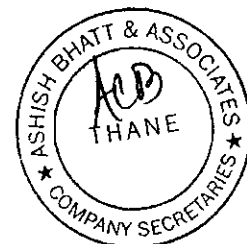
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	1610665	100
Ballot	0	0	0
Total	7	1610665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



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(f) Resolution 6- Keeping Registers, Return Etc. at a Place other than the Registered Office.

(i) Voted in favour of the resolution:

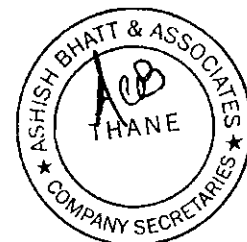
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	1610665	100
Ballot	0	0	0
Total	7	1610665	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



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9. A Compact Disc (CD)/Excel File containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
10. The register, all the papers and relevant records relating to remote voting as well as Ballots 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 Director for safe keeping.

Thanking you,

Place: Mumbai
Dated: September 29, 2017

Yours faithfully,

Ashish C. Bhatt
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

