

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 / amisi99.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 19th September, 2019 at 2.00 p.m.
at No.72, Thatha Muthiappan Street, IInd floor, Chennai-600 001,

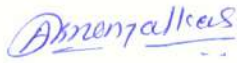
Dear Sir,

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 held on 19th September, 2019 at No.72, Thatha Muthiappan Street, IInd floor, Chennai-600 001. We submit our report as under:

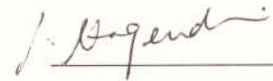
1. The remote e-voting period remained open from 16th September, 2019 (9.00 a.m.) to 18th September, 2019 (5.00 p.m.) both days inclusive.
2. The Company has availed the e-voting facility offered by National securities Depository Limited for conducting e-voting by the shareholders of the Company.
3. The shareholders holding shares as on the "cut off" date 12th September, 2019 were entitled to vote on the proposed resolutions.
4. At the Annual General Meeting after announcing the poll by the Chairman, one ballot box kept for polling was locked by me after showing the same as empty to the shareholders of the Company.
5. The locked ballot box was subsequently opened in my presence and The ballot box was empty being no member has voted through ballot paper.



6. I found nil ballot paper invalid.
7. The votes were unblocked on NSDL e-voting platform in the presence of two witnesses Mr. Ajit K. Honyalkar, residing at B-403 Aradhana Apts, plot no.3, Sector-6, Sanpada Navi Mumbai-400705 and Mr. Allu Nagendera, 32 Vinay Nagar, Perambur, Chennai 600011 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ajit K. Honyalkar



Name: Allu Nagendra

8. 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). Annexure A
9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

(a) Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2019

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	1608565	100

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	0.01

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	NA

(b) Resolution 2 – Re-appointment of Mr. Harsh Parikh as a Director, who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	1608565	100

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	NA



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 shall be handed over to the Company Secretary/Director for safe keeping.

Thanking you,

Place: Thane

Dated: September 19, 2019

Yours faithfully,

Bhatt A C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

