

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

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Ref: SIL/2019-20/AH - 219

January 21, 2020

**The General Manager - Listing ISC & CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.**

Dear Sir /Madam,

**Sub: Savant Infocomm Limited - Scrip Code : 517320**  
**Reg : Secretarial Audit Report (Reconciliation of Share Capital) for the quarter ended**  
**31-12-2019.**

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 20-01-2020 issued by M/s. Sarvaiya & Co., Company Secretaries in whole-time practice, for having undertaken the secretarial audit with regard to the reconciliation of the total admitted capital with the Depositors (NSDL & CDSL) and the total issued & listed capital of the company for the quarter ended 31-12-2019.

Thanking you, we remain.

Yours faithfully,  
For SAVANT INFOCOMM LIMITED

*Sarita Kumari*

**Sarita Kumari  
Company Secretary**

Encl: As above



**Sarvaiya & Co**  
Company Secretaries

Office No. 6, Charkop Kudal CHS Ltd.,  
Plot no. 116, Sector-4,  
Opp. Haryana Bhawan, Charkop,  
Kandivali (West), Mumbai - 400067.  
Email: dharmesh@sarvaiyaco.in.

Date: 20<sup>th</sup> January, 2020

The Board of Directors,  
**SAVANT INFOCOMM LIMITED**  
#16 FIRST FLOOR, CORPORATION SHOPPING COMPLEX,  
THIRD AVENUE, INDIRA NAGAR, ADYAR CHENNAI TN 600020 IN

**Re.: Reconciliation of Share Capital Audit**

Dear Sir,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **SAVANT INFOCOMM LIMITED** (hereinafter referred to as "the Company"), and its Registrars and Share Transfer Agents, Sharex Dynamic (India) Pvt. Ltd., Mumbai for the purpose of issuing this certificate in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 read with their circular D&CC/FITTC/CIR-16 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 both issued by the Securities and Exchange Board of India (SEBI).

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019 is enclosed herewith.

Thanking you,

**FOR SARVAIYA & CO.**

**DHARMESH SARVAIYA**  
Proprietor



## RECONCILIATION OF SHARE CAPITAL AUDIT - REPORT

<b>1</b>	<b>For the Quarter Ended</b>	<b>31st December, 2019</b>
<b>2</b>	ISIN	INE898E01011
<b>3</b>	Face Value	Rs.10/-
<b>4</b>	Name of the Company	<b>SAVANT INFOCOMM LIMITED</b>
<b>5</b>	Registered Office Address	#16, First Floor Corporation Shopping Complex Third Avenue, Indira Nagar, Adyar Chennai 600 020
<b>6</b>	Correspondence Address	163-164, Mittal Tower, 'A' Wing, 16 <sup>th</sup> Floor, Nariman Point, Mumbai - 400021
<b>7</b>	Telephone & Fax Nos.	Tel. No. 022-40750100
<b>8</b>	E Mail Address	sil.compliance@gmail.com
<b>9</b>	Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd, Mumbai

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
<b>10</b>	Issued Capital	3,380,300	100.000
<b>11</b>	Listed Capital (Exchange-Wise) as per company records	BSE: 3,380,300	100.000
<b>12</b>	Held in dematerialized form in CDSL	187445	5.55
<b>13</b>	Held in dematerialized form in NSDL	1789955	52.95
<b>14</b>	Physical	1402900	41.50
<b>15</b>	Total No. of Shares (12+13+14)	3,380,300	100.00
<b>16</b>	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:-

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

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

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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

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 40750100 Fax No. 022 22044801
23	Name, Address, Tel. & Fax No., Regn. No. of Auditor	Sarvaiya & Co. Shop No- 6, Charkop Kudal CHS Ltd. Opp. Haryana Bhawan, Sector - 4, Charkop, Kandivali (W), Mumbai - 400 067. Tel No. 022 28674281 C.P. No. 17136
24	Appointment of Common Agency for share registry work (if yes, Name and Address)	YES M/S. Sharex Dynamic (India) Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 Tel No. 022 22641349 Fax No. 022 28515606
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Change of Name etc.)	N.A.



Place: Mumbai  
Date: 20<sup>th</sup> January, 2020

FOR SARVAIYA & CO.

  
PROPRIETOR

Dharmesh Sarvaiya  
Company Secretary, Mumbai  
C.P. No. 17136

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