

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 38th ANNUAL GENERAL MEETING of the members of **SAVANT INFOCOMM LIMITED** will be held at 14 Corporation Complex, Third Avenue, Indira Nagar, Adyar, Chennai 600020, on 23 September 2016, Friday, at 3 p.m. to transact the following business:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 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.
- 2) To appoint a Director in place of Shri Harsh Parikh (DIN 00107236) who retires by rotation and being eligible, offers himself for reappointment.
- 3) To appoint a Director in place of Mrs. Mina Parikh (DIN 00107845) who retires by rotation and being eligible, offers herself for reappointment.
- 4) To ratify the appointment Auditors of the company from the conclusion of this AGM till the conclusion of the next AGM, to fix their remuneration and, if thought fit, to pass the following resolution with or without modification:

“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 appointment of Messrs. N. Raja & Associates, Chartered Accountants, Chennai (Registration No.0033885) 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, on remuneration to be fixed by the Board of Directors, be and is hereby ratified.”

(By Order of the Board of Directors)

For SAVANT INFOCOMM LIMITED

PRAKASH DAMODARAN

DIRECTOR

Place: Chennai

Date: 25 May 2016

NOTE

- 1) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member.
- 2) The proxy in order to be effective must be received by the company not less than 48 hours before the commencement of the meeting.
- 3) The Register of members and share transfer books of the company will remain closed from 16 September 2016 to 23 September 2016 (both days inclusive).
- 4) Members desirous of seeking any further information or clarification in respect of the company are requested to send their queries in writing to the company at the registered office so as to reach at least 10 days before the date of the meeting so that the required information can be made available during the meeting.
- 5) Members are requested to bring their copy of the annual report and the attendance slip with them to the meeting.
- 6) Members are requested to notify immediately any change in their address to the company's share transfer agents, quoting their folio number and giving their complete address (with PIN code) in block letters.
- 7) Members who are holding shares in identical names(s) under different folios are requested to apply for consolidation of such folios and send the relevant equity share certificate(s) to the company at its registered office.
- 8) Items 2 and 3 Notice: In view of the provisions of the Act which prescribes that Non-Independent Directors only will be reckoned for the purpose of the provisions relating to retirement by rotation under Section 152 of the Act, the Company has determined the retiring Directors (being non-Independent Directors only) and their eligibility for re-appointment under the above provisions. The profile of Mr. Harsh Parikh and Mrs. Mina Bharat Parikh, both Directors seeking re-appointment, is annexed to this Notice.
- 9) De-materialization of shares – the company has entered into agreements with both NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) and CENTRAL DEPOSITORY SYSTEMS LIMITED (CDSL). Members can therefore hold and deal in the shares of the company in electronic form. MEMBERS MAY AND ARE STRONGLY URGED AND ENCOURAGED TO APPROACH ANY OF THE DEPOSITORY PARTICIPANTS LINKED TO NSDL OR CDSL, AS CONVENIENT TO THEM TO DEMATERIALIZE (i.e. conversion of physical share certificates into electronic form) THEIR SHARE CERTIFICATE(S) AND HOLD THEIR SHARE(S) IN ELECTRONIC FORM.

Voting through electronic means

- I. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote at the 38th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

SAVANT INFOCOMM LIMITED

CIN L72200TN1978PLC058225

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Tuesday 20 September 2016 at 9.00 AM and ends on Thursday 22 September 2016 at 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16 September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders"
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) * Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. * In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters e.g. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. * If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for SAVANT INFOCOMM LIMITED on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- * Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- * A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- * After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- * The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- * A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(By Order of the Board of Directors)
For SAVANT INFOCOMM LIMITED

Place: Chennai
Date: 25 May 2016

PRAKASH DAMODARAN
DIRECTOR

ANNEXURE TO THE NOTICE

Brief Resume of Directors seeking re-appointment at the ensuing 38th Annual General Meeting

Item 2

Mr. Harsh Parikh, aged 36 years, is a Mumbai based entrepreneur involved in real estate and related areas. He is a graduate of Carnegie Mellon University, USA with a double major in computer science and business and has worked with the Citadel Investment Group, USA in the financial technology area.

Mr Harsh Parikh is the son of the promoter-shareholders Mr Pruthviraj Somchand Parikh and Mrs. Mina Parikh and has been a Director of the company since 2007. His other directorships are listed in the report on corporate governance. He is retiring by rotation at the conclusion of this AGM and being eligible, offers himself for re-appointment.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Harsh Parikh as a Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Harsh Parikh a Director for the approval by the shareholders of the Company. His period office shall be liable to determination by retirement by rotation Except Mr. Harsh Parikh, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financial or otherwise, in the resolution set out in this item.

Item 3

Mrs. Mina Parikh, aged 67 years, is Mumbai based, an Arts graduate from Gujarat University and has been a Director of M/s Gunjar Finance & Investment Private Limited, Mumbai for the last 14 years.

Mrs. Mina Parikh is the spouse of Mr. Pruthviraj Somchand Parikh, a principal promoter shareholder and has been an additional Director of the company since her appointment on 28 July 2014 and a Director since 26 September 2014. Her other

Directorships are listed in the report on corporate governance. Her appointment is till conclusion of this AGM and being eligible, offers herself for re-appointment.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mrs. Mina Parikh as a Director. Accordingly, the Board recommends the resolution in relation to appointment of Mrs. Mina Parikh as a Director for the approval by the shareholders of the Company. Her period office shall be liable to determination by retirement by rotation. Except Mrs. Mina Parikh, being an appointee, and Mr. Harsh Parikh, who is her son, none of the other Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financial or otherwise, in the resolution set out in this item.

SAVANT INFOCOMM LIMITED

CIN L72200TN1978PLC058225

DIRECTORS' REPORT

Dear Members

Your Directors present their Thirty Eighth Annual Report along with the Audited Accounts for the year ended 31 March 2016.

Financial Results

The financial results of the Company for FY 2015-2016 are summarized below:

Item	Current Year (Rs. Lakhs)	Previous Year (Rs. Lakhs)
Income	0.00	0.00
Expenditure	9.61	16.57
Profit/(Loss) before Depreciation & Taxation	(9.61)	(16.57)
Add Depreciation	0.12	0.19
Provision for Taxation	0.00	0.00
Profit/(Loss) after Depreciation and Tax	(9.73)	(16.76)
Opening Balance of P & L Account	(423.48)	(406.72)
Balance Carried to Balance Sheet	(433.21)	(423.48)

Dividend

Your Directors do not recommend any Dividend for the year under review.

Management Discussion & Analysis

The operations of the company had been closed with effect from 21 October 2002. Thereafter, till the year 2004-2005, there were no activities.

M/s Savant India Institute of Technology Pvt. Ltd. (SIIT), Chennai, had acquired all the 1,404,800 equity shares held by the then promoters of your company. Thereafter, in accordance with the provisions of the SEBI (SAST) Regulations 1997, SIIT made an open offer to the shareholders, at the end of which SIIT had a total of 1,440,600 shares, representing 42.62% of the 3,380,300 fully paid up equity shares of your company.

Consequent to these changes and to the decisions during the Extra Ordinary General meeting held on 29 March 2005, your company had done the following:

- * Incorporated the changes in the objects clause and authorized capital in its Memorandum of Association
- * Got its name changed to SAVANT INFOCOMM LIMITED
- * Got the registered office changed from Bangalore in Karnataka state to Chennai in Tamil Nadu state
- * Inducted personnel from 01 June 2005
- * Commenced business operations from 01 June 2005
- * Got its equity shares voluntarily de-listed from the Bangalore Stock Exchange with effect from 24 November 2005
- * Entered into an agreement with National Securities Depository Limited, Mumbai (NSDL) to dematerialize its equity shares with NSDL in addition to its existing arrangement with CDSL

In 2007, SIIT had sold its entire holding of 1,440,600 equity shares to M/s Western India Steel Co. Pvt. Ltd., Mumbai, Mr. Bharat Parikh and Mrs. Mina Parikh, who in accordance with the provisions of the SEBI (SAST) Regulations 1997, had also made an open offer to the shareholders for acquiring up to 20% more of the outstanding shares. This process was completed by end-September 2007 with the acquirers holding a total of 1,448,500 shares after which the Board of the company was restructured. The company is in the process of exploring various options for its future course of action

Deposits

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2016. There were no unclaimed or unpaid deposits as on March 31, 2016.

Directors

In accordance with Articles 106 and 107 of the Articles of Association of the company, Mr. Harsh Parikh and Mrs. Mina Bharat Parikh retire by rotation. Being eligible, they offer themselves for re-appointment.

Corporate Governance

The provisions of Regulation 27(2) of the SEBI (LODR) Regulations 2015 read with Regulation 15 (2) (a) of the said regulations are not applicable to your company for the time being. A report on corporate governance and certificate of compliance from the Auditors are annexed

Listing of equity shares

Your Company's equity shares are listed only in BSE Limited (a.k.a Bombay Stock Exchange) at Mumbai under Scrip Code 517320 and the listing fee for FY 2016-2017 has been duly paid.

Auditors

M/s N.Raja & Associates, Chartered Accountants, Chennai (FRN: 003388S), Statutory Auditors of the Company were appointed during the 37th AGM till the conclusion of the Annual General meeting to be held in calendar year 2017, subject to ratification by the shareholders during the ensuing Annual General Meeting of the Company. Their comments on the accounts and notes to the accounts are self-explanatory

Statutory Information

Extracts of Annual Return under Section 92(3)

Extracts of Annual Return under Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014 are given in the Form MGT-9, which is annexed to this Report.

Number of meetings of the Board of Directors

Five Board Meetings were held during the period from 01.04.2015 to 31.03.16, on 22.04.2015, 10.06.2015, 27.07.2015, 16.10.2015 and 16.01.2016.

Directors' Responsibility Statement

Pursuant to the requirements of Section 134 (5) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- i. In the preparation of the annual accounts for the year ended 31st March, 2016, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- ii. Such accounting policies as mentioned in Note 1 of the Annual Accounts have been applied consistently and judgments and estimates that are reasonable and prudent made, so as to give a true and fair view of the state of affairs of the Company for the financial year ended 31st March 2016 and of the profit of the Company for that period.
- iii. Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of this act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The annual accounts for the year ended 31st March 2016 have been prepared on a going concern basis.
- v. The internal financial controls followed by the Company are adequate and operating effectively.
- vi. Proper systems to ensure compliance with the provisions of all applicable laws are devised and such systems are adequate and operating effectively.

Declaration by Independent Directors

Independent Directors have given declarations that they meet the criteria of independence as provided under Section 149 (6) of the Companies Act, 2013

Policy on Directors' Appointment & Remuneration

Since the company has no operations, your company has decided that having a Nomination and Remuneration Policy, pursuant to Section 178 (4) of the Companies Act, 2013 is not necessary at this stage

Audit Reports

There are no qualifications, reservations or adverse remarks or disclaimers in the Auditors report or Secretarial Audit report. Secretarial Audit Report from Mr. R.Vadivelu, Practicing Company Secretary (ACS No. 19234, CP No. 8973) is annexed

Particulars of loans, guarantees or investments under section 186:

During the year under review, the Company has not advanced any loans, given guarantees or made investments.

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Particulars of contracts or arrangements with related parties

Particulars of contracts or arrangements with related parties referred to in Section 188 (1) of the Companies Act, 2013: NIL

Disclosure under Section 134 (3) (m) - Conservation of energy, technology absorption, foreign exchange earnings and outgo:

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014, is below:

(A) Conservation of energy-

- (i) The steps taken or impact on conservation of energy: NIL
- (ii) The steps taken by the company for utilizing alternate sources of energy: NIL
- (iii) The capital investment on energy conservation equipments: NIL

(B) Technology absorption-

- (i) The efforts made towards technology absorption: NIL
- (ii) The benefits derived like product improvement, cost reduction, product development or import substitution: NIL
- (iii) In case of imported technology (imported during the last three years reckoned from the beginning of the financial year): NIL
- (iv) The expenditure incurred on Research and Development: NIL

(C) Foreign exchange earnings and Outgo- Your Company has not earned any revenue in or incurred expenditure in any foreign exchange.

Corporate Social Responsibility (CSR)

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

Annual Evaluation of Board performance

The company has no operations and has therefore decided that it is neither possible nor necessary at this time to frame criteria for assessing the performance of its directors and the Board.

Information under Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The company has no employees on its rolls and hence the provisions of Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are not applicable.

Risk Management Policy

The company has no operations and has therefore decided that it does not need any risk management policy now.

Whistle Blower Policy

The company has no operations and has therefore decided that it does not need any while blower policy now.

Related Party Transactions:

Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014:

Details of contracts or arrangements or transactions not at arm's length basis: Nil

Details of material contracts or arrangement or transactions at arm's length basis: NIL

FOR AND BEHALF OF THE BOARD

Place: Chennai
Date: 25 May 2016

M.R.RAJAGOPALAN NAIR
DIRECTOR

PRAKASH DAMODARAN
DIRECTOR

CORPORATE GOVERNANCE

1. PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE

CODE OF CONDUCT

Your company has articulated and adopted the following as its code of conduct: “The Company is committed to the highest standards of customer satisfaction, integrity, transparency, fairness and to the pursuit of excellence in every field of endeavor”. This has been included in the company’s website www.savant-infocomm.co.in.

2. BOARD OF DIRECTORS

A BOARD COMPOSITION

Name	Position	Number of other Directorships
Haider M. Sithawalla	Non whole time (Independent from 15.10.2007)	1
M.R.Rajagopalan Nair (from 25.09.2010)	Non whole time Independent (Chairman from 25.09.2010)	—
Prakash Damodaran	Whole time	3
Harsh Parikh (from 15.10.2007)	Non whole time	6
Mina Parikh (from 28.07.14)	Non whole time	1

B BOARD MEETINGS AND ATTENDANCE

Five Board Meetings were held during the period from 01.04.2015 to 31.03.16, on 22.04.2015, 10.06.2015, 27.07.2015, 16.10.2015 and 16.01.2016. Details of attendance of each Director at the Board, last AGM and various Committees of the Board during the financial year ended 31 March 2016 are given below:

Directors	Board Meeting	Audit Committee	Stakeholder Relationship (earlier Shareholders’/ Investor Grievance) Committee	Last AGM Attended (YES/NO)
H.M.Sithawalla	1	1	1	NO
M.R.Rajagopalan Nair (from 25.09.2010)	4	4	4	NO
Prakash Damodaran	5	4	4	YES
Harsh Parikh (from 15.10.2007)	2	Not Applicable	Not Applicable	NO
Mina Parikh (from 28.07.2014)	1	Not Applicable	Not Applicable	NO

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C. RE-APPOINTMENT OF DIRECTORS

Mr. Harsh Parikh and Mrs. Mina Bharat Parikh retire by rotation and being eligible, offer themselves for re-appointment.

Other Directorships:

Sl.No	Name of the Company	Designation
1.	Harsh Parikh	
1	Western India Steel Co Pvt Ltd	Director
2	Anagha Enterprises Pvt. Ltd.	Director
3	Aspher Foods Pvt. Ltd.	Director
4	Aspher Hotels Pvt. Ltd.	Director
5	R and A Foods Pvt. Ltd.	Director
6	Satori Realty Pvt. Ltd.	Director
7	Satori Realty Pvt. Ltd.	Director
2.	Mina Parikh	
1	Gunjar Finance and Investment Pvt. Ltd.	Director

3. COMMITTEES OF DIRECTORS

The Board has constituted three Committees of Directors to deal with the matters referred to it.

(A) AUDIT COMMITTEE:

The committee presently consists of the following Directors as its Members:

1)	Shri M.R.Rajagopalan Nair	Chairman
2)	Shri Haider M. Sithawalla	Member
3)	Shri Prakash Damodaran	Member

The broad terms of reference to the committee are compliance of adequate internal control system, financial disclosures and other issues confirming to the requirements specified in the listing agreement. The Committee has met four times in all during the financial year ended 31 March 2016.

(B) STAKEHOLDER RELATIONSHIP COMMITTEE:

The committee presently consists of the following Directors as its Members:

1)	Shri M.R.Rajagopalan Nair	Chairman
2)	Shri Haider M. Sithawalla	Member
3)	Shri Prakash Damodaran	Member

The Committee has been formed to specifically look into the Shareholders/investors compliance, if any, on transfer of shares, non receipt of balance sheets etc., and also action taken by the company on the above matters.

During the year NIL complaints were received from the investors. The outstanding complaints as on 31 March 2016 were NIL. The Committee has met 4 times in all during the financial year ended 31 March 2016.

(C) NOMINATION AND REMUNERATION COMMITTEE:

Constituted on 28 July 2014, this committee consists of the following Directors as its members:

1)	Shri M.R.Rajagopalan Nair	Chairman
2)	Shri Haider M. Sithawalla	Member
3)	Shri Harsh P. Parikh	Member

4. GENERAL BODY MEETINGS:

Information regarding last 3 years' General Body Meetings is given below:

LOCATION	AGM/EGM	DAY	DATE	TIME (IST)
AEC Business School Private Limited, 33 Giriappa Road, T.Nagar, Chennai 600 017	AGM	Friday	27.09.2013	1500
	AGM	Friday	26.09.2014	1500
	AGM	Tuesday	29.09.2015	1500

5. SPECIAL RESOLUTIONS:

One special resolution was passed during the 36th Annual General Meeting on 26 September 2014. No other special resolutions were passed during the last 3 Annual General meetings. No special resolutions were passed during FY 2015-16 by postal ballot.

6. DISCLOSURES:

- i) The Company has complied with the requirements of regulatory authorities on capital markets and no penalties/strictures have been imposed against it in the last three years.
- ii) There are no materially significant related party transactions made by the Company with its Promoters, Directors or Management, their subsidiaries or relatives etc. that may have potential conflict with the interests of the Company at large.

7. MEANS OF COMMUNICATION:

The quarterly/annual results were published in leading newspapers viz. Financial Express (English) and Malai Sudar (Tamil).

8. GENERAL SHAREHOLDER INFORMATION:**A) ANNUAL GENERAL MEETING:A)**

Day & Date	Friday, 23 September 2016
Time	3 p.m. IST
Venue	14 Corporation Complex Third Aenue, Indira Nagar, Adyar Chennai 600020

B) FINANCIAL CALENDAR 2016-2017

The financial year of the company is from 01 April to 31 March of the next year.

Posting of Annual Report	During last week of August 2016
Announcement of Quarterly Results	July 2016, October 2016 and January 2017
Announcement of Annual Results	May 2016, together with the quarterly results of the last quarter ended 31 March 2016
Date of Book Closure	16 September 2016 to 23 September 2016 (both days inclusive)

C) LISTING ON STOCK EXCHANGES, STOCK CODE AND MARKET PRICE:

During the year 2015-2016, the shares of your Company were listed only in the Bombay Stock Exchange Limited, Mumbai (BSE).

The Stock Code is SAV INFOCO with Scrip Code 517320. The Equity Shares of your company are traded in BSE under the "T" category.

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D) MARKET PRICE DATA

High and low prices during each month of FY 2015-2016 in BSE:

Month	High	Low	Month	High	Low
April 2015	3.92	3.57	October 2015	2.55	2.24
May 2015	-	-	November 2015	2.46	2.35
June 2015	3.73	3.23	December 2015	2.58	2.46
July 2015	3.1	2.83	January 2016	2.87	2.7
August 2015	2.82	2.69	February 2016	3.59	2.97
September 2015	2.69	2.68	March 2016	3.6	3.42

E) REGISTRAR AND SHARE TRANSFER AGENT:

M/s Sharex Dynamic (India) Pvt. Ltd.
Unit No.1, Luthra Industrial Premises
Andheri Kurla Road, Safed Pool
Andheri (E)
Mumbai 400 072

F) SHARE TRANSFER SYSTEM:

Transfers of Shares in physical form are registered by the Share Transfer Agents within 30 days of receipt of documents, if found in order. Shares under objection are returned within two weeks. The share transfers are approved by the Share transfer Committee. All requests for dematerialization of shares are processed and confirmation is given to the National Securities Depository Limited (NSDL) or Central Depository Services Limited (CDSL) within 15 days.

G) DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2016

Category	No. of shareholders	% to Total	No. of Shares	% to total
Up to 100	10,320	86.99	1,029,408	30.45
101-200	706	5.95	141,120	4.17
201-500	594	5.01	236,276	6.99
501-1,000	163	1.37	134,071	3.97
1,001-5,000	65	0.55	128,715	3.81
5,001-10,000	8	0.07	56,260	1.66
10,001-100,000	4	0.03	46,585	1.38
Above 100,001	3	0.03	1,607,865	47.57
TOTAL	11,863	100.00	3,380,300	100.00

H) DEMATERIALIZATION OF SHARES AND LIQUIDITY:

- * 183,285 Shares comprising 5.422% of the Equity Capital were held in dematerialized form with CDSL as on 31.03.2016 under ISIN INE 898E01011.
- * 1,780,915 Shares comprising 52.685% of the Equity Capital were held in dematerialized form with NSDL as on 31.03.2016 under ISIN INE 898E01011.
- * The balance 1,416,100 Shares, comprising 41.893% of the Equity Capital were held in physical form as on 31.03.2016.