

SAANVI ADVISORS LIMITED

(Formerly known as Saptharishi Finance Limited)

Regd. Office: 112, F.F.S NO. 318/7/1, M.V.House, opp. Hajipura Garden, Shahibaug Road,
Shahibaug, Ahmedabad-380004

CIN: L74140GJ1981PLC084205

Email:saptharishifin@gmail.com

Ph. No 079-25620456

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2015 at 10:00 A.M. at '**Café Alfresco**', 1st Floor, **Dynamic House, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380009** to transact the businesses as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depositaries participants unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and attendance slip has been sent to those members who have not registered their e-mail IDs with the Company or the depositaries participants. The copy of Annual Report is also being placed on the website of the company i.e. www.saptharishi.in.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 30th September, 2015(both days inclusive) to ascertain the eligibility of the shareholders to receive the dividend for the year 2014-2015 and AGM.

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-Voting) on all the resolutions set forth in the Notice of the 33rd AGM. The details pursuant to the provisions of the Act and the said Rules are given here under:

- a) Date of completion of dispatch of Notice: 30.08.2015
- b) Date and time of commencement of e-voting: Saturday, 26th September, 2015 (9:00 a.m.)
- c) Date and time of end of e-voting: Tuesday, 29th September, 2015 (5:00 p.m.)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September, 2015, may cast their vote by electronics.

The Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary to act as Scrutinizer for conducting the voting process in a fair and transparent manner.

In case, any member has any queries or issues regarding e-voting, he 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.

Place: Ahmedabad

Date: 30.08.2015

For, Saanvi Advisors Limited

(Formerly known as Saptharishi Finance Limited)

(Jasmin Majithia)

Company Secretary