

SCRUTINIZER'S REPORT

To

The Chairman

Saanvi Advisors Limited

304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited

Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009.

Dear Sir,


Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 37th Annual General Meeting of M/s. Saanvi Advisors Limited on Saturday, 28th September, 2019 at the Queso Y Café Campus corner lane, Commerce Six Road, Vasant Vihar, Navrangpura, Ahmedabad-380009 at 10:00 a.m.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Saanvi Advisors Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the members of the Company, held on Saturday, 28th September, 2019 at the Queso Y Café Campus corner lane, Commerce Six Road, Vasant Vihar, Navrangpura, Ahmedabad-380009 at 10:00 a.m.

The Notice dated 12th August, 2019 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 37th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Ravi Kapoor


Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Wednesday, 25th September, 2019 (9.00 a.m.) to Friday, 27th September, 2019 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 37th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor



Item No. 1- Ordinary Resolution

Adoption of Audited Financial Statements for the year ended on 31st March, 2019 together with the Reports of the Board of Directors and Auditor's thereon:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	843080	11	843080	100	NIL	NIL	NIL
Poll at the AGM	683680	8	683680	100	NIL	NIL	NIL
Total	1526760	19	1526760	100	NIL	NIL	NIL

Item No. 2- Ordinary Resolution

To Re-appoint Mr. Tejas Ved (DIN: 02446401), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	843080	11	843080	100	NIL	NIL	NIL
Poll at the AGM	683680	8	683680	100	NIL	NIL	NIL
Total	1526760	19	1526760	100	NIL	NIL	NIL

Item No. 3- Ordinary Resolution

To Re-appoint of M/s. Sunil Poddar & Company, Chartered Accountants as Statutory auditor of the Company for a Period of 5 (Five) years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	843080	11	843080	100	NIL	NIL	NIL
Poll at the AGM	683680	8	683680	100	NIL	NIL	NIL
Total	1526760	19	1526760	100	NIL	NIL	NIL

Item No. 4- Special Resolution

To Re-appoint Mr. Keyoor Bakshi (DIN: 0013588) as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	843080	11	843080	100	NIL	NIL	NIL
Poll at the AGM	683680	8	683680	100	NIL	NIL	NIL
Total	1526760	19	1526760	100	NIL	NIL	NIL



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,
Yours faithfully,



Name: Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407



Mr. Keyoor Bakshi
Chairman of the Company

Date: 28/09/2019
Place: Ahmedabad