Name of the Company : SAANVI ADVISORS LIMITED

Date of the AGM/EGM	28.09.2017
Record Date	01.09.2017
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statement for the Financial Year ended on 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	148850	148850	100.0000	148850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	148850	148850	100	148850	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1861650	794230	42.6627	794230	0	100.0000	0.0000
	Poll		764180	41.0485	764180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1861650	1558410	83.7112	1558410	0	100	0
	Total	2010500	1707260	84.9172	1707260	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY -Re-appointment of Mr. Tejas Ved (DIN: 02446401) as a director of the Company who retires by rotation.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		148850	100.0000	148850	0	100.0000	0.0000

SAANVI ADVISORS LIMITED

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Poll	148850	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	148850	148850	100	116630	0	100	0
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
	E-Voting	1861650	794230	42.6627	794230	0	100.0000	0.0000
	Poll		764180	41.0485	764180	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1861650	1558410	83.7112	1558410	0	100	0
	Total	2010500	1707260	84.9172	1707260	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY -Ratification of M/s. Sunil Poddar & Co., Chartered Accountants as Statutory Auditors of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	148850	148850	100.0000	148850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	148850	148850	100	116630	0	100	0
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
	E-Voting	1861650	794230	42.6627	794230	0	100.0000	0.0000
	Poll		764180	41.0485	764180	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1861650	1558410	83.7112	1558410	0	100	0
	Total	2010500	1707260	84.9172	1707260	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY -Regularization of Appointment of Mrs. Hinal Shah as an Independent Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

SAANVI ADVISORS LIMITED

J.H. Majithia

Promoter and Promoter Group	E-Voting	148850	148850	100.0000	148850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	148850	148850	100	148850	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1861650	794230	42.6627	794230	0	100.0000	0.0000
	Poll		764180	41.0485	764180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1861650	1558410	83.7112	1558410	0	100	0
	Total	2010500	1707260	84.9172	1707260	0	100.0000	0.0000

J.H. Majithia

SAANVI ADVISORS LIMITED *