

SAL/SE/2020/P27/  
September 30, 2020

To,  
Mr. Anish Kumar  
Assistant Vice President-Lisitng  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

Sub: **Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 a.m. at the Registered office of the company situated at 304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009.**

Ref: **Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 38th Annual General Meeting of the Company held on Wednesday 30th September, 2020 at the Registered office of the company situated at 304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009.

This is to inform you that the 38th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September, 2020 at 11:00 a.m. at the registered office of the Company and business(es) mentioned in the Notice dated 20th August, 2020, convening the AGM were transacted thereat.

In this regard, please find enclosed herewith Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rule, 2014 shall be submitted in due course.

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

**FOR SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**



**Regd. Office :** 304, Shoppers Plaza-V, The Govt. Servants Co-Op Housing Society Limited, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

CIN: L74140GJ1981PLC084205 • Email : saptharishifin@gmail.com • Ph. No.: 079-48904153

**Website : [www.saptharishi.in](http://www.saptharishi.in)**

**SUMMARY OF THE PROCEEDING OF THE**  
**38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 38th Annual General Meeting (AGM) of the Members of Saanvi Advisors Limited ('the Company') was held on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) at the Registered office of the Company situated at 304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009. The meeting commenced at 11:00 A.M.

Mr. Keyoor Bakshi, Chairman of the meeting and Chairman of the Audit Committee and Nomination and Remuneration Committee, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Secretarial Auditor and Company Officials to the AGM.

The Chairman informed the Members that the Company has taken all requisite safety steps in view of the COVID – 19 pandemic to enable Members to participate and vote at the AGM.

The requisite quorum being present at the meeting, the Chairman called the meeting to order. Mr. Tejas Ved, Director of the company could not attend the Annual General Meeting due to personal reason, and other Directors were present. The Secretarial Auditor was also present. Thereafter, the Chairman called upon the names of the Directors who have attended the meeting to introduce themselves. The following directors and Senior Management were present in the meeting:

Sr. No	Particulars	Designation
1.	Mr. Keyoor Bakshi	Chairman of the meeting and Chairman of the Audit Committee & Nomination and Remuneration Committee
2.	Mrs. Hinal Shah	Independent Director
3.	Mr. Roopesh Ved	Director
4.	Mr. Jigar Bhimani	Chief Executive Officer
5.	Mr. Sanjay Ghori	Chief Financial Officer
6.	Mr. Parshwa Shah	Company Secretary

The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the 38h AGM were available for inspection as stated in the said Notice.

With the consent of the members present, the Notice convening the 38th AGM forming part of the Annual Report was taken as read. The members also consented to take the Reports of Auditors and Secretarial Auditor taken as read, which were read out at the meeting in accordance with Section 145 of the Companies Act, 2013.

The Chairman informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the company had provided remote e-voting facility to all shareholders for casting vote through electronic means. The Members who were present at the AGM and has not cast their votes electronically were provided an opportunity to cast their votes during the meeting through Postal Ballot.

The Chairman informed the Members that Mr. Ravi Kapoor (Membership No. 2587), Practicing Company Secretary has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and poll voting at the AGM. The Chairman declared that results of remote e-voting and Poll voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be



uploaded on website of the Company and on the website of Metropolitan Stock Exchanges of India Limited and the same shall also be intimated to the Stock Exchange.

Thereafter the queries raised by the members were duly replied by the Chairman.

On completion of the voting process, the meeting concluded at 11:35 a.m.

13 numbers of shareholders were present in the AGM.

The following items of businesses, as per the Notice convening the 38th of AGM dated 20th August, 2020, were transacted at the meeting.

Sr. No	Details of Resolution	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
2.	Re-Appointment of Mr. Roopesh Ved (DIN:01504998), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority


Post the conclusion of the voting at the AGM, the Scrutinizers' report was received.

This is for your information and records.

Thank you,

Yours Sincerely,

For SAANVI ADVISORS LIMITED

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)

