

SAL/SE/2023-24/P61
September 29, 2023

To,
The Manager, Listing
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 41st Annual General Meeting of the Company held on Friday, 29th September, 2023 at 12:30 p.m. at the registered office of the company.

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

Dear Sir,

Pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015., please find enclosed herewith a copy of the proceedings of the 41st Annual General Meeting of the Company held on Friday 29th September, 2023 at 12:30 p.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. Kindly note that the business(es) mentioned in the Notice dated 12th August, 2023, convening the AGM were transacted thereat.

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)

Annexure – I

Summary of the proceeding of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting (AGM) of the Members of Saanvi Advisors Limited (‘the Company’) was held on Friday, 29th September, 2023 at 12:30 P.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 12:30 P.M.

Mr. Keyoor Bakshi, Chairman of the meeting chaired the proceedings of the meeting. Ms. Prity Bokaria, Company Secretary and Compliance Officer of the Company welcomed all the Members, Directors, Secretarial Auditor and Company Officials to the AGM.

The requisite quorum being present at the meeting, the Chairman called the meeting to order. The Company Secretary informed the members that Mr. Tejas Ved, Director of the company could not attend due to personal reason whose leave of absence was granted, while other Directors and Key Managerial Personnel (KMP) of the Company were present. The Representative of Statutory Auditor & Secretarial Auditor were 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
2.	Mr. Roopesh Ved	Director
3.	Mrs. Hinal Shah	Independent Director
4.	Mr. Piyush Bhatt	Chief Executive Officer
5.	Ms. Prity Bokaria	Chief Financial Officer & Company Secretary

The Chairman informed the Members that the necessary Registers and documents referred in the Notice of the 41st AGM were available for inspection.

The Notice convening the 41st AGM, Report of Statutory Auditor & Secretarial Auditor was taken as read with the consent of the members present.

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 casted their votes electronically were provided an opportunity to cast their votes during the meeting through Ballot.

The Chairman informed the Members that M/s. Shah and Santoki Associates (CP 2539), Practicing Company Secretary has been appointed as scrutinizer to scrutinize the vote casted through the remote e-voting platform and poll voting at the AGM. The Chairman informed 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.

On completion of the voting process, the meeting concluded at 01:00 p.m.

15 numbers of shareholders were present in the AGM.

The following items of businesses, as per the Notice convening the 41st of AGM dated 12th August, 2023, were transacted at the meeting.

Sr. No	Details of Resolution	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
2.	To re-appoint Mr. Tejas Ved (DIN: 02446401), Director of the Company who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority

This is for your information and records.

Thank you,

Yours Sincerely,

For SAANVI ADVISORS LIMITED

ROOPESH VED
DIRECTOR
(DIN: 01504998)