

Regd Office: 304, Shopper's Plaza – V, Government Servants co-op. Housing Society Limited, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad – 380 009.

SAL/SE/2018/P29/
August 30, 2018

To,
Mr. Anish Kumar
Assistant Vice President-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

Dear Sir,

Sub: Notice of 36th Annual General Meeting

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith a copy of the Notice for the 36th Annual General Meeting of **Saanvi Advisors Limited** ("the Company") to be held on 24th September, 2018 at 10:00 A.M. at Cafe Alfresco, 1st Floor, Dynamic House, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380009.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For SAANVI ADVISORS LIMITED

J.J. Doshi

JASMIN DOSHI
COMPANY SECRETARY

Encl: As Stated

SAANVI ADVISORS LIMITED

Registered office: 304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited,
Opp. Municipal Market, C.G.Road, Navrangpura, Ahmedabad-380009

CIN: L74140GJ1981PLC084205

Website: www.saptharishi.in

| **E-Mail:** saptharishifin@gmail.com

Tel: 079-48904153

NOTICE is hereby given that Thirty Sixth (36th) Annual General Meeting of the members of the Company will be held on Monday, 24th September, 2018 at 10:00 a.m. at the 'Cafe Alfresco', 1st Floor, Dynamic House, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380009 to transact the following business :-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. To reappoint Mr. Roopesh Ved (DIN: 01504998), Director of the Company who retires by rotation and being eligible offers himself for reappointment.

**By Order of the Board of Directors of
Saanvi Advisors Limited**

**Date: 13.08.2018
Place: Ahmedabad**

**Jasmin Doshi
Company Secretary**

NOTES:

1. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies and that a proxy need not be a member of the company. Proxies in order to be effective must be deposited not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10(ten) percent of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority as applicable.
2. Relevant details as stipulated under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and Secretarial Standard on General Meeting (“SS-2”) issued by Institute of Company Secretaries of India, in respect of Directors seeking appointment/reappointment as director under item No. 2 is as under:

Name of the Director	Roopesh Ved
DIN	01504998
Father/Husband Name	Madhusudan Ved
Date of Birth	21/07/1980
Date of Appointment	14/07/2014
Qualification	B.Com
Name of the Companie(s) in which he is a director	1. Gopi (India) Private Limited 2. Rajarshi Electronics Appliances and Leasing Private Limited 3. MBIZ Solutions Private Limited 4. Devki Nandan Textile Private Limited 5. Mahavan Trading Private Limited 6. Dinkardas Traders Private Limited 7. Bhavesh Trading Private Limited 8. Citizen Services Limited 9. Bankim Consultancy Private Limited 10. Ushma Corporate Services Private Limited
Name of the company in which he is Member/ Chairman in the committees	Nil
Specific functional Areas	Having good experience in field of Administration and Marketing.
Shareholding in the Company as on 31st March, 2018.	Nil
Remuneration last drawn by such person, if any	Nil
No. of the Board Meeting attended during the year	5

3. The Register of Members and Share Transfer Books will remain close from 15th September, 2018 to 24th September, 2018 (both days inclusive).
4. Members are requested to intimate about the change in address, if any.
5. Members are requested to bring the copies of the annual report as the same will not be distributed at the annual general meeting.
6. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly.
7. Members may note that the copy of the annual report for the year 2017-18 is also available on the website of the Company.
8. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members have been provided with the facility to cast their vote electronically, through the e- voting services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in this Notice.

Notice of the 36th Annual General Meeting of the Company. Inter alia, indicating the process and manner of e-voting is being sent to all the members whose email Ids are registered with the Company/Depository Participant(s) for communication purpose through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the 36th Annual general Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (“Amended Rules 2015”) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote at the 36th AGM by electronic means (“e-voting”)

- (i) The voting period begins on Friday, 21st September, 2018 (9:00 a.m.) and ends on Sunday, 23rd September, 2018 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 17th September, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

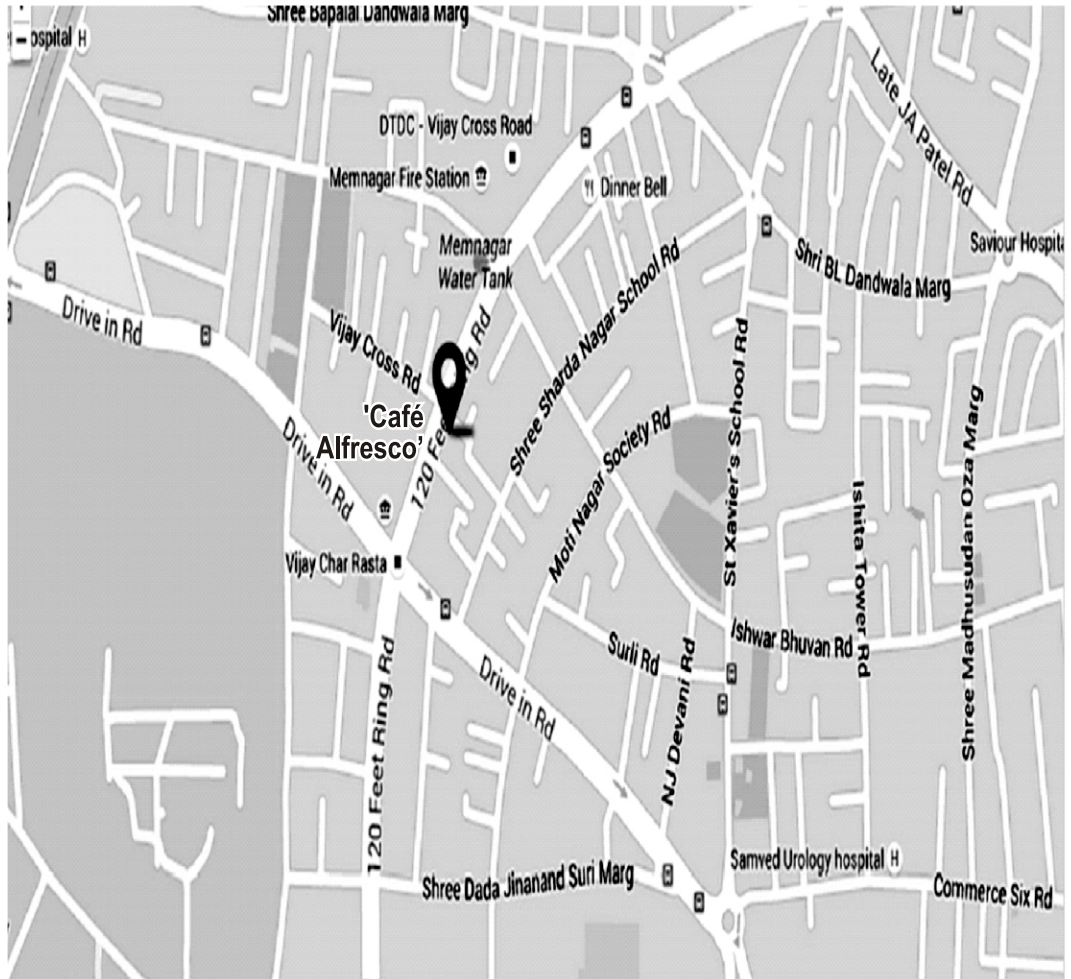
	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is printed on notice / Attendance Slip indicated in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (xi) Click on the EVSN for the Saanvi Advisors Limited on which you choose to vote.
 - (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
 - (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
 - (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xviii) Shareholders can also use Mobile app - “m - Voting” for e voting . m - Voting app is available on Apple , Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).
 - (xix) **Note for Non Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

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- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you 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.
- (xxi) Mr. Ravi Kapoor, Company Secretary of M/s. Ravi Kapoor & Associates, (Membership No 2587, CP 2407), Ahmedabad has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (xxii) The scrutinizer shall within a period of not exceeding three working days from the conclusion of the e- voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (xxiii) The results of the e-voting along with the scrutinizer's report shall be placed in company's website and on the website of CDSL within two days of passing of the resolution at the AGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed.

ROUTE MAP OF ANNUAL GENERAL MEETING



SAANVI ADVISORS LIMITED

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Form No. MGT 11**PROXY FORM**

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member (s) :

Registered Address :

E-mail Id :

Folio No./Client :

Id : DP ID :

I/We, being the member(s) of Saanvi Advisors Limited, holding shares of the above named company, hereby appoint:

(1) Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him;

(2) Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him;

as my / our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the 36th Annual General Meeting to be held on Monday the 24th day of September 2018 at 10:00 A.M. at the 'Cafe Alfresco', 1st Floor, Dynamic House, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380009 of the Company at and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. To reappoint Mr. Roopesh Ved (DIN: 01504998), Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Signed this day of 2018

Signature of shareholder

Signature of Proxy holder(s)

Affix ₹ 1/-
Revenue
Stamp

Note:

This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting

SAANVI ADVISORS LIMITED

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ATTENDANCE SLIP

Regd. Folio No.

** DP ID

** Client ID

Thirty Sixth Annual General Meeting 24-09-2018

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the Thirty Sixth Annual General Meeting of the Company held on Monday, the 24th September, 2018 at 10:00 A.M. at the 'Café Alfresco', 1st Floor, Dynamic House, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380009 .

*Member's/ Proxy's Name in Block Letter

*Member's/ Proxy Signature

Note:

1. Member/ Proxy must bring the Attendance Slip to the Meeting and hand it over, duly signed, at the registration counter.
2. The copy of the Notice may please be brought to the Meeting Hall.

* Strike out whichever is not applicable.

** Applicable only in case of investors holding shares in Electronic Form.

Registered Post / Courier

To,

If undelivered please return to :

SAANVI ADVISORS LIMITED

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