

Name of the Company		Saanvi Advisors Limited						
Date of the AGM/EGM		30.09.2016						
Total number of shareholders on record date		390						
No. of shareholders present in the meeting either								
Promoters and Promoter Group:		1						
Public:		14						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Audited financial statement including statement of Profit and loss for the year ended 31st March, 2016 Balance Sheet as at date and Auditor's Report 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	148850	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	148850	148850	100	148850	0		0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1861650	1827360	98.1600	1827360	0	100.0000	0.0000
	Poll	1861650	13710	0.7400	13710	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1861650	1841070	98.9	1841070	0	100	0
Total		2010500	1989920	98.9000	1989920	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Roopesh Ved (DIN: 00049885), Director of the Company, who liable 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
Promoter and Promoter Group	E-Voting	148850	148850	100.0000	148850	0	100.0000	0.0000
	Poll	148850	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	148850	148850	100	148850	0		0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1861650	1827360	98.1600	1827360	0	100.0000	0.0000
	Poll	1861650	13710	0.7400	13710	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1861650	1841070	98.9	1841070	0	100	0
	Total	2010500	1989920	98.9000	1989920	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	ORDINARY -Ratification of the term of Appointment of Auditors M/s Sunil Poddar & Company, Chartered Accountants							
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	148850	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	148850	148850	100	148850	0		0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1861650	1827360	98.1600	1827360	0	100.0000	0.0000
	Poll	1861650	13710	0.7400	13710	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1861650	1841070	98.9	1841070	0	100	0
	Total	2010500	1989920	98.9000	1989920	0	100.0000	0.0000

For, SAANVI ADVISORS LIMITED

J.H. Majitha .
DIRECTOR/COMPANY SECRETARY