

SAL/SE/2019/P40/  
September 28, 2019

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: Proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019 at 10:00 a.m. at the Queso Y Cafe 'campus corner, lane, Commerce Six Road, Vasant Vihar, Navrangpura, Ahmedabad - 380009.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 37<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019 Commenced at 10:00 a.m. and concluded at 10:50 A.M at the **Queso Y Cafe 'campus corner, lane, Commerce Six Road, Vasant Vihar, Navrangpura Ahmedabad - 380009.**

1. Adoption of the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Tejas Ved (DIN: 02446401) as a Director of the Company who retires by rotation.
3. Re-appoint of M/s. Sunil Poddar & Company, Chartered Accountants as Statutory auditors of the Company for a period of 5(Five) years.
4. Re-appoint Mr. Keyoor Bakshi (DIN: 00133588) as an Independent Director of the Company

The above businesses were transacted by poll at the meeting and E-voting facility was provided as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR, SAANVI ADVISORS LIMITED

*P. B. Shah*  
Parshwa Shah

Company Secretary and Compliance Officer  
(ICSI Membership No: A45284)



Regd. Office : 304, Shoppers Plaza-V, The Govt. Servants Co-Op Housing Society Limited, Opp. Municipal Market,  
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