

SAL/SE/2021-22/P41

September 20, 2021

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 39th Annual General Meeting of the Company held on Monday, 20th September, 2021 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 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 39th Annual General Meeting of the Company held on Monday 20th September, 2021 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. Kindly note that the business(es) mentioned in the Notice dated 10th August, 2021, 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)



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

SUMMARY OF THE Proceeding Of The
39th Annual General Meeting Of The Company

The 39th Annual General Meeting (AGM) of the Members of Saanvi Advisors Limited ('the Company') was held on Monday, 20th September, 2021 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. Ms. Dinal Kansadwala, Company Secretary, could not attend the Annual General meeting due to medical exigency & Mr. Tejas Ved, Director of the company could not attend due to personal reason, while other Directors were present. The Statutory Auditor & representative of 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 and Chairman of the Audit Committee & Nomination and Remuneration Committee
2.	Mrs. Hinal Shah	Independent Director
3.	Mr. Roopesh Ved	Director
4.	MS. Moumita Bhowmick	Chief Executive Officer
5.	Mr. Sanjay Ghori	Chief Financial Officer

The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the 39th AGM were available for inspection as stated in the said Notice.

With the consent of the members present, the Notice convening the 39th AGM, Report of Statutory Auditor & Secretarial Auditor was taken as read.

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 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.

10 numbers of shareholders/Proxy were present in the AGM.

The following items of businesses, as per the Notice convening the 39th of AGM dated 10th August, 2021, 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, 2021, 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

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)

