

**SCRUTINIZER'S REPORT**

To

The Chairman

**SAANVI ADVISORS LIMITED**

304, Shopper Plaza-V,

Government Servants Co-op Housing Society Limited

Opp. Municipal Market, C. G. Road,

Navrangpura, Ahmedabad-380009.

Dear Sir,

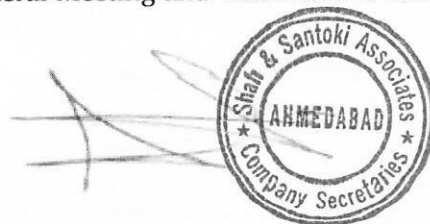
**Subject:** Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 41<sup>st</sup> Annual General Meeting of M/s. Saanvi Advisors Limited on Friday, 29<sup>th</sup> September, 2023 at the 304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009. At 12:30 p.m.

We, Shah Santoki & Associates, firm of Company Secretary in practice, have been appointed by the Board of Directors of M/s. Saanvi Advisors Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 29<sup>th</sup> September, 2023 at the 304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009 at 12:30 p.m.

The Notice dated 12<sup>th</sup> August, 2023 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes casted "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not casted their vote earlier through remote e-voting facility.



Further to the above, I submit my report as under: -

**E-Voting:**

- (i) The e-voting period remained open from Tuesday, 26<sup>th</sup> September, 2023 (9.00 a.m.) to Thursday, 28<sup>th</sup> September, 2023 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Friday, 22<sup>nd</sup> September, 2023 were entitled to vote on the resolutions (items no. 1 and 2 as set out in the notice of the 41<sup>st</sup> Annual General Meeting of the Company).
- (iii) The votes casted under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders casted their votes in one ballot box kept at convenient places at the venue.
- (iii) The Corporate members who had participated in the annual general meeting had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through poll voting.
- (iv) The locked ballot box was subsequently opened before me in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2023, together with the Report of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	5020	4	5020	100	Nil	Nil	Nil



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Poll at the AGM	500110	11	500110	100	Nil	Nil	Nil
Total	505130	15	505130	100	Nil	Nil	Nil

**Item No. 2 - Ordinary Resolution**

To re-appoint Mr. Tejas Ved (DIN: 02446401), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	5020	4	5020	100	Nil	Nil	Nil
Poll at the AGM	500110	11	500110	100	Nil	Nil	Nil
Total	505130	15	505130	100	Nil	Nil	Nil

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.


Thanking you,  
Yours faithfully,

Date: 30/09/2023  
Place: Ahmedabad  
UDIN: F004189E001138256

For, Shah & Santoki Associates  
(Company Secretaries)

  
Counter Signed By:  
Prity Bokaria  
Company Secretary



  
Ajit M. Santoki  
Partner  
M.NO. F4189  
C.P.NO.2539

