

SAL/SE/2024-25/P54

September 30, 2024

To,  
The Manager, 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: Submission of voting results of Annual General Meeting of the members of the Company held on September 28, 2024 and Scrutinizer report.**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of Saanvi Advisors Limited ("the Company") was held on Saturday, September 28, 2024 at 12:30 P.M. at the Registered Office situated at 304, Shopper Plaza-V, Government Servants Co-op Housing Society Limited, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated September 28, 2024.

Further, please note that the resolutions as set out in the notice convening the AGM are passed by the shareholders with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at <https://saanviadvisors.in> and on the website of Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Faithfully Yours,

**FOR, SAANVI ADVISORS LIMITED**

**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**  
**Encl: As Above**

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SAANVI
ISIN	
Name of the company	SAANVI ADVISORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	AJIT M. SANTOKI
Firms Name	M/S SHAH AND SANTOKI ASSOCIATES
Qualification	CS
Membership Number	4189
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	148850	0	0	0	0	0	0
	Poll		148850	100	148850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148850	148850	100	148850	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	438890	427500	97.4048	427500	0	100	0
	Poll		11390	2.5952	11390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	438890	438890	100	438890	0	100	0
Total		587740	587740	100	587740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Roopesh Ved (DIN:01504998), Director of the Company who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	148850	0	0	0	0	0	0
	Poll		148850	100	148850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148850	148850	100	148850	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	438890	427500	97.4048	427500	0	100	0
	Poll		11390	2.5952	11390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	438890	438890	100	438890	0	100	0
Total		587740	587740	100	587740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. P V R N & Co, Chartered Accountants (FRN:004062N) as Statutory Auditors of the Company and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	148850						
	Poll		148850	100	148850	0	100	0
	Postal Ballot (if applicable)							
	Total	148850	148850	100	148850	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	438890	427500	97.4048	427500	0	100	0
	Poll		11390	2.5952	11390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	438890	438890	100	438890	0	100	0
Total		587740	587740	100	587740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. KHYATI SHAH (DIN:09430457), AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	148850						
	Poll		148850	100	148850	0	100	0
	Postal Ballot (if applicable)							
	Total	148850	148850	100	148850	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	438890	427500	97.4048	427500	0	100	0
	Poll		11390	2.5952	11390	0	100	0
	Postal Ballot (if applicable)							
	Total	438890	438890	100	438890	0	100	0
Total		587740	587740	100	587740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Shah & Santoki Associates*  
**Company Secretaries**

708, Scarlet Business Hub,  
Nr. Mahalaxmi Cross Road,  
Fatehpura, Paldi  
Ahmedabad - 380007.  
Ph.+91 9725437370  
Email: ajitsantoki@gmail.com

**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 42<sup>nd</sup> Annual General Meeting of M/s. Saanvi Advisors Limited on Saturday, 28th September, 2024 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 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on 28th September, 2024 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 13<sup>th</sup> August, 2024 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 42<sup>nd</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:**





## Shah & Santoki Associates

### Company Secretaries

708, Scarlet Business Hub,  
Nr. Mahalaxmi Cross Road,  
Fatehpura, Paldi  
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Email: ajitsantoki@gmail.com

- (i) The e-voting period remained open from Wednesday, 25th September, 2024 (9.00 a.m.) to Friday, 27th September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Friday, 20th September, 2024 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 42<sup>nd</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 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 31st March, 2024, 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	4,27,500	1	427500	100	Nil	Nil	Nil
Poll at the AGM	1,60,240	23	160240	100	Nil	Nil	Nil
<b>Total</b>	<b>5,87,740</b>	<b>24</b>	<b>587740</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





## Shah & Santoki Associates

### Company Secretaries

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#### Item No. 2 - Ordinary Resolution

To Re-appoint Mr. Roopesh Ved (DIN:01504998), 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	4,27,500	1	427500	100	Nil	Nil	Nil
Poll at the AGM	1,60,240	23	160240	100	Nil	Nil	Nil
<b>Total</b>	<b>5,87,740</b>	<b>24</b>	<b>587740</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

#### Item No. 3 - Ordinary Resolution

To Appoint M/s. P V R N & Co, Chartered Accountants (FRN:004062N) as Statutory Auditors of the Company and fix their remuneration.

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	4,27,500	1	427500	100	Nil	Nil	Nil
Poll at the AGM	1,60,240	23	160240	100	Nil	Nil	Nil
<b>Total</b>	<b>5,87,740</b>	<b>24</b>	<b>587740</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

#### Item No. 4 - Special Resolution

To Appoint Ms. Khyati shah (DIN :09430457), as an independent director of the company.

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	4,27,500	1	427500	100	Nil	Nil	Nil
Poll at the AGM	1,60,240	23	160240	100	Nil	Nil	Nil
<b>Total</b>	<b>5,87,740</b>	<b>24</b>	<b>587740</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





*Shah & Santoki Associates*

**Company Secretaries**

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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: 28.09.2024  
Place: Ahmedabad

For, Shah & Santoki Associates  
(Company Secretaries)



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



Peer-Review-Certificate No.: 697/2020  
UDIN: F004189F001359697



Counter signed by  
Prity Bokaria  
Company Secretary

Date: 28.09.2024  
Place: Ahmedabad

