



SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053

E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

GSTN: 27AABCS5316H1ZG

Date: July 08, 2024

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Subject: Scrutinizer's Report of the business transacted at the Fortieth Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform that pursuant to Section 108 of Companies Act, 2013 read with Rules framed thereunder, we submit to you the report of the Scrutinizer on remote e-voting and the e-voting provided during the AGM.

A copy of the above shall be uploaded in the website of the Company and National Securities Depository Limited (NSDL).

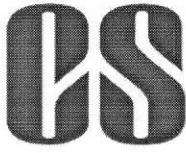
Kindly take the same on records

Thanking you.

For Savani Financials Limited

Praful Sheth
Company Secretary and Compliance Officer
Membership No. A6521

Place: Mumbai
Encl: As above



FORM MGT-13
SCRUTINIZER REPORT

**[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of
The Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
SAVANI FINANCIALS LIMITED

602, SAMARTH VAIBHAV CO-OP HSG SOCIETY LTD.,
OFF - LINK ROAD, LOKHANDWALA COMPLEX,
ANDHERI (WEST),
MUMBAI - 400053,
MAHARASHTRA

Sub: Scrutinizer's Report on 40th Annual General Meeting ("AGM") of the Equity Shareholders of Savani Financials Limited held on Monday, July 08, 2024 at 11:30 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Monday, July 08, 2024 at 11:30 AM

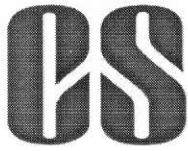
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made thereunder.

Our responsibilities as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 40th Annual General Meeting along with Annual Report 2023-2024, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company.





3. The Members of the Company holding shares as on Monday, July 01, 2024 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice convening 40th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.
4. The e-voting period commenced on Friday, July 05, 2024 at 09: 00 A.M and ended on Sunday, July 07, 2024 at 05: 00 P.M.
5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The votes were unblocked on Monday, July 08, 2024 at around 02:50 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of NSDL.

a. The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	Adoption of Standalone Financial Statements for the year ended March 31, 2024 along with Auditors' Report

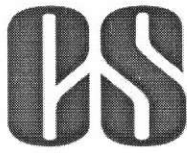
(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	42	24069003	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	42	24069003	100%

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO.2

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a director in place of Ms. Deepa Tracy, Managing Director (DIN: 00516615) who retires by rotation and being eligible, seeks re-appointment

(iv) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	40	69003	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	40	69003	100%

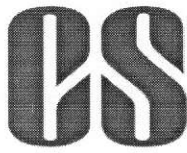
(v) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(vi) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





RESOLUTION NO.3

Nature of Resolution	Special Resolution
Subject Matter	Appointment Of Mr. Jitendra Laxmidas Negandhi (DIN: 00787799) As anIndependent Director of The Company

(vii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	41	24068436	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	41	24068436	100%

(viii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(ix) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

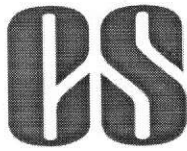
RESOLUTION NO.4

Nature of Resolution	Special Resolution
Subject Matter	Appointment Of Mr. Ravishankar Ramamoorthy (DIN:01907858) as anIndependent Director of the Company

(x) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	42	24069003	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	42	24069003	100%





(xi) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(xii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO.5

Nature of Resolution	Special Resolution
Subject Matter	Appointment of Ms. Purvi Ramesh Ambani (DIN: 06546129) As a Non -Executive Non - Independent Director of the Company

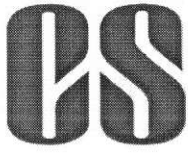
(xiii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	42	24069003	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	42	24069003	100%

(xiv) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





K. P. Ghelani & Associates
Company Secretaries

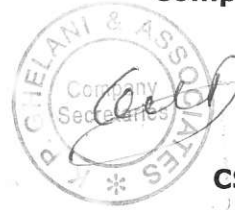
(xv) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

For K. P. Ghelani & Associates
Company Secretaries

Date: July 08, 2024

Place: Rajkot



CS Keyur Ghelani
Proprietor

Mem. No. ACS33400

C.P. No. 12468

UDIN: A033400F000691816