



# 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: March 02, 2024**

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

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

Dear Sir/Madam,

**Sub: Scrutinizer's Report of the business transacted at the Extra – Ordinary General Meeting (EGM)**

This is to inform that pursuant to Section 108 of Companies Act, 2013 read with Rules framed thereunder, we submit to you the following:

1. The report of the Scrutinizer on remote e-voting and the e-voting provided during the EGM.

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

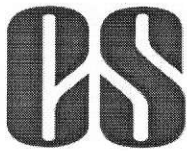
You are requested to take this on your records.

Thanking you.

**For Savani Financials Limited**

**PRAFUL SHETH**  
**Company Secretary and Compliance Officer**  
**Membership No. A6521**

**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 Extra-Ordinary General Meeting ("EOGM") of the Equity Shareholders of Savani Financials Limited held on Saturday, March 02, 2024, at 12:00 P.M. 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 EGM on the below mentioned resolution(s) at Extra-Ordinary General Meeting of the Shareholders of the Company held on Saturday, March 02, 2024, at 12:00 P.M.

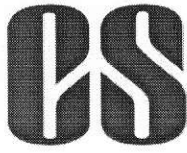
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made thereunder.

Our responsibility as 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 Extra-Ordinary General Meeting 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 February 24, 2024 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice convening Extra-Ordinary General Meeting of the Company through Remote E-voting and E-Voting at Extra-Ordinary General Meeting.
4. The e-voting period commenced on Wednesday, February 28, 2024 at 09.00 A.M. and ended on Friday, March 01, 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. The votes were unblocked on March 02, 2024 at around 03.25 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**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To Re-Appointment of Ms. Deepa Tracy (DIN: 00516615) as Managing Director of the Company.

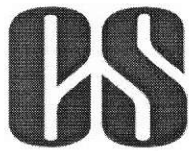
**(i) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1516	99.61%
E-Voting by Shareholders through VC/OAVM	1	1	00.07%
<b>Total</b>	<b>36</b>	<b>1517</b>	<b>99.68%</b>

**(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	1	5	00.32%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>00.32%</b>





**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO.2**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To Re-Classification of Mr. Manish Chaudhari from the Category Promoter to Public.

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

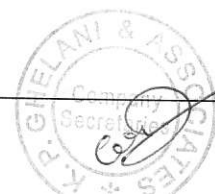
Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1516	99.61%
E-Voting by Shareholders through VC/OAVM	1	1	00.07%
<b>Total</b>	<b>36</b>	<b>1517</b>	<b>99.68%</b>

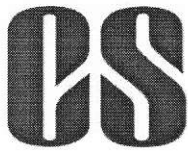
**(v) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	5	00.32%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>00.32%</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO.3**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To Approve Appointment of Mr. Praful Sheth who has attained the age of 70 Years as a Chief Financial Officer 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	36	2288740	99.99%
E-Voting by Shareholders through VC/OAVM	1	1	00.00%
<b>Total</b>	<b>37</b>	<b>2288741</b>	<b>99.99%</b>

**(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	1	5	00.01%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>00.01%</b>

**(ix) Invalid Votes:**

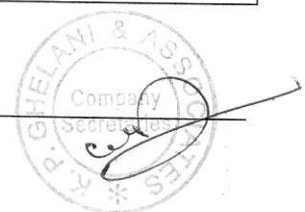
Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

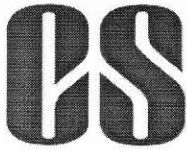
**RESOLUTION NO.4**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To Appointment of Mr. Vikrant Ponkshe (DIN: 06985597) as an Independent 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	37	2288750	99.99%
E-Voting by Shareholders through VC/OAVM	1	1	00.00%
<b>Total</b>	<b>38</b>	<b>2288751</b>	<b>99.99%</b>





(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	1	5	00.01%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>00.01%</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO.5**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To approve material Related Party Transaction to be entered by the Company for Period April 1, 2024 till March 31, 2025.

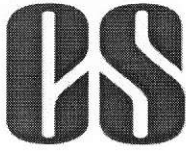
(xiii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1516	99.61%
E-Voting by Shareholders through VC/OAVM	1	1	00.07%
<b>Total</b>	<b>36</b>	<b>1517</b>	<b>99.68%</b>

(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	1	5	00.32%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>00.32%</b>





**K. P. Ghelani & Associates**  
**Company Secretaries**

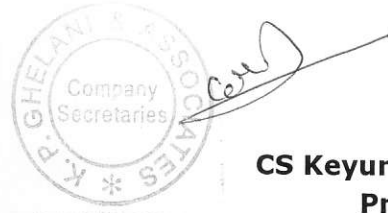
**(xv) Invalid Votes:**

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**For K. P. Ghelani & Associates**  
**Company Secretaries**

**Date:** March 02, 2024

**Place:** Rajkot



**CS Keyur Ghelani**  
**Proprietor**

**Mem. No. ACS 33400**

**C.P. No. 12468**

**UDIN: A033400E003527440**