



## SAVANI FINANCIALS LIMITED

Regd. Office: 91, Marol Co-op Industrial Estate, M.V.Road, Andheri (East),  
Mumbai-400 059 Tel No. 6760 4100 E-Mail: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
Website: [www.savanifinancials.co.in](http://www.savanifinancials.co.in) CIN No. L67120MH1983PLC031614

September 28, 2016

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code:-511577	Ahmedabad Stock Exchange Limited First Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjarpole Ahmedabad – 380015 Scrip Code:-52068
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Dear Sir,

Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the Thirty-Second Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2016 at 11.15 a.m at 21, Marol Co-Operative Industrial Estate, M. V. Road, Andheri (East), Mumbai 400059.

Mrs. Deepa Tracy, Chairperson, chaired the proceedings of the AGM.

The requisite Quorum being present, the Chairperson called the Meeting in order.

Mrs. Deepa Tracy gave an overview of the performance of the Company.

The Chairperson informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 25, 2016 to September 27, 2016. The facility of Voting through physical Ballot is also made available to the members who are attending the AGM and who have not already casted their votes by remote e-voting.

The Chairperson also informed that the Board of Directors of the Company had appointed Mr. Sanjay Sangani, Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

### ORDINARY BUSINESS :

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors thereon, as an Ordinary Resolution.



2. Appointment of Ms. Deepa Tracy (DIN: 00516615), retiring by rotation as a Director of the Company, liable to retire by rotation, as an Ordinary Resolution.
3. Ratification of appointment of M/s SCA and Associates, Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-2017, as an Ordinary Resolution.

SPECIAL BUSINESS :

4. Determining the charges for delivery of documents through a particular mode to members in accordance with the provisions of Section 20 of the Companies Act, 2013, as an Ordinary Resolution.

The above Resolutions were proposed and seconded by the members at the AGM. Thereafter the Secretary requested the members to cast their vote through Ballot Paper, if they have not casted their vote by remote e-voting.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

Kindly take the above information on your records.

Yours sincerely,  
For SAVANI FINANCIALS LIMITED

  
PRAFUL SHETH  
COMPANY SECRETARY

