

SAVANI FINANCIALS LIMITED
DETAILS OF VOTING RESULTS - CLAUSE 35A

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM:	Annual General Meeting - 28 th September 2015
2.	Total number of shareholders on record date:	As of cut-off date i.e. 21 st September 2015: 6473
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 32
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT ARRANGED

Agenda-wise

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2015, including the Audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss for the year ended on the date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Poll	Passed with requisite majority
2.	To appoint a director in place of Mr. Manish Chaudhari (DIN:00516641), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Poll	Passed with requisite majority
3.	To ratify the appointment of auditors of the Company, and to fix their remuneration	Ordinary	E-voting & Poll	Passed with requisite majority



SAVANI FINANCIALS LIMITED

Resolution 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on the date and the Reports of the Board of Directors and the Auditors thereon.

In case of Poll/E-voting:

Promoter/P ublic	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)			
Promoter and Promoter Group	2091050	2091050	100%	2091050	0	100%	0%
Public Institutional holders							
Public- Others	1890550	2560	0.14%	2560	0	100%	0%
Total		2093610		2093610	0	100%	0%



SAVANI FINANCIALS LIMITED

Resolution 2:

To appoint a director in place of Mr. Manish Chaudhari (DIN :00516641), who retires by rotation and being eligible, offers himself for re-appointment.

In case of Poll/ E-voting:

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2091050	0	0%	0	0	0%	0%
Public - Institutional holders							
Public - Others	1890550	2560	0.14%	2560	0	100%	0%
Total		2560		2560	0	100%	0%



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Resolution 3:

To ratify the appointment of auditors of the Company, and to fix their remuneration.

In case of Poll / E-voting:

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	2091050	2091050	100%	2091050	0	100%	0%
Public - Institutional holders							
Public - Others	1890550	2560	0.14%	2560	0	100%	0%
Total		2093610		2093610	0	100%	0%

