

SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP. INDUSTRIAL ESTATE,
M. V. ROAD, ANDHERI (EAST), MUMBAI: 400 059
CIN No.: L67120MH1983PLC031614 * TEL NO. 6760 4100
E-MAIL: info@savanifinancials.co.in * Website: www.savanifinancials.co.in

Notice of 36th Annual General Meeting, Book Closure and remote E-Voting etc.,

Notice is hereby given that:-

1. The 36th Annual General Meeting ("36th AGM") of the Company will be convened on Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai – 400059 with an option to attend through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.
2. The Notice of Annual General Meeting along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.savanifinancials.co.in.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date 21st September, 2020 may cast their vote electronically on the business, as set out in the Notice of the 36th AGM through electronic voting system (remote e-Voting) of the National Securities and Depository Limited ("NSDL"). All the Members are informed that:-
 - (i) The business, as set out in the Notice of the 36th AGM, will be transacted through remote e-voting and e-voting system at the AGM;
 - (ii) The remote e-Voting shall commence on Friday, 25th September, 2020 at 9.00 a.m. IST;

- (iii) The remote e-Voting shall end on Sunday, 27th September, 2020 at 5.00 p.m. IST;
- (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through e-voting system during the 36th AGM, is 21st September, 2020;
- (v) Any person, who becomes Member of the Company after sending the Notice of the 36th AGM by email and holding shares as on cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@savanifinancials.co.in However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- (vi) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 36th AGM, may participate in the 36th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 36th AGM; c) the members participating in the 36th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 36th AGM; d) Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 36th AGM through VC/OAVM facility and e-Voting during the 36th AGM;
- (vii) The Notice of the 36th AGM and the Annual Report are available on the website of the Company at www.savanifinancials.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the 36th AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>
- (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the Company's email address info@savanifinancials.co.in

(ix) Those members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scan copy of PAN Card and self- attested scan copy of any other document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to info@savanifinancials.co.in Members holding shares in demat form can update their email address with the Depository Participant.

4. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for annual closing.

For SAVANI FINANCIALS LIMITED

Place: Mumbai
Dated: 5th September, 2020

**Sd/-
(Deepa Tracy)
Managing Director**