

**SAVANI FINANCIALS LIMITED**  
**DETAILS OF VOTING RESULTS - CLAUSE 35A**

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM:	Annual General Meeting - 28 <sup>th</sup> September 2015
2.	Total number of shareholders on record date:	As of cut-off date i.e. 21 <sup>st</sup> 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 <sup>st</sup> March, 2015, including the Audited Balance Sheet as at 31 <sup>st</sup> 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 31<sup>st</sup> March, 2015, including the Audited Balance Sheet as at 31<sup>st</sup> 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	No. of Votes - in favour	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2091050	2091050	100%	2091050	0	100%	0%
Public Institutional holders							
Public- Others	1890550	2560	0.14%	2560	0	100%	0%
<b>Total</b>		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%
<b>Total</b>		<b>2560</b>		<b>2560</b>	<b>0</b>	<b>100%</b>	<b>0%</b>




**SAVANI FINANCIALS LIMITED**

**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%
<b>Total</b>		<b>2093610</b>		<b>2093610</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



SCRUTINIZER'S REPORT

To,

The Chairperson of the Thirty-first (31st) Annual General Meeting of the Equity Shareholders of Savani Financials Limited held on Monday, September 28, 2015 at 11.15 a.m. at 21, Marol Co-Operative Industrial Estate, M.V.Road, Andheri (East), Mumbai 400059.

Dear Sir,

I, Ms. Prabha Sharma, Practising Company Secretary, appointed as Scrutinizer vide resolution dated 6<sup>th</sup> August 2015 for the purpose of remote e-voting as well as the voting through Ballot Paper at the 31st Annual General Meeting (AGM) of Savani Financials Limited (hereinafter referred to as the Company) held on Monday, September 28, 2015 at 11.15 a.m. at 21, Marol Co-Operative Industrial Estate, M.V.Road, Andheri (East), Mumbai 400059 on agenda items as contained in the Notice dated August 6, 2015, submit my report as under:-

**Dispatch of Notice convening the Meeting:**

The Company has informed me that, on the basis of the Register of Members and the lists of Beneficiary owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice convening the AGM on 4<sup>th</sup> September 2015, by email to the Members who had registered their email-ids with depositories/the Company and physical copies through courier to the other Members.

**Publication of Notice in the newspapers:**

The public advertisement with respect to dispatch of notices and conducting of remote e-voting was published in Free press (English newspaper) and Navshakti (vernacular language newspaper) on 9<sup>th</sup> September 2015.



**Cut-off date:**

The Voting rights were reckoned as on Monday, September 21, 2015, being the Cut-off date for the purpose of deciding the entitlement of Members for the remote e-voting and voting at the AGM.

**Remote E-voting:**

The Company had made available remote e-voting facility to its Members and the remote e-voting period commenced from 9.00 a.m. on Friday, September 25, 2015 and ended at 5.00 p.m. on Sunday, September 27, 2015 and thereafter was blocked by CDSL for e-voting. The Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

**Voting at the AGM:**

Pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred to the list provided by CDSL containing details of Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

At the venue of the 31st Annual General Meeting, the Company conducted voting through Ballot Paper for those members present in the meeting but could not participate in the remote e-Voting to record their votes.

**Process of scrutiny and counting of votes:**

One ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me.

After the voting at the AGM was concluded, the locked ballot box was subsequent



opened in my presence and in presence of two witnesses and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

- The Votes were reconciled with the records maintained by the Company.
- I unblocked the remote e-voting results on the CDSL e-Voting platform before Mr. Mayuresh Gawade and Ms. Neena Bhatia who acted as witnesses, as prescribed in, Sub Rule 4(xii) of the said Rule 20 and downloaded the e-voting results.

### Consolidated Voting Results:

The Consolidated Voting Results with respect to each item on the agenda as set out in the notice of the 31st AGM dated 6<sup>th</sup> August, 2015 is enclosed.

It is observed that 2 (Two) Members had cast their votes through remote e-voting and 33 (Thirty three) Members had cast their votes through Ballot Paper at the AGM venue.

Based on the aforesaid results, 3(Three) Ordinary Resolutions as contained in Item Nos. 1 to 3 of the Notice dated 06<sup>th</sup> August, 2015, have been passed with requisite majority.

List of Members for both, remote e-voting as well as voting at the AGM, containing the details of Members who voted "FOR"/ "AGAINST" and those whose votes were considered as invalid have been handed over to the Company Secretary who is authorized by the Board, along with all other relevant records.

Thanking You,  
Yours Sincerely,



**Prabha Sharma**  
(Practising Company Secretary)



**PRABHA SHARMA**  
PRACTISING COMPANY SECRETARY  
MEMBERSHIP No. FCS 3695  
COP No. 2603

FCS NO.: 3695  
CP NO. : 2603  
Thane, 29<sup>th</sup> September 2015



**For Savani Financials Limited**



Director

**DETAILS OF COMBINED VOTES CAST THROUGH EVOTING AND POLL OF  
SAVANI FINANCIALS LIMITED AT THE 31ST AGM HELD ON 28TH SEPTEMBER 2015**

Res. No.	Resolution	Total Valid Votes	E-voting			Poll		Total				Remark	
			(d)	(e)	(f)	(g)	(d+f)	(e+g)	(d+f)	(e+g)			
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(d+f)	(e+g)	(d+f)	(e+g)	(d+f)	(e+g)	
		Shares (d + e + f + g)	Assent/ For (Shares)	Dissent/ Against (Shares)	Assent/ For (Shares)	Dissent/ Against (Shares)	Assent/ For (Shares)	Dissent/ Against (Shares)	%	%	(Shares)	%	
	<b>ORDINARY RESOLUTIONS</b>												
1	Adoption of the Audited Financial Statements including Balance Sheet as on 31 <sup>st</sup> March, 2015, the statement of Profit & Loss Account for the year ended on that date and the report of Board of Directors and Auditors thereon.	2093610	1046525	0	1047085	0	2093610	0	100.00	0	0	0	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.	2560	1000	0	1560	0	2560	0	100.00	0	0	0	Passed with requisite majority





Res. No.	Resolution	Total Valid Votes	E-voting			Poll			Total				Remark
			(d)	(e)	(f)	(g)	(d+f)	(e+g)	(d+f)	(e+g)			
(a)	(b)	(c)	Assent/ For (Shares)	Dissent/ Against (Shares)	Assent/ For (Shares)	Dissent/ Against (Shares)	Assent/ For (Shares)	%	Dissent/ Against (Shares)	%			
3	To ratify the appointment of M/s. SCA and Associates (Erstwhile P.P. Bhandari and Co.) as statutory auditors for the Financial Year 2015-16.	2093610	1046525	0	1047085	0	2093610	100.00	0	0	0	Passed with requisite majority	

