mantra CAPITAL

Savani Financials Limited

Date: 25th September, 2025

To,
BSE Limited
The General Manager
Department of Listing Operations
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Trading Symbol: **SAVFI**
Scrip code: **511577**

Subject: Scrutinizer's Report of the business transacted at the Forty First Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform that in accordance to Section 108 of Companies Act, 2013 read with Rules framed thereunder, we wish to submit the report of Scrutinizer on Remote E-Voting and the E-Voting provided during the Forty First Annual General Meeting of the Company, copy of report is enclosed herewith.

A copy of the report shall be uploaded and available on the website of the Company and National Securities Depository Limited (NSDL).

Kindly take the same into your records.

Thanking you.

For Savani Financials Limited
Darsh Sunil Mehta
Digitally signed by Darsh Sunil Mehta

Darsh Mehta
Company Secretary and Compliance Officer
(Membership No.-A42405)

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 Chairperson,
SAVANI FINANCIALS LIMITED
CIN: L67120MH1983PLC031614
602, SAMARTH VAIBHAV CO-OP HSG SOCIETY LTD.,
OFF - LINK ROAD, LOKHANDWALA COMPLEX,
ANDHERI (WEST), MUMBAI – 400053

Subject: Scrutinizer's Report on 41st Annual General Meeting ("AGM") of the Equity Shareholders of Savani Financials Limited held on Thursday, September 25, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Thursday, September 25, 2025 at 11:00 A.M. IST.

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 responsibilities as a 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 41st Annual General Meeting along with Annual Report 2024-2025, 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 the company has also dispatched hard copy of letter specifying exact path where the Annual Report of the Company was uploaded Register of Members/ List of beneficial owners, whose e-mail IDs was not registered with the Company's RTA/Depositories in compliance with the provisions of the Act, SEBI Regulations 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.

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3. The Members of the Company holding shares as on Thursday, September 18, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 17) as set out in the notice convening 41st Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.

4. The e-voting period commenced on Monday, September 22, 2025 at 09:00 a.m. IST and ends on Wednesday, September 24, 2025 at 05:00 p.m. IST.

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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The votes were unblocked on Thursday, September 25, 2025 at around 02:30 P.M. IST 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

Nature of Resolution	Ordinary Resolution
Subject Matter	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and the Auditor’s thereon.

(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

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(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.2

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of Ms. Deepa Kishor Tracy, Managing Director (DIN:00516615), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment as a 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	50	582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**50**	**582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0

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Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.3

Nature of Resolution	Special Resolution
Subject Matter	To Consider and Approve Borrowing Limits

(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0

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E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO.4

Nature of Resolution	Special Resolution
Subject Matter	To consider and approve limits for the Creation of Security by way of Mortgage/Charge and/or Hypothecation of its Assets and properties

(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

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RESOLUTION NO.5

Nature of Resolution	Special Resolution
Subject Matter	To consider and approve an Increase in the Authorized Capital limit up to Rs. 1,00,00,00,000/- and have consequential amendments in the Memorandum of Association 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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.6

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint M/s. Bansal and Company, Practicing Company Secretaries (Peer Review Certificate No.: 3750/2023) as a Secretarial Auditor of the Company for a period of five consecutive financial years

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(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.7

Nature of Resolution	Special Resolution
Subject Matter	To approve ‘Savani Financials Employee Stock Option Scheme 2024’ (“ESOS 2024”/” Scheme”)

(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

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(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.8

Nature of Resolution	Special Resolution
Subject Matter	To approve grant of Employee Stock Options to the Eligible employees of the Group Companies, including Subsidiary Company(ies) of the Company under 'Savani Financials Employee Stock Option Scheme 2024' ("ESOS 2024")

(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0

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E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.9

Nature of Resolution	Special Resolution
Subject Matter	To approve the grant of Employee Stock Options Under 'Savani Financials Employee Stock Option Scheme 2024', equal to or more than 1% of issued capital to the identified employees

(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

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(iii) Invalid Votes:

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

RESOLUTION NO.10

Nature of Resolution	Ordinary Resolution
Subject Matter	To consider and approve Material Related Party Transactions to be entered for the Financial Year 2025 – 2026

(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	50	582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**50**	**582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

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RESOLUTION NO.11

Nature of Resolution	Special Resolution
Subject Matter	To approve a change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association 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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.12

Nature of Resolution	Special Resolution
Subject Matter	To Consider and adopt A New Set of Articles of Association

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(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	52	24582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**52**	**24582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.13

Nature of Resolution	Special Resolution
Subject Matter	To Consider and approve Managerial Remuneration to be paid to the 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	49	582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**49**	**582742**	**100%**

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(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	2	502	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**502**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.14

Nature of Resolution	Special Resolution
Subject Matter	To consider and approve framework for payment of compensation to Managing Director

(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	50	582742	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**50**	**582742**	**100%**

(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	2	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**1**	**2**	**0**

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(iii) Invalid Votes:

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

RESOLUTION NO.15

Nature of Resolution	Special Resolution
Subject Matter	To Consider and approve the framework for payment of Remuneration to Non-executive Independent Directors 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	51	24582242	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**51**	**24582242**	**100%**

(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	2	502	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**502**	**0**

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0

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Total	**0**	**0**	**0**

RESOLUTION NO.16

Nature of Resolution	Special Resolution
Subject Matter	To consider and approve the Remuneration paid to the Chief Executive Officer

(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	51	24582242	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**51**	**24582242**	**100%**

(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	2	502	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**502**	**0**

(iii) Invalid Votes:

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

RESOLUTION NO.17

Nature of Resolution	Special Resolution
Subject Matter	To consider and approve framework for payment of compensation to Chief Executive Officer

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(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	51	24582242	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**51**	**24582242**	**100%**

(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	2	502	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**502**	**0**

(iii) Invalid Votes:

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

For, K. P. Ghelani & Associates
Company Secretaries

Ghelani Keyur Pravinchandra

Digitally signed by Ghelani Keyur Pravinchandra
DN: c=IN, o=Personal, pseudonym=f128bd0cecbb4d20ab4b76549a2a9419, 2.5.4.20=252883822cb23a815b904b273078cd9049903721d7bcbb3654c5eb2818595439, postalCode=360001, st=Gujarat, serialNumber=5e4102b2b3bbbda290122e87122e0a19e5b9e618d45960cde07fcff87ac15197, cn=Ghelani Keyur Pravinchandra
Date: 2025.09.25 18:46:04 +05'30'

Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468
Peer Review Certificate No.5905/2024
UDIN: A033400G001338044

Date: September 25, 2025
Place: Rajkot

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