February 27, 2026

To,
BSE Limited,
The General Manager,
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Reference: Scrip Symbol: **MANTRA |** Scrip Code: **511577**

Subject: Scrutinizer's Report of the business transacted at the Extra-Ordinary General Meeting (EGM).

Madam/Sir,

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rules framed thereunder, we enclose herewith the report of Scrutinizer on Remote E-Voting and the E-Voting Result of Extra-Ordinary General Meeting ("EGM") of the Company held on February 27, 2026.

A copy of the said report has been uploaded and is available on the website of the Company at https://mantracapital.in and on the website of Bigshare Services Private Limited, the E-voting and VC/OAVM service provider for the EGM.

Kindly take the above on record.

Thanking you.

For Mantra Capital Limited
(Formerly Savani Financials Limited)

Puspraj Ramshila Pandey
Digitally signed by Puspraj Ramshila Pandey
Date: 2026.02.27 20:57:04 +05'30'

Puspraj R. Pandey
Company Secretary and Compliance Officer
ICSI Membership No: A38542

Place: Mumbai

Encl: As Above

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
MANTRA CAPITAL LIMITED
(FORMERLY KNOWN AS SAVANI FINANCIALS LIMITED)
CIN: L67120MH1983PLC031614
602, SAMARTH VAIBHAV CO-OP HSG SOCIETY LTD.,
OFF - LINK ROAD, LOKHANDWALA COMPLEX,
ANDHERI (WEST), MUMBAI – 400053,
MAHARASHTRA.

Subject: Scrutinizer's Report on Extra-Ordinary General Meeting ("EGM") of the Members of Mantra Capital Limited (Formerly Known as Savani Financials Limited) Held on Friday, February 27, 2026, at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the Business mentioned in the Notice convening EGM:

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 EGM on the below mentioned resolution(s) at Extra-Ordinary General Meeting of the Shareholders of the Company held on Friday, February 27, 2026, at 11:00 A.M.

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 Extra-Ordinary General Meeting 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 has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.

2. The Company has availed the e-voting facility offered by BIGSHARE SERVICES PVT. LTD. for conducting remote e-voting by the members of the Company.

202, Arihant Complex,Tagore Road, Virani Chowk, Rajkot – 360 001 (GUJARAT)
Cell :Office +91 96013 73112 | Direct : +91 97122 74245
E-mail :cskeyurghelani@gmail.com

3. The Members of the Company holding shares as on Friday, February 20, 2026 (cut-off date) was entitled to vote on the resolutions (Item No. 01 to 04) as set out in the notice convening EGM of the Company through Remote E-voting and E-Voting at the EGM.

4. The e-voting period commenced on Tuesday, February 24, 2026 at 09:00 a.m. IST and ends on Thursday, February 26, 2026 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 BIGSHARE SERVICES PVT. LTD. had been blocked and only those members who were present at the EGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

6. The votes were unblocked on Friday, February 27, 2026 at around 06:00 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 BIGSHARE SERVICES PVT. LTD.

a. The summery of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To approve rescinding of Shareholders' Resolution pertaining to Increase in Authorized Capital passed at the AGM held on September 25, 2025

(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	68	24585021	100%
E-Voting by Shareholders through VC/OAVM	1	567	0
Total	**69**	**24585588**	**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	0	0	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 valid votes cast by them	% of total no. of valid 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 consider and approve the Increase in the Authorized Share Capital of the Company and consequential amendment in 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	68	24585021	100%
E-Voting by Shareholders through VC/OAVM	1	567	0
Total	**69**	**24585588**	**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	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

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(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid 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 proposal for Issue of Equity Shares on Preferential Basis (including Relevant Date for the Issue), Pursuant to Section 23(1)(b), Section 42 and Section 62(1)(c) of Companies Act 2013, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 & other applicable provisions, if any

(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	68	24585021	100%
E-Voting by Shareholders through VC/OAVM	1	567	0
Total	**69**	**24585588**	**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	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

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E-mail :cskeyurghelani@gmail.com

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
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 Issue of Warrants on Preferential Basis (including Relevant Date for the Issue), as per Sections 23(1)(b), 42 and 62(1)(c) of Companies Act, 2013, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations & other applicable provisions, if any

(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	66	585021	100%
E-Voting by Shareholders through VC/OAVM	1	567	0
Total	**67**	**585588**	**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	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	0	**0**

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(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid 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: 2026.02.27 20:38:31 +05'30'

Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468
Peer Review Certificate No.5905/2024
UDIN: A033400G004010142

Date: February 27, 2026
Place: Rajkot

<u>Countersigned by:</u>

For Mantra Capital Limited
(Formerly Savani Financials Limited)

Deepa Kishor Tracy

Digitally signed by Deepa Kishor Tracy
Date: 2026.02.27 20:41:49 +05'30'

Deepa Tracy
Managing Director
DIN: 00516615

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E-mail :cskeyurghelani@gmail.com

General information about company	
Scrip code	511577
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE304E01010
Name of the company	Mantra Capital Limited (Formerly known as Savani Financials Limited)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-02-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:17 AM

Puspraj Ramshila Pandey

Digitally signed by Puspraj Ramshila Pandey
Date: 2026.02.27 20:52:21 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mr. Keyur Ghelani
Firms Name	M/s. K. P. Ghelani & Associates, Company Secretaries
Qualification	CS
Membership Number	33400
Date of Board Meeting in which appointed	30-01-2026
Date of Issuance of Report to the company	27-02-2026

Voting results	
Record date	20-02-2026
Total number of shareholders on record date	6817
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	52
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RESCINDING OF SHAREHOLDERS' RESOLUTION PERTAINING TO INCREASE IN AUTHORISED CAPITAL PASSED AT THE AGM HELD ON SEPTEMBER 25, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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	E-Voting	24000000	24000000	100	24000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100	24000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8000000	585588	7.3199	585588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8000000	585588	7.3199	585588	0	100	0
Total		32000000	24585588	76.83	24585588	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Passed as an Ordinary Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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	E-Voting	24000000	24000000	100	24000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100	24000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8000000	585588	7.3199	585588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8000000	585588	7.3199	585588	0	100	0
Total		32000000	24585588	76.83	24585588	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Passed as an Ordinary Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE PROPOSAL FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (INCLUDING RELEVANT DATE FOR THE ISSUE), PURSUANT TO SECTION 23(1)(B), SECTION 42 AND SECTION 62(1)(C) OF COMPANIES ACT 2013, CHAPTER V OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 & OTHER APPLICABLE PROVISIONS, IF ANY;					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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	E-Voting	24000000	24000000	100	24000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100	24000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8000000	585588	7.3199	585588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8000000	585588	7.3199	585588	0	100	0
Total		32000000	24585588	76.83	24585588	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Passed as a Special Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE ISSUE OF WARRANTS ON PREFERENTIAL BASIS (INCLUDING RELEVANT DATE FOR THE ISSUE), AS PER SECTIONS 23(1)(B), 42 AND 62(1)(C) OF COMPANIES ACT, 2013, CHAPTER V OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS & OTHER APPLICABLE PROVISIONS, IF ANY;					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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	E-Voting	24000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8000000	585588	7.3199	585588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8000000	585588	7.3199	585588	0	100	0
Total		32000000	585588	1.83	585588	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Passed as a Special Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0