



Date: 01.10.2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Symbol: SAVY

Sub: Submission of Scrutinizers Report for the AGM held on 30th September, 2026

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Wednesday, 30th September, 2026 at 11.30 a.m.

The Company had appointed KPJS & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote E voting. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. <https://www.savyinfra.com/>

We request you to kindly take the same on record.

Thanking you,

For & on behalf of Board of
Savy Infra and Logistics Limited

Tilak Mundhra
Managing Director
DIN: 05259145



Contact

079 7963 8493
info@savyinfra.com
compliance@savyinfra.com



Registered Office: Gujarat
71B, Sharan Circle Business Hub,
Zundal Circle, Chandkheda,
Ahmedabad-382421. Gujarat.

Corporate Office: Mumbai
520, Manish Chambers,
Sonavala road, Goregaon (E),
Mumbai, (MH) Pin: 400063

Branch Office: Odisha
Plot No. 24/1448,
Ghansabuchhak, Angul
Road, Angul-759122, Odisha.

Branch Office: Andhra Pradesh
D 7-193, Bhagat colony, opp. Grama
Sachivalayam, Dist: Parvathipuram
Pin: 535521. (Andhra Pradesh)

SCRUTINIZER'S REPORT**FORM No. MGT-13****Consolidated Report of Scrutinizer [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

Date: 01.10.2026

To,

The Chairman

Savy Infra and Logistics Limited

Office No. 718, Seventh Floor Sharafn

Circle business Hub, Nr Sharan Circle Zundal

Cross, Zundal, Gandhi Nagar - 382421,

The Chairman of Annual General Meeting ("AGM") of the Shareholders of **Savy Infra and Logistics Limited** to be held on Wednesday 30th September, 2026 at 11:30 am at the registered office of the company Office no 718, Sharan Circle Hub, Zundal circle, Zundal, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

SUB: Passing of Resolution(s) through Electronic Voting (voluntarily adopted) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular Nos. 09/2023 dated 09th September, 2023 and General Circular Nos. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the SEBI Circular no. SEBI/HO/CFDCFDPOD2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")



Dear Sir,

I, **Shubham Madhukar Phadtare**, Partner of M/s. KPJS & Associates, Practicing Company Secretaries having its registered office at 3rd Floor, Siyona Heights, Opposite Brick Castle Apartment, Near Sahyadri Hospital, Bhosale Garden, Hadapsar, Pune, Maharashtra 411028 have been appointed as Scrutinizer, by the Board of Directors of Savy Infra and Logistics Limited ("Company") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules") for remote evoting process in respect of the resolutions as set out in the Notice of AGM of the Company dated 30th September, 2026 ("Notice") and also by the Chairman of the AGM for the purpose of electronic voting (evoting) process on the below mentioned resolution(s), proposed at the AGM of the Shareholders of the Company held on, Wednesday, 30th September, 2026 at 11:30 a.m. (IST) through VC / OAVM, hereby submit my report as under.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of Company which shall be the deemed Venue of the AGM.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means (remote e-voting) and electronic voting (evoting) at the AGM on the resolutions contained in Notice of the Company. My responsibility as a Scrutinizer for both remote evoting process and evoting process is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions stated in the Notice, on the basis of reports generated for remote e-voting and e-voting from e-voting system provided by National Securities Depositories Limited ("NSDL") the authorized agency engaged by the Company to provide e-voting facility.
2. The Management has confirmed having sent notices containing the detailed procedure to be followed by the members for casting their votes electronically as provided under Rules
3. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions (item no. 1, 2, 3, 4 & 5 as set out in the Notice of the 20th Annual General Meeting of Savy Infra and Logistics Limited) for remote e-voting as well as e-voting in the AGM
4. As prescribed in aforesaid Rules, the remote e voting facility was kept open for three days from Sunday, 27th September, 2026 (9:00 A.M. IST) to Tuesday, 29th September, 2026 (5:00 P.M. IST).
5. At the Annual General Meeting it was announced that Members who have not exercised their votes through remote evoting may, if they wish to, may exercise their votes through electronic voting system being provide during the meeting.

3rd Floor, Siyona Heights, Opposite Brick Castle Apartment, Near Sahyadri Hospital, Bhosale Garden, Hadapsar, Pune, Maharashtra 411028

| Email: office@cskp.in | Mobile: +91 97678 15757/ +91 82753 70194 |



6. As per the information given 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 evoting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the evoting website of National Securities Depositories Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses Mr. Jeevan Ankush Kamthe and Ms. Apeksha Darekar, who are not in the employment of the Company.
8. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from NSDL evoting system, I submit the details of consolidated voting as follows:



Jeevan Kamthe

Witness 1



Apeksha Darekar

Witness 2

10. The results of EVoting is as under:

Resolution 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	0	0	0	0	0	0	0	0
E-voting	4	24000	100	0	0	0	0	0

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Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Total	4	24000	100	0	0	0	0	0

Resolution No. 2: To Re-appoint Mr. Liladhar Mundhra, Non-Executive Non-Independent Director, (DIN: 07591192) who retires by rotation and being eligible, offers himself for re-appointment:

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	0	0	0	0	0	0	0	0
E-voting	4	24000	100	0	0	0	0	0
Total	4	24000	100	0	0	0	0	0



Resolution No. 3: To give approval for Related Party Transactions:

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	0	0	0	0	0	0	0	0
E-voting	4	24000	100	0	0	0	0	0
Total	4	24000	100	0	0	0	0	0

Resolution No. 4: Appointment of M/s. KPJS & Associates, Company Secretaries as the Secretarial Auditor of the Company:

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	0	0	0	0	0	0	0	0
E-voting	4	24000	100	0	0	0	0	0
Total	4	24000	100	0	0	0	0	0

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Resolution No. 5: Increase in Borrowing Limits Under Section 180(1)(c) Of Companies Act, 2013 Up to 400 Crores Or the aggregate of the Paid Up Capital and Free Reserves of the Company, Whichever Is Higher:

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	0	0	0	0	0	0	0	0
E-voting	4	24000	100	0	0	0	0	0
Total	4	24000	100	0	0	0	0	0

Yours Sincerely,

For and on behalf of
KPJS & Associates
Company Secretaries



Shubham Phadtare

M. No.- 74976, C.P No. 27671

UDIN - A074976H001698400

Dated: 01.10.2026