

| General information about company                                                           |                                  |
|---------------------------------------------------------------------------------------------|----------------------------------|
| Scrip code                                                                                  | 000000                           |
| NSE Symbol                                                                                  | SAVY                             |
| MSEI Symbol                                                                                 | NOTLISTED                        |
| ISIN                                                                                        | INE0UCN01017                     |
| Name of the company                                                                         | Savy Infra and Logistics Limited |
| Type of meeting                                                                             | AGM                              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                       |
| Start time of the meeting                                                                   | 11:30 AM                         |
| End time of the meeting                                                                     | 11:49 AM                         |

| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | Shubham Madhukar Phadtare |
| Firms Name                                | KPJS & Associates         |
| Qualification                             | CS                        |
| Membership Number                         | 74976                     |
| Date of Board Meeting in which appointed  | 07-09-2026                |
| Date of Issuance of Report to the company | 30-09-2026                |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 759        |
| 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                                              | 2          |
| b) Public                                                                    | 13         |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      | 0                  | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 24000              | 24000               | 100                                                                                                                                                                                         | 24000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 24000              | 24000               | 100                                                                                                                                                                                         | 24000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24000              | 24000               | 100                                                                                                                                                                                         | 24000                    | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| 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 Re-appoint Mr. Liladhar Mundhra, Non-Executive Non-Independent Director, (DIN: 07591192) who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| 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                      | 0                  | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 24000              | 24000               | 100                                                                                                                                                                       | 24000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 24000              | 24000               | 100                                                                                                                                                                       | 24000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24000              | 24000               | 100                                                                                                                                                                       | 24000                    | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                           |                          |                        |                                      |                                    |

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

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To give approval for Related Party Transactions |                          |                        |                                      |                                    |
| 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                      | 0                  | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 24000              | 24000               | 100                                             | 24000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 24000              | 24000               | 100                                             | 24000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24000              | 24000               | 100                                             | 24000                    | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                 |                          |                        |                                      |                                    |

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

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint M/s. KPJS & Associates, Company Secretaries as the Secretarial Auditor 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                      | 0                  | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 24000              | 24000               | 100                                                                                              | 24000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 24000              | 24000               | 100                                                                                              | 24000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24000              | 24000               | 100                                                                                              | 24000                    | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |

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

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      | 0                  | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 24000              | 24000               | 100                                                                                                                                                                                        | 24000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 24000              | 24000               | 100                                                                                                                                                                                        | 24000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24000              | 24000               | 100                                                                                                                                                                                        | 24000                    | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                            |                          |                        |                                      |                                    |

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

