



Savy Infra & Logistics Limited

CIN No. : U52290GJ2006PLC047516

To,

Date: 30.09.2025

NATIONAL STOCK EXCHANGE LIMITED

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir,

SUB: Proceeding of 19th Annual General Meeting held on 30th September, 2025

Pursuant to provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of 19th Annual General Meeting of Savy Infra and Logistics Limited will be held on Tuesday, September 30, 2025 at 11:30 A.M. 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")

We would request you to kindly take the above-mentioned information on your record.

By the order of Board of Directors
For Savy Infra and Logistics Limited

Tilak Mundhra



Tilak Mundhra
Chairman & Managing Director
DIN: 05259145

Contact

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info@savyinfra.com
compliance@savyinfra.com

Registered Office: Gujarat

718, Sharan Circle Business Hub,
Zundal Circle, Chandkheda,
Ahmedabad 382421, Gujarat

Corporate Office: Mumbai

520, Manish Chambers,
Senapati road, Goregaon (E),
Mumbai, [MH] Pin: 400061

Branch Office: Odisha

Plot No. 24/1448,
Ghansabachhak, Angul
Road, Angul 759122, Odisha

Branch Office: Andhra Pradesh

D 7-193, Bhagat colony, opp. Grama
Sachinlalayam, Dist. Parvathipuram
Pin: 515521 (Andhra Pradesh)

Summary of proceedings of the 19th Annual General Meeting ('AGM/Meeting')

The 19th AGM of the Members of Savy Infra and Logistics Limited ('the Company') was held on Tuesday, September 30, 2025 at 11.30 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Meetings started at 11:50 A.M.

Mr. Maharshi Trivedi, CFO, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Tilak Mundhra, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Except Ms. Anjali Jain and Gopesh Shah, all the Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter informed the Members that, representatives of M/s. Sark & Associates LLP, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the members that the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the macro-economic environment, the key trends in the respective Industry and the Company's performance during FY2024-25. He also briefed the shareholders on the growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated September 6, 2025 convening the 19th AGM of the Company, the following business was transacted at the Meeting through remote e-voting voting through show of hands.

| Sr. No: | PARTICULARS | TYPE OF RESOLUTION |
|--------------------------|---|---------------------|
| ORDINARY BUSINESS | | |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon | Ordinary Resolution |
| 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 | Ordinary Resolution |
| 3 | To give approval for Related Party Transactions | Special Resolution |
| 4 | Increase in Borrowing Limits Under Section 180(1)(c) Of Companies Act, 2013 Up to 100 Crores Or the aggregate of the Paid Up Capital and Free Reserves of the Company, Whichever Is Higher | Special Resolution |
| 5 | Increase in the limits of Investments/Loans and Guarantees under Section 186 of Companies Act, 2013 | Special Resolution |
| 6 | Appointment of M/s. Sark & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company | Ordinary Resolution |

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Mr. Maharshi Trivedi to carry out the voting and E-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.savyinfra.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Tilak Mundhra, CMD and Mr. Trivedi, CFO declared the Meeting closed.

The Meeting concluded at 12:18 P.M.

Thanking you,

By the order of Board of Directors
For Savy Infra and Logistics Limited



Tilak Mundhra
Chairman & Managing Director
DIN: 05259145