



## SARK & ASSOCIATES LLP

COMPANY SECRETARIES

[Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES]

LLPIN: ACA-4736

### 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: 30.09.2025

To,  
The Chairman  
Savy Infra and Logistics Limited  
Office No. 718, Seventh Floor Sharafn  
Circle business Hub, Nr Sharafn 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 Tuesday 30th September, 2025 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/CFDOPD2/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, Sumit Khanna, Partner of M/s. Sark & Associates LLP, Practicing Company Secretaries having its registered office at Gala no. 217, Gundecha Indl. Estate, Kandivali - East, Mumbai:- 400101 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 e-voting process in respect of the resolutions as set out in the Notice of AGM of the Company dtd 30th September, 2025 ("Notice") and also by the Chairman of the AGM for the purpose of electronic voting (e-voting) process on the below mentioned resolution(s), proposed at the AGM of the Shareholders of the Company held on, Tuesday, 30th September, 2025 at 11:30 a.m. (IST) through VC / OAVM, hereby submit my report as under.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai - 400101 Offices also at Delhi & Surat

Tel no: 022-67337018/28844639 / Email ID - [compliance@sarkcs.in](mailto:compliance@sarkcs.in) / Website: [www.sarkcs.in](http://www.sarkcs.in)




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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. 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolutions (item no. 1, 2, 3, 4, 5, & 6 as set out in the Notice of the 19<sup>th</sup> 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 Saturday, 27<sup>th</sup> September, 2025 (9:00 A.M. IST) to Monday, 29<sup>th</sup> September, 2025 (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 provided during the meeting.
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 Ms. Jigeesha Sheth and Ms. Shrutika Oza, 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 e-voting system, I submit the details of consolidated voting as follows:

Witness 1 

Witness 2 

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10. The results of Polling is as under:

Resolution 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.

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	13	13604280	100	0	0	0	0	0
Total	13	13604280	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	13	13604280	100	0	0	0	0	0
Total	13	13604280	100	0	0	0	0	0

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**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	12	13561080	100	0	0	0	0	0
Total	12	13561080	100	0	0	0	0	0

**Resolution No. 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:**

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	13	13604280	100	0	0	0	0	0
Total	13	13604280	100	0	0	0	0	0

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Resolution No. 5: Increase in the limits of Investments/Loans and Guarantees under Section 186 of Companies Act, 2013

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	13	13505880	99.28	98400	0.72	0	0	0
Total	13	13561080	99.28	98400	0.72	0	0	0



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Resolution No. 6: Appointment of M/s. Sark & Associates LLP, 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	13	13604280	100	0	0	0	0	0
Total	13	13604280	100	0	0	0	0	0

Yours Sincerely,

For and on behalf of  
SARK & Associates LLP  
Company Secretaries

Sumit K. Sharma  
M. No.-22135 / C.P. No. 9304  
UDIN - A022135G001405715  
Dated: 30.09.2025