

SAVOY ENTERPRISES LIMITED

Regd. Office: 8A, Allenby Road, Kolkata-700020

Tel.: 033-35441969, E-mail: thardgroup@gmail.com, Website: www.savoyenterprises.in

CIN: L15491WB1983PLC036271

Date: 26-09-2025

To,
The Manager,
Listing Department,
Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Kolkata-700001,

Ref: SAVOY ENTERPRISES LTD (Scrip Code: 29264)

Sub: Voting Results at 42ND Annual General Meeting held on 25th September, 2025 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to submit herewith the following with respect to the 42ND AGM of the Company held on physically at 8A, ALLENBY ROAD, 3RD FLOOR, L. R. SARANI, KOLKATA – 700020 on Thursday, the **25th day of September, 2025 at 10:00 a.m.**,

- 1) **Voting results** pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) **Report of the Scrutinizer** dated September 25th, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

As per the consolidated Scrutinizer's Report dated September 25th, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The above are also being displayed on the notice board of the Company's website www.savoyenterprises.in, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

This is for your information and records.

Thanking you,

For SAVOY ENTERPRISES LIMITED

Divij Thard

DIVIJ THARD
(Director)
DIN- 01493069

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SAVOY ENTERPRISES LIMITED		
VOTING RESULT		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	Particulars	Details
1.	Date of the AGM	Annual General Meeting (AGM)– Thursday, 25th September, 2025 at 10:00 a.m
2.	Total number of shareholders as on record date	As of cut-off date i.e. September 18 th , 2025 Total no. of Shareholder is 11
3	Number of Shareholders present in the meeting either in person or through proxy	AGM was held in physical mode
	Promoters and Promoter Group:	6
	Public:	3
Sr.	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast)	
	Promoters and Promoter Group:	0
	Public:	0
5.	No. of resolution passed in the meeting	3 Resolution wise details of voting results attached



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(Annexure A)

Agenda wise disclosure:

Resolution Number 1

Details of Agenda		To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and auditors thereon.						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against of Votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	178280	0	0	0	0	0	0
	E-voting /ballot at AGM		169630	95.14	169630	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	178280	169630	95.14	169630	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-voting /ballot at AGM		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	Remote E-voting	61720	0	0	0	0	0	0
	E-voting /ballot at AGM		57620	93.36	57620	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61720	57620	93.36	57620	0	0	0
Total		240000	227250	94.69	227250	0	100	0



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Resolution Number 2

Details of Agenda		To re-appoint Smt. Bina Thard (DIN: 00364870), Director retiring by rotation, eligible for re-appointment						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against of Votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	178280	0	0	0	0	0	0
	E-voting /ballot at AGM		169630	95.14	169630	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	178280	169630	95.14	169630	0	100	0
Public Institutions	Remote Evoting	0	0	0	0	0	0	0
	E-voting /ballot at AGM		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	Remote Evoting	61720	0	0	0	0	0	0
	E-voting /ballot at AGM		57620	93.36	57620	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61720	57620	93.36	57620	0	0	0
Total		240000	227250	94.69	227250	0	100	0



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Resolution Number 3

Details of Agenda		To appoint M/s. Prakash Shaw & Co. Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five (5) consecutive years,						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against of Votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	178280	0	0	0	0	0	0
	E-voting /ballot at AGM		169630	95.14	169630	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	178280	169630	95.14	169630	0	100	0
Public Institutions	Remote Evoting	0	0	0	0	0	0	0
	E-voting /ballot at AGM		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	Remote Evoting	61720	0	0	0	0	0	0
	E-voting /ballot at AGM		57620	93.36	57620	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61720	57620	93.36	57620	0	0	0
Total		240000	227250	94.69	227250	0	100	0

