

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: 25-09-2025

To
The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Sub: Proceedings of 42ND Annual General Meeting of SAVOY ENTERPRISES LTD- 25TH September 2025

Ref: SAVOY ENTERPRISES LTD (Scrip Code: 29264)

Dear Sir(s),

In accordance with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the 42ND Annual General Meeting ("AGM") of the Company was held on Thursday September 25, 2025 at the registered office of the Company

In this regard, please find enclosed herewith the proceedings of the 42ND Annual General Meeting of the Company.

The above is for your information and records.

Thanking you,

For SAVOY ENTERPRISES LIMITED



DIVIJ THARD
(Director)
DIN- 01493069

SAVOY ENTERPRISES LIMITED

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

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

CIN: L15491WB1983PLC036271

PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF SAVOY ENTERPRISES LTD HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 8A, ALLENBY ROAD, 3RD FLOOR, L.R.SARANI, KOLKATA - 700020

ATTENDANCE

The following Directors viz., Bina Thard, Vinod Kumar Jalan , Divij Thard, were present at the Annual General Meeting (AGM)

Mr. Prateek Bihani, Company Secretary & Compliance Officer of the Company welcomed the Members to the AGM and briefed the meeting on few points regarding participation in the meeting electronically.

A total of **11 members** had attended the meeting

CHAIRMAN

Mrs. Bina Thard, being the Chairman of the Board of Directors, took the chair in accordance with the provisions of the Articles of Association.

The Chairman welcomed the members present and announced that the meeting is validly convened; the requisite quorum is present and called the meeting to order.

Further, Mr Divij Thard has been entrusted with the responsibility to attend to the matters relating to clarifications in respect of Financial Statements at the AGM.

The Chairman further informed that:

- Pursuant to the provisions of Companies Act, 2013 the Statutory Registers and the documents required be kept open in terms of the AGM notice are open for inspection.
- Since the notice of the AGM along with the audited financial statements and the Reports of Board and of the Auditors had already been circulated to the members, the same were taken as read.

The Chairman then read the summary of the resolutions set out under agenda Item No. 1, 2 and 3 of the Notice of the 42ND Annual General Meeting as follows:

Ordinary Business

Item No.1 (Ordinary Resolution)

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.

SAVOY ENTERPRISES LIMITED

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

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

CIN: L15491WB1983PLC036271

Item No.2 (Ordinary Resolution)

To re-appoint Smt. Bina Thard (DIN: 00364870), Director retiring by rotation, eligible for re-appointment

Item No. 3: (Ordinary Resolution)

To appoint M/s. Prakash Shaw & Co. Practicing Company Secretaries, Kolkata (Firm Registration No. S2016WB387700 and Peer Review Certificate No. 3022/2023), as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till the financial year 2029-30, on such remuneration plus applicable taxes and actual out of pocket expenses as approved by the Board of Directors of the Company, from time to time in consultation with the Secretarial Auditor."

The Chairman noted that no questions received from the shareholders during/before the meeting.

The Chairman informed that since the remote e-voting has closed on Wednesday, 25th September, 2025 at 5: 00 p.m., there shall be no voting by show of hands. However, Postal ballot facility is available and the members can fill ballot paper and drop the same in the Ballot box.

The members used the ballot papers.

- After some time The Chairman and Company Secretary thanked the Members present at the meeting and with the permission of the Chairman, Company Secretary concluded the meeting.

Vote of Thanks

There being no other business to be transacted, the meeting concluded by the Chairman with a hearty vote of thanks.

The Meeting concluded at 11:00 A.M

For SAVOY ENTERPRISES LTD



DIVIJ THARD

Director

DIN: 01493069