

**February 27, 2026**

To,  
**BSE Limited,**  
**The General Manager,**  
Corporate Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Reference:** Scrip Symbol: **MANTRA** | Scrip Code: **511577**

**Subject: Submission of Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Friday, February 27, 2026.**

Madam/Sir,

This is to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held on Friday, February 27, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations 2015].

Further, enclosed herewith the gist of the proceedings of the EGM as Annexure-A, pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015.

The same is also being made available on the website of the Company <https://mantracapital.in/>.

Kindly take the above on record.

Thanking you.

**For Mantra Capital Limited**  
**(Formerly known as Savani Financials Limited)**

**Puspraj Pandey**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No: A38542**

**Place: Mumbai**

**Encl: As above.**

## **ANNEXURE – A**

### **GIST OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM")**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a gist of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Friday, February 27, 2026, at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities Exchange Board of India ("SEBI") and subsequent relevant circulars thereon issued by MCA & SEBI, is as follows:

The EGM commenced at **11:00 A.M.** and concluded at **11:17 A.M.**

Mr. Puspraj Pandey, Company Secretary and Compliance Officer of the Company, welcomed the Shareholders who had joined the EGM through the virtual platform provided by Bigshare Services Private Limited, in view of the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). He informed the shareholders that pursuant to Section 105 of the Companies Act, 2013, a member is ordinarily entitled to appoint a proxy to attend and vote at a general meeting on his/her behalf. However, as the Meeting was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and physical attendance of members had been dispensed with, the facility for appointment of proxies was not applicable and accordingly, was not provided for this EGM.

All the Directors and Key Managerial Personnel attended the meeting through VC/OAVM.

Mr. Puspraj Pandey, further informed that the facility to inspect the Statutory Registers and other documents, as mentioned in the Notice of the EGM, was made available for inspection as required under the Companies Act, 2013.

After ascertaining that the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013, the Chairperson called the meeting to order.

The Chairperson of the Meeting, Ms. Deepa Tracy occupied the Chair and delivered the Chairperson's Speech and she informed that:

- The Notice convening the EGM was taken as read.

- The Company, in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (LODR) Regulations, 2015, had provided the facility of *Remote E-Voting* on the platform of Bigshare Services Private Limited (Bigshare i-Vote E-Voting System at <https://ivote.bigshareonline.com>) to the shareholders holding shares as on the cut-off date, i.e., February 20, 2026, for exercising their voting rights electronically. The Remote E-Voting commenced on Tuesday, February 24, 2026, at 09:00 A.M. (IST) and concluded on Thursday, February 26, 2026, at 05:00 P.M. (IST) on all resolutions set forth in the Notice of the EGM.

Thereafter, she requested Mr. Puspraj Pandey, Company Secretary, to continue the proceedings and accordingly, Mr. Puspraj Pandey carried out the proceedings of the EGM.

- Shareholders who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes through Remote E-Voting during the Meeting.
- The Company had provided a facility to members to send their questions/queries in advance to the email address mentioned in the Notice.
- Mr. Keyur Ghelani, Proprietor of K. P. Ghelani & Associates, Practising Company Secretaries, was appointed as the Scrutinizer for scrutinizing the Remote E-Voting and E-Voting process of the EGM in a fair and transparent manner.

Thereafter, Mr. Puspraj Pandey, Company Secretary and Compliance Officer, read out the following four business as mentioned in the Notice of the EGM, which were transacted at the Meeting.

Sr. No.	Particulars	Type of Resolution
1	To approve rescinding of shareholders' resolution pertaining to increase in authorised capital passed at the AGM held on September 25, 2025.	Ordinary Resolution
2	To consider and approve increase in Authorised Share Capital and consequential amendment in Memorandum of Association of the Company.	Ordinary Resolution
3	To consider and approve proposal for issue of equity shares on Preferential Basis (including relevant date for the issue), pursuant to Section 23(1)(b), Section 42 and Section 62(1)(c) of Companies act 2013, Chapter v of the Securities and Exchange Board of India (Issue Of Capital and Disclosure Requirements) Regulations, 2018 & other applicable provisions, if any.	Special Resolution
4	To consider and approve issue of warrants on Preferential Basis (including relevant date for the issue), as per Sections 23(1)(b), 42 And 62(1)(c) of Companies Act, 2013, Chapter	Special Resolution

### Mantra Capital Limited

(Formerly Savani Financials Limited)

CIN: L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

REGISTERED OFFICE: 602, Samarth Vaibhav CHS Ltd., Off Link Road, Lokhandwala Complex, Andheri (West), Mumbai - 400053

[www.mantracapital.in](http://www.mantracapital.in)  
[ask.mantra@mantracapital.in](mailto:ask.mantra@mantracapital.in)  
 022-69454100

Sr. No.	Particulars	Type of Resolution
	V of the Securities and Exchange Board of India (Issue Of Capital and Disclosure Requirements) Regulations & Other Applicable Provisions, If any.	

It was further informed that, since the Meeting was held through virtual mode and the Company had provided the facility of voting through electronic means, there was no requirement for proposing and seconding the resolutions.

Thereafter, the Company Secretary informed the members that those who had not cast their votes either during the EGM or during the Remote E-Voting period could cast their votes within the next **15 minutes**.

Mr. Puspraj Pandey, Company Secretary and Compliance Officer, then invited the Shareholders to express their views, queries, or questions, if any. However, as no questions or queries were raised by the shareholders, he accordingly declared the conclusion of the proceedings of the Meeting and extended his gratitude to all the Members, Directors, Auditors, Business Partners, Financial Institutions, Regulatory & Government Authorities and Other Stakeholders for attending the Meeting through the virtual platform.

**For Mantra Capital Limited**  
**(Formerly known as Savani Financials Limited)**

**Puspraj Pandey**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No: A38542**

**Place: Mumbai**

**Details of Attendance at EGM held on Friday, February 27, 2026**

<b>Particulars</b>	<b>Details</b>
Date of the EGM	February 27, 2026
Total number of equity shareholders as on Cut-off date of 20th February, 2026	6817
No. of shareholders present in the meeting either in person or through proxy	No arrangement for physical meeting or appointment of proxy was made as meeting was held through VC/OAVM
No. of Shareholders attended the meeting through VC	53
a) Promoters and Promoter Group	1
b) Public	52

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**Puspraj Pandey  
Company Secretary and Compliance Officer  
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