



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

NOTICE

NOTICE is hereby given that an Extra-ordinary General Meeting (EGM) of Members of **SHAIVAL REALITY LIMITED** will be held at the registered office of the Company on Monday, 30th November, 2020 at 3:00 p.m., at the registered office of the company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad- 380009 to transact the following business:

SPECIAL BUSINESS:

Appointment of Statutory Auditors to fill casual vacancy.

To consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and pursuant to recommendation made by the Board of Directors at their meeting held on 7th November, 2020, M/s. D J N V & Co., Chartered Accountants (FRN: 115145W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Rajpara Associates, Chartered Accountants (FRN: 113428W).

“RESOLVED FURTHER THAT M/s. D J N V & Co., Chartered Accountants (FRN: 115145W) be and are hereby appointed as Statutory Auditors of the company from this Extraordinary General Meeting and that they shall hold the office of statutory auditors of the company from the conclusion of this Extraordinary General Meeting until the conclusion of next Annual General Meeting of the Company, and that the Board of Directors of the Company be and is hereby authorize to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties.”

Registered Office:

A/1, Maharaja Palace,
Near Vijay Cross Road, Navrangpura
Ahmedabad – 380009.

**By Order of the Board
For, Shaival Reality Limited**

Date: November 7, 2020

Place: Ahmedabad

Sd/-

**MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018**



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NOTES:

- 1. PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, A MEMBER ENTITLED TO ATTEND AND VOTE AT EXTRAORDINARY GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting i.e. by 3.00 p.m. on Saturday, 28th November 2020. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

Every shareholder entitled to vote at a meeting of the company or any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours prior the time fixed for the commencement of meeting and ending with the conclusion of the meeting, to inspect the proxies lodged at any time during the business hours of the Company, provided that the notice regarding the same should be submitted in writing three days before the meeting date, mentioning the intention to inspect the proxies of the Company.

- Members attending the meeting are requested to bring with them their copy of notice of EGM and the Attendance Slip attached to the notice duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/representative of a member should mark on the Attendance Slip as "Proxy" or "Representative" as the case may be.
- Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company or the Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- Electronic Copy of Notice will be sent to the members whose email IDs are registered with the Company/Deposit Participant(s).
- Members may also note that Notice of the Extraordinary General Meeting will also available on the Company's website www.shaivalgroup.ooo for being downloaded. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during the normal business hours on working days till the date of the meeting. Even after registering e-communication, members are entitled to received such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: cs.shaival@gmail.com
- Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto.
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd November, 2020 to Monday, 30th November, 2020 (both day inclusive).
- The Board of Directors has appointed Mr. Ronak D Doshi, Proprietor of M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer, for conducting the scrutinizing process in a fair and transparent manner.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

M/s. RAJPARA ASSOCIATES, Chartered Accountants (FRN: 113428W), vide its letter dated 12/10/2020, have tendered their resignation from the position of the Statutory Auditors of the Company due to their inability to execute work undertaken due to pre-occupation, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended at its meeting held on 7th November, 2020 that M/s. D J N V & Co., Chartered Accountants (FRN: 115145W), be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Rajpara Associates, Chartered Accountants.

M/s. D J N V & Co., Chartered Accountants (FRN: 115145W), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, is concerned or interested in the said resolution.

Registered Office:
A/1, Maharaja Palace,
Near Vijay Cross Road, Navrangpura
Ahmedabad – 380009.

**By Order of the Board
For, Shaival Reality Limited**

Date: November 7, 2020
Place: Ahmedabad

Sd/-
MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018



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FORM NO. MGT-11

PROXY FORM

EXTRAORDINARY GENERAL MEETING

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies
(Management and Administration) Rules, 2014]*

Name of Shareholder(s):

Registered Address:

E-mail ID (IF ANY):

Folio No. /DP ID Client No.

I/We, being the shareholder(s) of **SHAIVAL REALITY LIMITED** holding _____ (No. of shares),
hereby appoint:

1. Name: _____

Address: _____

E-mail ID: _____, or failing him: _____

Signature

2. Name: _____

Address: _____

E-mail ID: _____, or failing him _____

Signature



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As my/our proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Monday, 30th November, 2020 at 3.00 P.M. at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No	RESOLUTIONS	OPTIONAL	
	Ordinary Resolution	For	Against
1.	Appointment of Statutory Auditors to fill casual vacancy		

Affix Revenue
Stamp of One
Rupee

Signed this ____ day of ____ 2020

Signature of Shareholder _____

Signature of First Proxy Holder

Signature of Second Proxy Holder

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialed.



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ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Hall)

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/We hereby record my/our presence at the Extraordinary General Meeting of the members of the Company to be held on Monday, 30th November, 2020 at 3:00 p.m. at the registered office of the Company situated at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009, Gujarat.

Signature of the Shareholder/Proxy/Representative*

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*Strike out whichever is not applicable

Note:

- 1. Please hand over the Attendance Slip duly completed and signed at the REGISTRATION COUNTERS***
- 2. Copy of the Notice of the Extraordinary General Meeting (EGM) along with Attendance Slip and Proxy Form is sent to all the members at their respective address registered with the company.***



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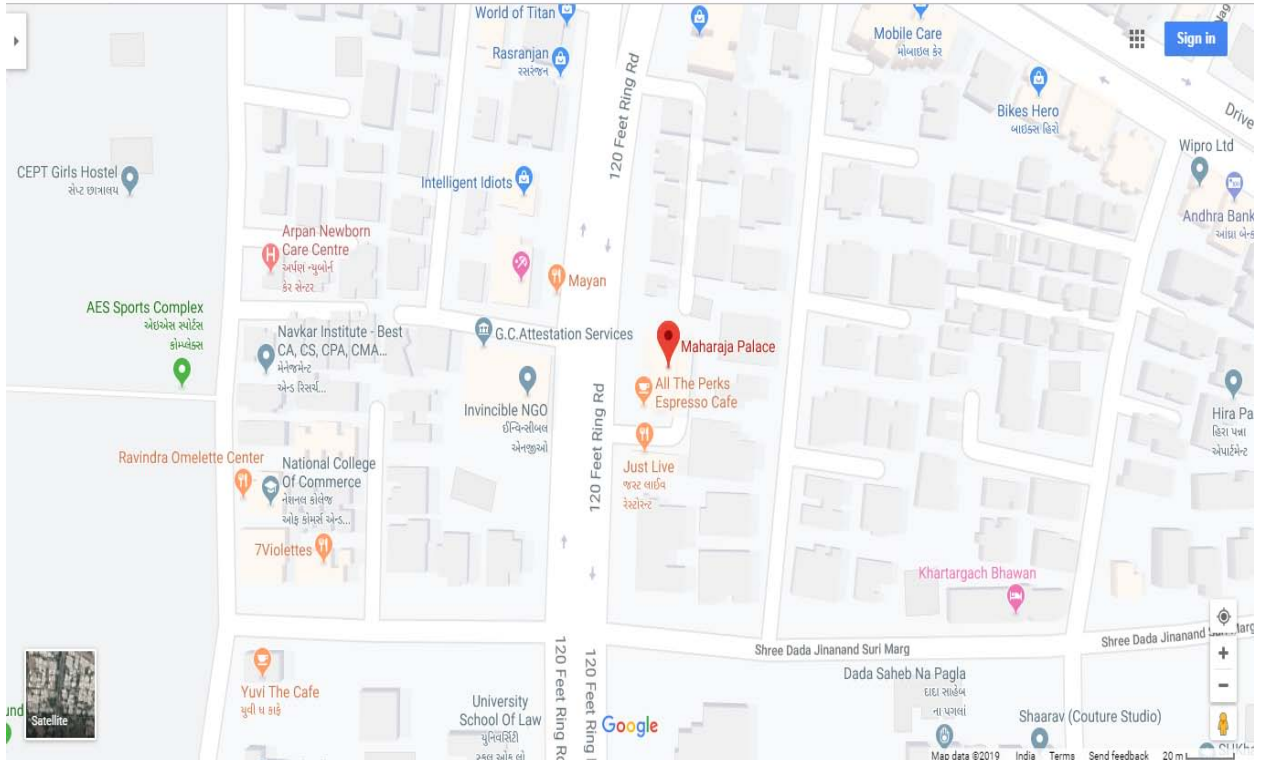
ROUTE MAP

FOR THE VENUE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON

Monday, 30th November, 2020 AT 3.00 P.M. AT

A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA,

AHMEDABAD-380009, GUJARAT





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BALLOT FORM

1.	Name of Shareholder(s) (Including joint holders If any).	
2.	Registered Address of The sole first named shareholder	
3.	Registered Folio No./ Client ID No.	
4.	No. of Shares held	

I/We hereby exercise my/our vote in respect of ordinary/ Special Resolution to be passed for business stated in the notice of the Extraordinary General meeting of the Company scheduled on 30.11.2020 by conveying my/our assent (FOR) or dissent (AGAINST) to the said resolution(s) by placing tick (v) mark in the appropriate box below:

Resolution No.	Description	No of Shares	For	Against
			I/We Assent to the Resolution	I/We Dissent to the Resolution
1.	Appointment of Statutory Auditors to fill casual vacancy.			

(Signature of the Shareholder/Beneficial Holder) _____

Place:

Date:

Note: Please read instructions before exercising the vote.



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INSTRUCTIONS

Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.

The right of voting by Ballot Form shall not be exercised by a proxy.

To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Bigshare Services Private Limited) Members are requested to keep the same updated.

There will be only one Ballot Form for every Folio/DP ID Client ID Irrespective of the number of joint members.

In case of joint holders, the Ballot Form should be signed by the First named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by joint holders shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.

Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/Society etc. a certified copy of the relevant authorization/Board Resolution to vote should accompany the ballot Form.