

Date: September 10, 2018

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Intimation of Outcome of Annual General Meeting

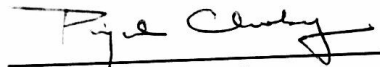
Ref: Shaival Reality Limited

Symbol: SHAIVAL

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015, we are enclosing the proceedings of 22nd Annual General Meeting of the of the Company held on Monday, 10th September, 2018 at 3.00 P.M. at the registered office of the A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009

This is for your information and records.

For SHAIVAL REALITY LIMITED



Priyanka Choubey
Company Secretary





**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

Summary of proceedings of 22nd Annual General Meeting of Shaival Reality Limited dated September 10, 2018

The Annual General Meeting (AGM) of the Company was held on Monday, September 10, 2018, at 3.00 PM at the registered office of the Company situated at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.

Mr. Mayur Mukundbhai Desai was elected as the Chairman.

With the requisite quorum being present, the Chairman declared the meeting in order.

The Chairman informed that, as per Ministry of Corporate Affairs notification dated 19 March 2015, e-voting procedure is applicable only to the listed company other than Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 or a company having not less than 1000 shareholders, therefore our company hasn't provided the facility of e-voting to the shareholders.

Further, after giving opportunity to the shareholders to ask questions and seek clarifications on the agenda item and providing clarifications on the observation given by the Auditors in the Audit Report, the following items were transacted:

Resolution 1:

Adoption of Financial Statements, Boards' Report and Auditors Report for the year ended on 31st March 2018.

Resolution 2:

Re-appointment of Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation.

Resolution 3:

As Ordinary Resolution:

Ratification of appointment of M/s Rajpara & Associates. Chartered Accountants, (Firm Regn. No. 113428-W) as the Auditor of the Company, to hold such office for a term of 5 years till the conclusion of the 25th Annual General Meeting.

The meeting was concluded at 3.30 P.M. with a vote of thanks to the chair.

Kindly take the same on records.

For SHAIVAL REALITY LIMITED

Priyanka Choubey
Company Secretary



Brief Profile

1. Information about the Directors seeking re-appointment (Recommended by the Board in meeting dated 14.08.2018 to the Shareholders in the ensuing Annual General Meeting)

Mr. Shaival Mayur Desai, aged 25 years, is the Director of our Company. He is a Bachelor of Science in Mechanical Engineering from University of Illinois, United States of America. He is working in investment management and looking after portfolio allocation for managing proprietary money. He is also involved in the field of intensive agriculture of high yield crops

He holds 15,00,000 shares in the Company. Apart from Shaival Reality Limited, he is Director/Designated Partner in the following entities:

Name of the Company/LLP	Date of Appointment
1. Shaival Transport LLP	16/06/2014
2. Prayosha Food Services Private Limited	21/06/2014
3. Dropbase Software Private Limited	24/06/2015

2. Brief Profile of the Statutory Auditor (Ratified for appointment)

Name of the Statutory Auditor	Rajpara Associates
FRN	113428W
Membership No.	046922
Office Address	202/B, Shivalik - 10, Opp. SBI Zonal Office, Nr. Snehkunj, S.M.Road, Ambawadi, Ahmedabad - 380 006
Telephone No.	0792630034
Email Id	cmca92@gmail.com cjr@carajpara.com
Date of Appointment	Approved by the members in the Annual General Meeting dated 28.09.2017 and ratified on 10.09.2018
Term of Appointment	5 years commencing from the conclusion of 21st Annual General Meeting (AGM) till the conclusion of the 25th Annual General Meeting, subject to ratification of their appointment at every intervening AGM

