



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

Date: September 11, 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 Results of Annual General Meeting

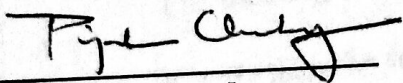
Ref: Shaival Reality Limited

Symbol: SHAIVAL

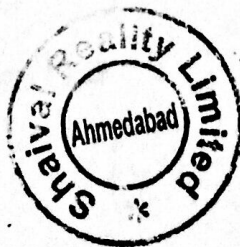
Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015, we are enclosing the results of 22nd Annual General Meeting of the of the Company held on Monday, 10th September, 2018 at 3.00 P.M. at the registered office of the A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009

This is for your information and records.

For SHAIVAL REALITY LIMITED



Priyanka Choubey
Company Secretary





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

The Annual General Meeting (AGM) of the Company was held on 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.

After giving opportunity to the shareholders to ask questions and seek clarifications regarding the agenda items, the following items were transacted and approved by the shareholders:

Resolution 1:

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

Resolution 2:

Re-appointment of Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation –passed by show of hands

Resolution 3:

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- passed as Ordinary Resolution by show of hands

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**

