



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

20th September, 2024

To,
The Deputy Manager
Department of Corporate Services
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: COMPANY CODE –SHAIVAL

ISIN: INE262S01010

Sub : OUTCOME OF 28th ANNUAL GENERAL MEETING OF SHAIVAL REALITY LIMITED

Dear Sir(s),

This is to inform that the 28th Annual General Meeting of the members of M/s. Shaival Reality Limited was held today i.e. 20th September, 2024 at the registered office of the Company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009 which commenced at 3:05 p.m. and concluded at 4:00 p.m. in which the following agenda has been approved by the members of the Company.

- (i) Adopted Annual Accounts, audited Standalone & Consolidated Financial Statements, Cash Flow Statement, Directors' Report, Secretarial Auditors' Report and Auditors' Report of the Company for the financial year ended on 31st March, 2024.
- (ii) Re-appointed Mr. Shaival Mayurbhai Desai (DIN: 03553619), as a Director, who was retiring by rotation and offered himself for re-appointment.
- (iii) Appointed Mr. Rajiv Dinesh Desai (DIN: 10367903), as Non-executive independent director of the company for a term of five years.

The company has appointed Mr. Ronak D Doshi, (C.P. No. 12725) proprietor of Ronak Doshi & Associates Practicing Company Secretary as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting through poll process in a fair and transparent manner.

The scrutinizer shall prepare a consolidated scrutinizer's report and submit the same within two working days from the conclusion of Annual General Meeting. The company shall forward the same to Bombay stock exchange and also place the voting results along with scrutinizer's report on website of the company i.e. www.shaivalgroup.ooo

Kindly take this on your record, acknowledge the receipt & oblige.

Yours faithfully,
FOR, SHAIVAL REALITY LIMITED,

SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704