

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 : Disclosure of voting results and Scrutinizer's Report of 28th Annual General Meeting.

Dear Sir(s),

In respect of 28th AGM of the Company held on 20th September, 2024 and the business mentioned in the Notice dated 26th August, 2024, was transacted.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.
2. Report of the Scrutinizer dated 20th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management And Administration) Rules, 2014 as **Annexure- II**.

All the Resolutions contained in the Notice of 28th Annual General Meeting dated Friday, 20th September, 2024 were approved by the requisite majority of shareholders through poll conducted at the AGM place.

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

Yours faithfully,
FOR, SHAIVAL REALITY LIMITED


SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704

**VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM	20/09/2024
Total number of shareholders as on record date	21
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	2
(2) Public:	9

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting(Show of hands/poll/ E voting)	Remarks
1.	Approval/Adoption of the Annual Accounts, Cash Flow Statement, Directors' Report, Secretarial Auditors' and Auditors' Report of the Company for the financial year ended on 31 st March, 2024.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority
2.	Re-appointment of Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation and offers himself for re-appointment.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority
3.	Appointment of Mr. Rajiv Dinesh Desai (DIN: 10367903), as Non-executive independent director of the company for a term of five years.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

MGT-13

SCURITINIZER REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SHAIVAL REALITY LIMITED
A/1, Maharaja Palace, Near Vijay Cross Road,
Navrangpura, Ahmedabad – 380009.

Dear Sir,

Sub: 28th Annual General Meeting of the Equity Shareholders of “**Shaival Reality Limited**” was held on **Friday, 20th September, 2024** at 3:00 p.m. at the registered office of the company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009, Gujarat.

I, **CS Ronak Doshi, Practicing Company Secretary**, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of **Shaival Reality Limited**, held on Friday, 20th September, 2024 at 3:05 p.m. which concluded on 4:00 p.m. at the registered office of the company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009, Gujarat in the terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 12, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 28th Annual General Meeting of the Company).
5. The result of the Poll for Physical Voting for each of the business items is as under:



802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 09739 Email: csronakdoshi@yahoo.com

ITEM NO. 1: ORDINARY RESOLUTION- ADOPTION OF ANNUAL ACCOUNTS FOR THE F.Y. 2023-24:

To consider and adopt audited standalone & consolidated financial statements of the company for the year ended on 31st March, 2024 together with the Board of Directors, Secretarial Auditor and Auditors' Reports thereon.

"RESOLVED THAT audited standalone and consolidated financial statements of the company for the financial year ended on March 31, 2024 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby considered and adopted."

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them		No. of Valid votes cast by them		% of total number of valid votes cast in favour
	In favour	Against	In favour	Against	
11	5824800	0	5824800	0	100%

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION- REAPPOINTMENT OF MR. SHAIVAL MAYURBHAI DESAI (DIN: 03553619), AS A DIRECTOR WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT:

"To re-appoint a Director in place of Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation and being eligible, offers himself for reappointment."

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them		No. of Valid votes cast by them		% of total number of valid votes cast in favour
	In favour	Against	In favour	Against	
9	3124800	0	3124800	0	100%

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL



ITEM NO. 3: ORDINARY RESOLUTION- APPOINTED MR. RAJIV DINESH DESAI (DIN: 10367903), AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Rajiv Dinesh Desai (DIN: 10367903), who was appointed as an additional Director of the Company in Independent Category and who holds office upto the date of annual general meeting, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, and the rules made thereunder and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for term of five consecutive years with effect from 01.11.2023 to 31.10.2028.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may consider necessary, proper and expedient including filing of e-forms DIR-12 and MGT-14 along with all documents and attachments with the Registrar of Companies, Gujarat."

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them		No. of Valid votes cast by them		% of total number of valid votes cast in favour
	In favour	Against	In favour	Against	
11	5824800	0	5824800	0	100%

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
Nil	Nil

For, Ronak Doshi & Associates

Place: Ahmedabad
Date: 20/09/2024
UDIN: A023712F001268813



Ronak D Doshi

Ronak D Doshi
Proprietor
Practicing Company Secretary
Membership No. 23712
C.P. No. 12725
PRC No.: 1698/2022

We the undersigned witness that the votes were unblocked Ballot Box in our presence on 20th September, 2024 at 4:30 p.m. at the office of scrutinizer.

CS Harsh Shah

Harsh Shah

5, Aaradhna Apartment,
Above Champa Shrivika Upashray,
Nr. Shukhipura Bus Stop, Vasantkunj,
Paldi, Ahmedabad-380007

Mohit N Agrawal

Mohit Agrawal

Q-502 Laxmi villa 2
Near Prime Hospital,
Nava Naroda,
Ahmedabad-382330



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

Details of Agenda and Voting Results:

ITEM NO. 1: TO CONSIDER AND ADOPT AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AS ON 31ST MARCH, 2024 TOGETHER WITH THE BOARD OF DIRECTORS, SECRETARIAL AUDITOR AND AUDITORS' REPORTS THEREON.

Resolution required: **Ordinary**

Mode of Voting: Ballot Paper

Details of E- Voting & Physical: Physical

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	Invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-voting	0	0	0	0	0	0	0	0
	Poll	8406000	2700000	32.12	2700000	0	0	100.00	0
	Total	8406000	2700000	32.12	2700000	0	0	100.00	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	3124800	98.64	3124800	0	0	100.00	0
	Total	3168000	3124800	98.64	3124800	0	0	100.00	0
Total		11574000	5824800	50.33	5824800	NIL	NIL	100.00	NIL

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SHAIVAL MAYURBHAI DESAI (DIN: 03553619), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution required: **Ordinary**

Mode of Voting: Ballot Paper

Details of E- Voting & Physical: Physical

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	Invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-voting	0	0	0	0	0	0	0	0
	Poll	8406000	0	0	0	0	0	0	0
	Total	8406000	0	0	0	0	0	0	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	3124800	98.64	3124800	0	0	100.00	0
	Total	3168000	3124800	98.64	3124800	0	0	100.00	0
Total		11574000	3124800	27.00	3124800	NIL	NIL	100.00	NIL



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

ITEM NO. 3: TO APPOINT MR. RAJIV DINESH DESAI (DIN: 10367903), AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS:

Resolution required: **Ordinary**

Mode of Voting: Ballot Paper

Details of E- Voting & Physical: Physical

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	Invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-voting	0	0	0	0	0	0	0	0
	Poll	8406000	2700000	32.12	2700000	0	0	100.00	0
	Total	8406000	2700000	32.12	2700000	0	0	100.00	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	3124800	98.64	3124800	0	0	100.00	0
	Total	3168000	3124800	98.64	3124800	0	0	100.00	0
Total		11574000	5824800	50.33	5824800	NIL	NIL	100.00	NIL