



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

29th September, 2022

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
Sub : OUTCOME OF 26th ANNUAL GENERAL MEETING.

ISIN: INE262S01010

Dear Sir(s),

This is to inform that the **26th Annual General Meeting** of the members of **M/s. Shaival Reality Limited** was held on today i.e. **29th September, 2022** at the registered office of the Company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009 which commenced at 3.02 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, 2022.
- (ii) Re-appointed Mr. Shaival Mayurbhai Desai (DIN: 03553619), as a Director, who was retiring by rotation.
- (iii) Appointed M/s. Jaimin Deliwala & Co., Chartered Accountants (FRN: 103861W) as Statutory Auditors of the company from the conclusion of this Annual General Meeting of the Company until the conclusion of thirty first Annual General Meeting.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today. Kindly take this on your record, acknowledge the receipt & oblige.

Yours faithfully,
FOR, SHAIVAL REALITY LIMITED,

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018