



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

30th September, 2021

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 25th Annual General Meeting .

Dear Sir(s),

In respect of 25th AGM of the Company held on 29th September, 2021 and the business mentioned in the Notice dated 2nd September, 2021, 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 30th September, 2021, 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**.

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

Yours faithfully,

FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018



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Annexure-I

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

Date of the AGM	29.09.2021
Total number of shareholders as on record date	29
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	5
(2) Public:	10



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30th September, 2021

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

COMPANY CODE – SHAIVAL ISIN: INE262S01010

Dear Sir/Madam,

Sub: Voting Result of 25th Annual General Meeting (AGM) of the company held on 29th September, 2021 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Result of Poll conducted at 25th AGM of the company held on Wednesday, 29th September, 2021 at the registered office of the Company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.

All the Resolutions contained in the Notice of 25th Annual General Meeting dated Wednesday, 29th September, 2021 were approved by the requisite majority of shareholders through poll conducted at the AGM place.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018



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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 2020-2021, ended on 31 st March, 2021.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority
2.	Re-appointment of Mrs. Sonal Mayur Desai (DIN 00125704), who retires by rotation and offers herself for re-appointment.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority
3.	Appointment of M/s. DJNV & Co., Chartered Accountants (FRN: 115145W) as Statutory Auditors of the company from the conclusion of this Annual General Meeting of the Company until the conclusion of Annual General Meeting to be held in the year 2026 and fixation of their remuneration.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority
4.	Approval of Related Party Transactions u/s 188 of the Companies Act, 2013	Special	Poll through ballot papers at Meeting	Passed with Special majority

Note: Details of voting is attached herewith.

FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018



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: 25th Annual General Meeting of the Equity Shareholders of "Shaival Reality Limited" was held on **Wednesday, 29th September, 2021** 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 **Wednesday, 29th September, 2021** at 3.00 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. Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 25th Annual General Meeting of the Company).
5. The result of the Poll for Physical Voting for each of the business items is as under:



Item No. 1: Ordinary Resolution- Adoption of Annual Accounts for the F.Y. 2020-21:

To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended on 31st March, 2021 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, 2021 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	7238400	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **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 Mrs. Sonal Mayur Desai (DIN: 00125704), as a director who retires by rotation and offers herself for re-appointment:

"To appoint a Director in place of Mrs. Sonal Mayur Desai (DIN: 00125704), who retires by rotation and being eligible, offers herself for re-appointment."

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Sonal Mayur Desai (DIN: 00125704), who retires by rotation at this meeting and being eligible has offered herself 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	331200	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
5	6907200

* Mr. Mayur Desai, Mr. Bharat Desai, Mr. Shaival Desai and Mrs. Jyotsna Desai are relatives of the Director for whom re-appointment has been made and were interested in the aforesaid resolution. Therefore, votes cast by them in favour of the resolution were considered as invalid.

Item No. 3: Ordinary Resolution- Appointment of M/s. DJNV & Co., Chartered Accountants (FRN: 115145W) as Statutory Auditors of the company from the conclusion of this Annual General Meeting of the Company until the conclusion of thirtieth Annual General Meeting and fixation of their remuneration:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, M/s. DJNV & Co., Chartered Accountants (FRN: 115145W), be and are hereby appointed as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting of the Company until the conclusion of thirtieth Annual General Meeting of the Company to be held in the year 2026 and that the Board of Directors of the Company be and are hereby authorize to fix their remuneration and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties from time to time."

"FURTHER RESOLVED THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing e-form ADT-1 with the Registrar of Companies, Gujarat."

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	7238400	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) 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. 4: Special Resolution- Approval of Related Party Transactions u/s 188 of the Companies Act, 2013::



"To consider and, if thought fit, to pass, with or without modification(s), the following as Special Resolution:"

"RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members of the Company be and is hereby accorded to the Board of Directors to approve related party transactions, which are not on arm's length basis, entered or to be entered into by the Company for an amount not exceeding Rs. 2 Cr., severally for each of the following parties:

Name of the Party	Nature
SHAIVAL TRANSPORT LLP	188 (1) (a) to (f)

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto."

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	331200	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
5	6907200

* Mr. Mayur Desai, Mr. Bharat Desai, Mr. Shaival Desai and Mrs. Jyotsna Desai are relatives of the Director for whom re-appointment has been made and were interested in the aforesaid resolution. Therefore, votes cast by them in favour of the resolution were considered as invalid.

For, Ronak Doshi & Associates

Place: Ahmedabad

Date: 30/09/2021

UDIN: A023712C001055435

Ronak D Doshi

Ronak D Doshi

Proprietor

Practicing Company Secretary

Membership No. 23712

C.P. No. 12725



We the undersigned witness that the votes were unblocked Ballot Box in our presence on 30th September, 2021 at 4.37 p.m. at the office of scrutinizer.

Farhat Patel

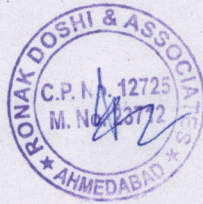
Farhat

Flat No.17,
Royal Badar Appt.,
Nr. Salt Factory, Jamalpur,
Ahmedabad-380001

Aashay Makwana

Aashay

F/41, Shanti Complex,
Nr. Vejalpur Bus Stop,
Vejalpur, Ahmedabad-380051



Details of Agenda and Voting Results:

Item No. 1: To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company as on 31st March, 2021 together with the Board of Directors, Secretarial Auditor and Auditors' Reports thereon.

Resolution required: **Ordinary**

Mode of Voting: Physical Ballot

Details of E- Voting & Physical:

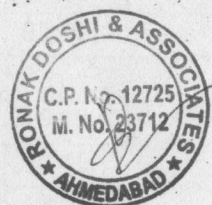
Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	Invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-voting	0	0	0	0	0	0	0	0
	Poll	8406000	6907200	82.17	6907200	0	0	100.00	0
	Total	8406000	6907200	82.17	6907200	0	0	100.00	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	331200	10.45	331200	0	0	100.00	0
	Total	3168000	331200	10.45	331200	0	0	100.00	0
Total		11574000	7238400	62.54	7238400	NIL	NIL	100.00	NIL

Item No. 2: To appoint a Director in place of Mr. Sonal Mayur Desai (DIN: 00125704), who retires by rotation and being eligible, offers herself for reappointment:

Resolution required: **Ordinary**

Mode of Voting: Physical Ballot

Details of E- Voting & 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	6907200	82.17	0	0	6907200	0	0
	Total	8406000	6907200	82.17	0	0	6907200	0	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	331200	10.45	331200	0	0	100.00	0
	Total	3168000	331200	10.45	331200	0	0	100.00	0
Total		11574000	7238400	62.54	331800	0	6907200	100.00	0

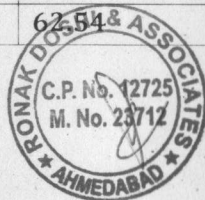
Item No. 3: To appoint M/s. DJNV & Co., Chartered Accountants (FRN: 115145W) as Statutory Auditors of the company from the conclusion of this Annual General Meeting of the Company until the conclusion of thirtieth Annual General Meeting and to fix their remuneration:

Resolution required: **Ordinary**

Mode of Voting: Physical Ballot

Details of E- Voting & 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	6907200	82.17	6907200	0	0	100.00	0
	Total	8406000	6907200	82.17	6907200	0	0	100.00	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	331200	10.45	331200	0	0	100.00	0
	Total	3168000	331200	10.45	331200	0	0	100.00	0
Total		11574000	7238400	62.54	7238400	NIL	NIL	100.00	NIL



Item No. 4: To approve Related Party Transactions u/s 188 of the Companies Act, 2013:

Resolution required: **Special**

Mode of Voting: Physical Ballot

Details of E- Voting & 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	6907200	82.17	0	0	6907200	0	0
	Total	8406000	6907200	82.17	0	0	6907200	0	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	331200	10.45	331200	0	0	100.00	0
	Total	3168000	331200	10.45	331200	0	0	100.00	0
Total		11574000	7238400	62.54	331800	0	6907200	100.00	0

