



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, 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

ISIN: INE262S01010

Sub : Disclosure of voting results and Scrutinizer's Report of 26th Annual General Meeting.

Dear Sir(s),

In respect of 26th AGM of the Company held on 29th September, 2022 and the business mentioned in the Notice dated 30th August, 2022, 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, 2022, 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 26th Annual General Meeting dated Thursday, 29th September, 2022 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

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018



Annexure-I

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

Date of the AGM	29.09.2022
Total number of shareholders as on record date	30
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	4
(2) Public:	12

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, 2022.	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 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 to be held in the year 2027 and fixation of their remuneration.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority

FOR, SHAIVAL REALITY LIMITED**MAYUR M DESAI**
MANAGING DIRECTOR
DIN: 00143018

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, 2022 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	6906600	82.16	6906600	0	0	100.00	0
	Total	8406000	6906600	82.16	6906600	0	0	100.00	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	194400	6.14	194400	0	0	100.00	0
	Total	3168000	194400	6.14	194400	0	0	100.00	0
Total		11574000	7101000	61.35	7101000	NIL	NIL	100.00	NIL

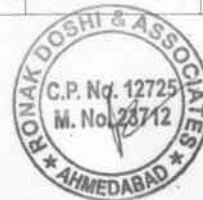
Item No. 2: To appoint a Director in place of Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation and being eligible, offers himself for reappointment:

Resolution required: **Ordinary**

Mode of Voting: 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	6906600	82.16	6906600	0	6906600	100.00	0
	Total	8406000	6906600	82.16	6906600	0	6906600	100.00	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	194400	6.14	194400	0	0	100.00	0
	Total	3168000	194400	6.14	194400	0	0	100.00	0
Total		11574000	7101000	61.35	7101000	NIL	6906600	100.00	NIL

Item No. 3: To appoint 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 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	6906600	82.16	6906600	0	0	100.00	0
	Total	8406000	6906600	82.16	6906600	0	0	100.00	0
Public	E-voting	0	0	0	0	0	0	0	0
	Poll	3168000	194400	6.14	194400	0	0	100.00	0
	Total	3168000	194400	6.14	194400	0	0	100.00	0
Total		11574000	7101000	61.35	7101000	NIL	NIL	100.00	NIL





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: 26th Annual General Meeting of the Equity Shareholders of "Shaival Reality Limited" was held on Thursday, 29th September, 2022 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 Thursday, 29th September, 2022 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. Thursday, September 22, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 26th 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. 2021-22:

To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended on 31st March, 2022 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, 2022 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
16	7101000	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 Mr. Shaival Mayurbhai Desai (DIN: 03553619), as a director who retires by rotation and offers himself for re-appointment:

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

"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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	7101000	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
4	6906600

* Mr. Mayur Desai, Mr. Bharat Desai and Mrs. Sonal 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. 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 and fixation of their remuneration:

"RESOLVED THAT pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder, M/s. Jaimin Deliwala & Co., Chartered Accountant (FRN: 103861W) be and are hereby appointed as the Statutory Auditors of the company in place of M/s. DJNV & Co., Chartered Accountant (FRN: 115145W) resigning statutory auditors, to hold the office as Statutory Auditors from the conclusion of this Annual General Meeting upto the conclusion of 31st Annual General Meeting of the company to be held for the financial year 2026-27 on such remuneration and out of pocket expenses as may be decided by the Board of Directors."

(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
16	7101000	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

Place: Ahmedabad

Date: 30/09/2022

UDIN: A023712D001097840



For, Ronak Doshi & Associates

Ronak D Doshi

Ronak D Doshi

Proprietor

Practicing Company Secretary

Membership No. 23712

C.P. No. 12725

PRC No.: 1698/2022

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