



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 November, 2020

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 Extraordinary General Meeting .

Dear Sir(s),

In respect of Extraordinary General Meeting of the Company held on 30th November, 2020 and the business mentioned in the Notice dated 7th November, 2020, 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 November, 2020, 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

Annexure-I

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

Date of the EGM	30.11.2020
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:	05
(2) Public:	04



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30th November, 2020

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 Extraordinary General Meeting (AGM) of the company held on 30th November, 2020 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 Extraordinary General Meeting of the company held on Monday, 30th November, 2020 at the registered office of the Company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.

Resolution contained in the Notice of Extraordinary General Meeting dated 7th November, 2020 was 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.	Appointment of Statutory Auditors to fill casual vacancy.	Ordinary	POLL	Passed with requisite majority

FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018



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

Extraordinary General Meeting of the Equity Shareholders of **Shaival Reality Limited** was held on 30th day of November 2020 at 3.00 p.m. at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009 Gujarat.

Dear Sir,

I, Ronak Doshi and Associates, **Practicing Company Secretary**, appointed as Scrutinizer(s) for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the Extraordinary General meeting of the Equity Shareholders of **Shaival Reality Limited**, held on 30th November, 2020 at 3.00 p.m. which concluded at 3.30 p.m. 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 result of the Poll for Physical Voting for each of the business items is as under:



Item No. 1: Appointment of Statutory Auditors to fill casual vacancy:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and pursuant to recommendation made by the Board of Directors at their meeting held on 7th November, 2020, M/s. D J N V & Co., Chartered Accountants (FRN: 115145W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Rajpara Associates, Chartered Accountants (FRN: 113428W).

"RESOLVED FURTHER THAT M/s. D J N V & Co., Chartered Accountants (FRN: 115145W) be and are hereby appointed as Statutory Auditors of the company from this Extraordinary General Meeting and that they shall hold the office of statutory auditors of the company from the conclusion of this Extraordinary General Meeting until the conclusion of next Annual General Meeting of the Company, and that the Board of Directors of the Company be and is hereby authorize to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties."

(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
9	8433600	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
9	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

Thanking you,

Yours faithfully,

For, Ronak Doshi & Associates

Ronak D Doshi

Ronak D Doshi
Proprietor
Practicing Company Secretary
Membership No. 23712
C.P. No. 12725



Place: Ahmedabad

Date: 30/11/2020

UDIN: A023712B001354382

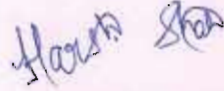
We the undersigned witness that the votes were unblocked Ballot Box in our presence at 30th November 2020 at 4.00 p.m. at the office of scrutinizer.

Farhat Patel



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

Harsh Shah



5, Aaradhna Apartment,
Opp. Amrapali Tower,
Vasantkunj, Paldi,
Ahmedabad-380007



Details of Agenda and Voting Results:

Item No. 1: Appointment of Statutory Auditors to fill casual vacancy.

Resolution required: **Ordinary**

Mode of Voting: Physical Ballot/ Poll

Details of Physical Voting:

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	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	Poll	8406000	8404800	99.99	8404800	0	100.00	0
	Total	8406000	8404800	99.99	8404800	0	100.00	0
Public	Poll	3168000	28800	0.91	28800	0	100.00	0
	Total	3168000	28800	0.91	28800	0	100.00	0
Total		11574000	8433600	72.87	8433600	NIL	100.00	NIL

