



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

Date: September 29, 2017

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Intimation of Results of Annual General Meeting

Ref: Shaival Reality Limited

Symbol: SHAIVAL

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015, we are enclosing the results of 21st Annual General Meeting of the of the Company held on Thursday, 28th September, 2017 at 11.00 A.M. at the registered office of the A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009

This is for your information and records.

For SHAIVAL REALITY LIMITED



Priyanka Choubey
Company Secretary



Summary of voting results of 21st Annual General Meeting of Shaival Reality Limited dated September 28, 2017

The Annual General Meeting (AGM) of the Company was held on September 28, 2017, at the registered office of the Company situated at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.

Mr. Mayur Mukundbhai Desai was elected as the Chairman.

With the requisite quorum being present, the Chairman declared the meeting in order.

After giving opportunity to the shareholders to ask questions and seek clarifications regarding the agenda items, the following items were transacted and approved by the shareholders:

Resolution 1:

Adoption of Financial Statements, Boards' Report and Auditors Report for the year ended on 31st March 2017 – **passed by show of hands**

Resolution 2:

Re-appointment of Mrs. Sonal Mayur Desai (DIN: 00125704), who retires by rotation – **passed by show of hands**

Resolution 3:

As Ordinary Resolution:

Appointment of M/s Rajpara & Associates. Chartered Accountants, (Firm Regn. No. 113428-W) as the Auditor of the Company, to hold such office for a term of 5 years commencing from the conclusion of 21st Annual General Meeting (AGM) till the conclusion of the 25th Annual General Meeting, subject to ratification of their appointment at every intervening AGM on such remuneration as may be mutually agreed upon by the Board of Directors and Statutory Auditors – **passed as Ordinary Resolution by show of hands**

Resolution 4:

As Ordinary Resolution:

To increase the Authorised Share Capital of the Company from Rs. 2,00,00,000 to Rs. 15,00,00,000 divided into 1,50,00,000 Equity Shares of Rs.10/- each- **passed as Ordinary Resolution by show of hands**

Resolution 5:

As Special Resolution:

To issue Bonus shares in the proportion of 5 (Five) Bonus Equity Share of Rs. 10 for every 1 (One) fully paid-up Equity Shares of Rs. 10/- each- **passed as Special Resolution by show of hands**





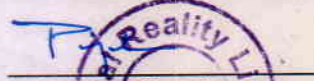
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The meeting was concluded at 11.50 A.M. with a vote of thanks to the chair.

Kindly take the same on records.

For SHAIVAL REALITY LIMITED


Priyanka Choubey
Company Secretary

