



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, 2019

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
Sub : OUTCOME OF 23rd ANNUAL GENERAL MEETING.

Dear Sir(s),

This is to inform that the 23rd Annual General Meeting of the members of M/s. Shaival Reality Limited was held on today i.e. 30th September, 2019 at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009 which commenced at 3.02 p.m. and concluded at 4.30 p.m. in which the following agenda has been approved by the members of the Company.

- (i) Approval/Adoption of the Annual Accounts, Financial Statements, Cash Flow Statement, Directors' Report, Secretarial Auditor's Report and Auditors' Report of the Company for the financial year ended on 31st March, 2019.
- (ii) Re-Appointment of Mrs. Sonal Mayur Desai (holding DIN 00125704), as a Director, who retires by rotation and being eligible, offers herself for reappointment.

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