

CIN: L74110GJ2021PLC120894

August 23, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Scrip Code – SHOORA/543970

Dear Sir/Madam,

Subject: Announcement of Voting Results of “Shoora Designs Limited” (‘the Company’) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the Extra Ordinary General Meeting of the Members of Shoora Designs Limited held on Thursday, the 22nd day of August, 2024 at 12:30 p.m. PM at the registered office of the Company situated at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India.

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated August 23, 2024 on remote e-voting and the physical ballot voting process carried out by the Company at the Extra Ordinary General Meeting is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the EGM have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

For, Shoora Designs Limited



Satish Kansodariya
(Managing Director)
DIN: 08444489

Encl.: as above

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Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	August 22, 2024
Book Closure Date	16 th August, 2024 to 22 nd August, 2024
Total number of Shareholders on record date (Cut-off date i.e. 14/08/2024)	77
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & promoter Group:	6
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	No video conferencing facility was made available to the Shareholders.
Public:	

Agenda-wise disclosure of combined result of Remote E-voting and Poll (ballot paper) at the meeting

SPECIAL BUSINESSES

Resolution No. 1:		Increase in Authorised Share Capital of the Company							
Resolution Required		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution:							No		
Sr. No.	Promoter/ Public	Mode of voting	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favor	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
			1	2	$3=(2/1*100)$	4	5	$6=(4/2*100)$	$7=(5/2*100)$
1	Promoter and Promoter Group	Remote E-voting	1075661	1075661	100.00	1075661	-	100.00	-
		Poll*		-	-	-	-	-	
		Total		1075661	1075661	100.00	1075661	-	100.00
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	
		Total		-	-	-	-	-	-
3	Public- Non- Institutions	Remote E-voting	423001	27000	6.38	27000	-	100.00	-
		Poll*		30001	7.09	30001	-	100.00	-
		Total		423001	57001	13.48	57001	-	100.00
Total			1498662	1132662	75.58	1132662	-	100.00	-

*Voting through ballot paper at the EGM

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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Resolution No. 2:			Issue of Warrants convertible into Equity Shares on preferential basis to the promoter & non-promoter public category investor for cash						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:							Yes		
Sr. No.	Promoter/ Public	Mode of voting	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favor	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
			1	2	3=(2/1*100)	4	5	6=(4/2*100)	7=(5/2*100)
1	Promoter and Promoter Group	Remote E-voting	1075661	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total		1075661	-	-	-	-	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public- Non-Institutions	Remote E-voting	423001	27000	6.38	27000	-	100.00	-
		Poll*		30001	7.09	30001	-	100.00	-
		Total		423001	57001	13.48	57001	-	100.00
Total			1498662	1132662	75.58	1132662	-	100.00	-

*Voting through ballot paper at the AGM

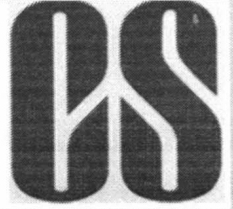
Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	616581
Public Institutions	0
Public Non-Institutions	0

Note: Promoters & Promoters group category is interested in the above resolution and therefore interested votes of the same category are not taken on record.

For, Shoora Designs Limited



Satish Kansodariya
 (Managing Director)
 DIN: 08444489



FORM NO. MGT-13
SCRUTINIZER'S REPORT

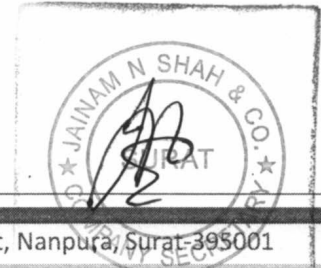
[Pursuant to section 108 of the Companies Act, 2013 And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting of the members of
SHOORA DESIGNS LIMITED
(CIN: L74110GJ2021PLC120894)
held on 22nd August, 2024
At Diamond Apts. Co-Op Hsg Society Lt,
H No. 7/3388/A, 6th Floor C/1, 601 Haththupura
Char Rasta, Surat-395003, Gujarat
At 12:30 P.M.

Dear Sir,

Sub: Scrutinizer's report on E-voting & Ballot Paper

1. I, Jainam N. Shah, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s. Shoora Designs Limited for the purpose of scrutinizing the e-voting process along with Postal Ballot Forms and ascertaining the requisite majority on e-voting / Ballot carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Extra Ordinary General Meeting (EGM) of the members of the company, held at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India on Thursday, 22nd August, 2024 at 12:30 P.M.
2. At the EGM of the Company held on 22nd August, 2024, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the EGM has also appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the EGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency of the company to provide e-voting facilities.
4. Further to the above, I submit my reports as under:
 - (i) The e-voting period remained open from 19th August, 2024 at 09:00 a.m. to 21st August, 2024 at 5:00 p.m.



- (ii) The members of the Company as on the "cut-off" date i.e. 14th August, 2024 were entitled to vote on the resolutions (item No. 01 and 02 as set out in the notice of the EGM of the Company).
- (iii) The votes cast were unblocked on 22nd August, 2024 at around 05:43 p.m. in the presence of 2 (Two) witnesses namely Mr. Vinod Saindane and Ms. Dhruvika Lakdawala and who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Vinod Saindane

Name: Mr. Vinod Saindane

Dhruvika Lakdawala

Name: Ms. Dhruvika Lakdawala

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> based on such reports generated, the combined result of the e-voting and voting through postal ballot is as under:

Resolution No. 1: Increase in Authorised Share Capital of the Company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	10	1102661	10	1102661	-	-	-	-
At AGM	2	30001	2	30001	-	-	-	-
TOTAL	12	1132662	12	1132662	-	-	-	-

Item 1 of Notice stands passed with the requisite majority.

Resolution No. 2: Issue of Warrants convertible into Equity Shares on preferential basis to the promoter & non-promoter public category investor for cash

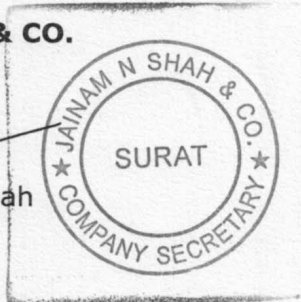
Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	9	643581	4	27000	-	-	5	616581
At AGM	2	30001	2	30001	-	-	-	-
TOTAL	11	673582	6	57001	-	-	5	616581

Item 2 of Notice stands passed with the requisite majority.

All relevant records in relation to the voting results including physical ballot forms are handed over to the management of the Company.

For, JAINAM N SHAH & CO.
(Company Secretaries)

Jainam Shah
Jainam Navinchandra Shah
(Proprietor)
M. No.: 35397
CP No.: 13108
UDIN: A035397F001031007



Place: Surat
Date: 23/08/2024