



BHUMIKA RANPURA & ASSOCIATES
PRACTICING COMPANY SECRETARY

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Date: 01/10/2024

The Chairman of Annual General Meeting of

SHANGAR DECOR LIMITED

CIN: L36998GJ1995PLC028139

Held on Monday, 30th September, 2024 at 3.00 P.M.

through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Bhumika Ranpura, Proprietor of Bhumika Ranpura & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as the Scrutinizer by the Board of Directors of M/s SHANGAR DECOR LIMITED. pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Annual General Meeting of the Equity shareholders of SHANGAR DECOR LIMITED held on Monday, 30th September, 2024 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider for remote E voting.

The Notice convening 29th Annual General Meeting were sent to the Shareholders on 6th September 2024 through email to those shareholders whose emails address were registered with the Company / depositories.



B-702, Sivanta One, opp. Nalli Silk Sarees, Pritam Nagar, Paldi, Ahmedabad, Gujarat 380007,
India Mob. No: +91 7405112642, Email ID: csbhumikaranpura@gmail.com

The Benpos dated September 23, 2024, Monday, was considered for reckoning the voting rights, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Friday, September 27, 2024 at 9.00 A.M. (IST) and concluded on Sunday, September 29, 2024, at 5.00 p.m. (IST) and thereafter the e-voting platform provided by NSDL was closed and then it was re-opened for 15 minutes after the conclusion of the 29th Annual General Meeting.

At the Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish, they can exercise their right to vote through E-voting facility provided by the Company within 15 minutes after the conclusion of the meeting. However, A few shareholders encountered difficulties in casting their votes during the 15-minute period and requested the company to extend the voting time. As the scrutinizer, I approved their request, and NSDL extended the voting period by an additional 15 minutes, which concluded at 4:30 PM.

After the conclusion of the 29th Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at the Annual General Meeting were unblocked in presence of two witnesses Ms. Rinkal Ranpariya and Ms. Hiral Soni who are not in the employment of the Company.

The consolidated report on the remote E-voting and E-voting at the 29th Annual General Meeting are mentioned in the Annexure to this report. The summarized result of the resolutions proposed are as under:

Resolution No.	Resolution Description	Nature of Resolution	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company	Ordinary Resolution	Passed
2.	To re-appoint Mr. Moulin Samir Shah (DIN: 08948652) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed
3.	To re-appoint the Statutory Auditors of the Company M/s. S. D. Mehta & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 137193W) for a period of 5 (five) consecutive years	Ordinary Resolution	Passed
4.	To regularize appointment Mr. Bhavinkumar Arvindkumar Patel (DIN: 06604431) as Independent Non- Executive Director	Ordinary Resolution	Passed
5.	To regularize appointment Ms. Anal Milankumar Satyawadi (DIN: 07381381) as Independent Non- Executive Director	Ordinary Resolution	Passed



6.	To Increase the Authorized Share capital of the company	Ordinary Resolution	Passed
7.	To adopt new set of Memorandum of Association of the Company	Special Resolution	Passed
8.	To Adopt New set of Articles of Association of the Company	Special Resolution	Passed

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Kindly take the scrutinizer report on record.

Disclaimer: The statutory requirement for the minimum quorum for the company's meeting has been duly satisfied. However, I could not verify the identity of the shareholders who joined the meeting through Audio visual platform provided by NSDL.

**For Bhumika Ranpura & Associates
Practicing Company Secretary**

For, Shangar Decor Limited

**CS Bhumika Ranpura
Proprietor
Membership No. 56577
COP No. 22356**



**Samirbhai Rasiklal Shah
Managing Director
DIN: 00787630**

**UDIN: A056577F001409610
Peer Review No.: 3823/2023**

**Place: Ahmadabad
Date: 01st October, 2024**

Annexure - I
Detailed consolidated Voting Results

Ordinary Business:

Resolution Required :Ordinary		1 - Receiving, considering and adopting the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following ordinary business						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2809788	193988	6.9040	193988	0	100.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	57750	10	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9430612	57760	0.6125	57750	10	99.9827
Total		12240400	251748	2.0567	251738	10	99.9960	0.0040



Resolution Required :Ordinary			2 - To re-appoint Mr. Moulin Samir Shah (DIN: 08948652) as a director, who retires by rotation and being eligible, offers himself for re-appointment., to consider and if thought fit, to pass the following ordinary business					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		193988	6.9040	193988	0	100.0000	0.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	55250	2510	95.6544	4.3456
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		57760	0.6125	55250	2510	95.6544	4.3456
Total		12240400	251748	2.0567	249238	2510	99.0030	0.9970



3 - To re-appoint the Statutory Auditors of the Company M/s. S. D. Mehta & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 137193W) for a period of 5 (five) consecutive years, to consider and if thought fit, to pass the following ordinary business

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		193988	6.9040	193988	0	100.0000	0.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	55250	2510	95.6544	4.3456
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		57760	0.6125	55250	2510	95.6544	4.3456
Total		12240400	251748	2.0567	249238	2510	99.0030	0.9970



SPECIAL BUSINESS:

Resolution Required :Ordinary		4 - To regularize appointment Mr. Bhavinkumar Arvindkumar Patel (DIN: 06604431) as Independent Non- Executive Director, to consider and if thought fit, to pass the following special business						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2809788	193988	6.9040	193988	0	100.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	55250	2510	95.6544	4.3456
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9430612	57760	0.6125	55250	2510	95.6544
Total		12240400	251748	2.0567	249238	2510	99.0030	0.9970



Resolution Required :Ordinary			5 - To regularize appointment Ms. Anal Milankumar Satyawadi (DIN: 07381381) as Independent Non- Executive Director, to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		193988	6.9040	193988	0	100.0000	0.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	55250	2510	95.6544	4.3456
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		57760	0.6125	55250	2510	95.6544	4.3456
Total		12240400	251748	2.0567	249238	2510	99.0030	0.9970



Resolution Required : Ordinary		6 - To Increase the Authorized Share capital of the company, to consider and if thought fit, to pass the following special business						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2809788	193988	6.9040	193988	0	100.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	57750	10	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9430612	57760	0.6125	57750	10	99.9827
Total		12240400	251748	2.0567	251738	10	99.9960	0.0040



Resolution Required :Special		7 - To adopt new set of Memorandum of Association of the Company to consider and if thought fit, to pass the following special business						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2809788	193988	6.9040	193988	0	100.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	57750	10	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9430612	57760	0.6125	57750	10	99.9827
Total		12240400	251748	2.0567	251738	10	99.9960	0.0040



Resolution Required : Special		8 - To adopt new set of Memorandum of Association of the Company, to pass the following special business						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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
Promoter and Promoter Group	E-Voting	2809788	193988	6.9040	193988	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2809788	193988	6.9040	193988	0	100.0000
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9430612	57760	0.6125	57750	10	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9430612	57760	0.6125	57750	10	99.9827
Total		12240400	251748	2.0567	251738	10	99.9960	0.0040

