

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel. / Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated: 28.01.2023

Scrutinizers Report (Voting by Poll)

To,
The Chairman of Extra Ordinary General Meeting
Shiva Granito Export Limited
8, Bhatt Ji Ki Baari Udaipur - 313001

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of Extra Ordinary General Meeting of members of the Shiva Granito Export Limited held on Friday, 27th January, 2023 at 4:00 P.M. at 8, Bhatt Ji Ki Baari Udaipur - 313 001

We P. Talesara and Associates Company Secretaries, Udaipur have been appointed as the Scrutinizer of Shiva Granito Export Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the EGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.



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As per the Notice of EGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the EGM;

1. **Ordinary Resolution** to Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the EGM through electronic mode is done to all members on 5th January, 2023.
2. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, 20th January, 2023 were entitled to vote through remote e-voting and at the EGM through Physical ballot papers on the businesses mentioned in the Notice of EGM of the Company.
3. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Tuesday, 24th January, 2023 at 09:00 A.M. and ended on Thursday, 26th January, 2023 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 20th January, 2023, were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by NSDL.
4. At the venue of Extra Ordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
5. After the conclusion of voting at the Extra Ordinary General Meeting, we first counted the Vote casted at the meeting through physical ballots papers.
6. We have scrutinized and reviewed the voting through physical ballot paper at the EGM;
7. We have not found any vote tendered through polling paper as Invalid.
8. The results of physical ballot papers voting in respect of resolutions placed in the notice of EGM held on Friday, 27th January, 2023 are **annexed herewith**.



9. The Register, all other papers and relevant records relating to voting at the EGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.

The result of the voting by members through physical ballots at the EGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

**FOR P. TALESARA & ASSOCIATES
COMPANY SECRETARIES**

P. Talesara



(PAWAN TALESARA)

PROPRIETOR

M. NO. F 8096

CP: 2674

PLACE: UDAIPUR

DATE: 28.01.2023

UDIN: F008096D003066536

Encl: Annexure 1

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Annexure - 1

Detailed Consolidated Results of Ballot Forms voting

Resolution 1

Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company- **Ordinary Resolution**

Particulars	No. of Shares held			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received						
Assent						
<i>Promoters</i>	9015050		9015050	9015050		9015050
<i>Public</i>		50000	50000		50000	50000
Dissent						
<i>Promoters</i>						
<i>Public</i>						
Invalid						
<i>Promoters</i>						
<i>Public</i>						
Total	9015050	50000	9065050	9015050	50000	9065050

FOR P. TALESARA & ASSOCIATES
COMPANY SECRETARIES

P. Talesara

(PAWAN TALESARA)

PROPRIETOR

M. NO. F8096

CP 2674

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