

Date : 27th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on
27th January, 2023**

Ref: Security Id: SHIVAEXPO / Code: 540072

The Extra Ordinary General Meeting of the members of the Company was held on today i.e. Friday, 27th January, 2023 at 4:00 P.M. through at 8, Bhatt Ji Ki Baari Udaipur – 313 001.

Mr. Abhinav Upadhyay, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:20 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You

Shiva Granito Export Limited

Abhinav Upadhyay
Managing Director
DIN: 01858391