

REF: SGEL/2022-2023

Date: September 30, 2022

The Bombay Stock Exchange Mumbai

Listing Compliance Department

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Maharashtra

Security Code – 540072

Security Id - SHIVAEXPO

Sub. : Proceedings of the 7th Annual General Meeting (“Meeting” or “AGM”) of the Company held on Friday, 30th September, 2022 at the registered office 8, Bhatt Ji Ki Baari, Udaipur – (Rajasthan)

Reference: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 – Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 7th Annual General Meeting of the Shareholders of the Company held on Friday, 30th September, 2022 at the registered office 8, Bhatt Ji Ki Baari, Udaipur – (Rajasthan)

The proceedings will be made available on the Company’s website at www.shivaexport.in.

You are requested to take the same on records, upload at your website and intimate the same to the members of the Stock Exchange.

Thanking you,
Yours faithfully

For Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Gist of the Proceedings of the Annual General Meeting of Shiva Granito Export Limited held on 30th September, 2022

The Seventh Annual General Meeting of the members of the Company was held on Friday, the 30th September, 2022 at 3.00 P.M. at the Registered Office of the Company at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Raj.) The meeting commenced at 3.00 PM and Concluded at 3.30 PM. Total Number of Shareholders present either in Person or through Proxy were 6 in numbers holding 89,97,721 as per attendance register.

**PRESENT:
DIRECTORS:**

- | | |
|---------------------------|----------------------|
| 1. Shri. Abhinav Upadhyay | Managing Director |
| 2. Mrs. Asha Upadhyay | Director |
| 3. Mrs. Rachna Upadhyay | Director |
| 4. Shri. Vishal Jain | Independent Director |
| 5. Mrs. Chanchal Nuwal | Independent Director |

BY INVITATION:

STATUTORY AUDITOR:

Shri C S Nenawati	Partner M/s Nenawati & Associates
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SECRETARIAL AUDITOR:

Shri Pawan Talesara	Proprietor M/s P. Talesara & Associates
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IN ATTANDANCE:

Ms. Swati Maheshwari	Company Secretary
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CHAIRMAN:

Shri. Abhinav Upadhyay was elected as Chairman of the Meeting. He took the chair and welcomed the members at the 7th Annual General Meeting of the Company.

QUORUM:

As the requisite quorum for the meeting, as per Companies Act, 2013 was present at the meeting, and the Chairman called the meeting to start.

CHAIRMAN SPEECH:

Chairman gave welcome speech.



NOTICE:

With the permission of the members present at the meeting, the Notice convening the 7th Annual General Meeting of the Company, as circulated to the Shareholders of the Company was taken as read. The Auditor's Report and Board's Report dated 30.05.2022 and 16.08.2022 respectively were also taken as read at the meeting.

VOTING:

The Chairman informed the members that in accordance with the provisions of Companies (Management and Administration) Rules, 2014, the company is exempted from providing e-voting facility to its shareholders being listed on BSE SME Platform and therefore the facility for voting by way of poll was made available at the Annual General Meeting for the members at the 7th Annual General Meeting.

SCRUTINIZER:

The Chairman further informed that Board of Directors had appointed M/s P. Talesara & Associates Company Secretaries, Udaipur as the Scrutinizer for the purpose of scrutinizing the voting process at the Annual General Meeting for the resolutions included in the Notice of 7th Annual General Meeting.

The Chairman gave an overview of the financial performance of the year ended March 31,2022 along with Auditor's and Board's Report thereon.

On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman satisfactorily.

Thereafter, the business items as per the Notice of the 7th Annual General Meeting taken up in the chronological order:

Agenda wise disclosure

Agenda Item No.	1
Subject	To receive, consider and adopt the Audited Financial Statements along with the report of Board of Director's and Auditor's thereon.
Type of Resolution	Ordinary Resolution
Whether Promoter/Promoters Group are interested in the agenda/resolution	No
No. of Members Present	6
No. of votes cast in Favor	89,97,721
No. of votes cast Against	-
Resolution Passed	Passed with Requisite Majority

Members present unanimously resolved in favor the proposed resolution.



Agenda Item No.	2
Subject	To appoint a Director in place of Ms. Rachna Upadhyay (DIN 07617468), who retires by rotation and being eligible offers herself for re-appointment.
Type of Resolution	Ordinary Resolution
Whether Promoter/Promoters Group are interested in the agenda/resolution	No
No. of Members Present	6
No. of votes cast in Favor	89,97,721
No. of votes cast Against	-
Resolution Passed	Passed with Requisite Majority

Members present unanimously resolved in favor the proposed resolution.

Agenda Item No.	3
Subject	To appointment/re-appointment of the Statutory Auditor of the Company.
Type of Resolution	Ordinary Resolution
Whether Promoter/Promoters Group are interested in the agenda/resolution	No
No. of Members Present	6
No. of votes cast in Favor	89,97,721
No. of votes cast Against	-
Resolution Passed	Passed with Requisite Majority

Members present unanimously resolved in favor the proposed resolution.

Based on the aforesaid results, resolution no 1 to 3 as contained in the notice of 7th Annual General Meeting held on dated 30.09.2022 were passed with the requisite majority.

Note - There was no invalid vote.

Thereafter, the Chairman informed that Outcome of Annual General Meeting along with Scrutinizer's Report will be communicated to Stock Exchange in due course of time. The same shall be placed at website of the Company.

The Chairman thanked the members for their presence and support.

Request you to kindly take the same on record.

Thanking You,
With Regards,
For Shiva Granito Export Limited



(Swati Maheshwari)
M. No. - A45405
Company Secretary & Compliance Officer
Encl. as above

