

21st February, 2025

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the Extra Ordinary General Meeting held on 17th February, 2025.

Ref: SCRIP CODE: 540259

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Extra Ordinary General Meeting held on Monday, 17th February, 2025 at 4 Sharad Flats Opp-Dharnidhar Temple, Paldi Ahmedabad-380007.

The Meeting commenced at 02:00 PM and concluded on 03:00 PM.

You are requested to kindly take the same on record.

Thanking you,

For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

Ph. No. 079-26634458 • 26622675

 shangardecorltd@hotmail.com,  info@shangardecor.com  www.shangardecor.com

Gist of the Proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting (EOGM) of the Members of Shangar Decor Limited was convened at 02:00 p.m. on Monday, February 21, 2025 at 4 Sharad Flats Opp-Dharnidhar Temple, Paldi Ahmedabad-380007 and concluded at 03:00 p.m.

Mr. Samir Shah, Managing Director of the Company, Chaired the Meeting. The Chairman welcomed the members to the Extra Ordinary General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Chairman informed the members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's intention behind the sub-division/split of shares.

Chairman disclosed the fact to the members that as per Section 108 of Companies Act, 2013, the company has provided e-voting facility to the members. Further voting shall be done by ballot process. The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of EOGM, Thereafter the chairman guided members to cast their votes on resolution for following agenda item:

SPECIAL BUSINESS



1. Sub-Division / Split of Equity Shares of the Company - Ordinary Resolution

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Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 separately submitted.

Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of EOGM for their approval.

The members have considered the agenda and voted filling ballot papers. Further, no members of the Company have demanded for Poll.

Thanking you,

For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

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