

EXPORT ITO INSPIRED BY NATURE CREATED BY US

A Bombay Stock Exchange Listed Entity

REF: SGEL/2021-2022 Date: October 02, 2021

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.: Voting Results of the 6th Annual General Meeting ("Meeting" or "AGM") of the Company held on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means ("VC")

Reference: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of the 6th Annual General Meeting of the Shareholders of the Company held on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means.

The voting results 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



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Voting Results of 6th Annual General Meeting of 2020-21 ("the meeting" or "the AGM")

Date of the AGM	30 th September, 2021
Total number of shareholders on record date	220
(being the cut-off date for determining shareholders entitled to vote 24th September, 2021)	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	4





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Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary Resolution					
	oromoter / n the agenda /	group are	No						
Description	of Resolution o		Adoption of Audited Financial Statement together with Report of the Board of Directors and Auditors						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-Voting		9015040	100.0000%	9015040	-	100.0000	-	
Group	Poll	9015040	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	9015040	9015040	100.0000%	9015040	-	100.0000		
Public-	E-Voting		-	=	-	-	4	-	
Institutions	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-		-	-	-	
	Total	-	-	-	-	•	4	14	
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000		100.0000%	- ,	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		22			-	-	-	
	Total	-	-	-		-	-	-	
Total	92	9235040	9235040	100.0000%	9235040	-	100.0000	-	
Whether res	solution is Pass	ed or Not					*	Yes	

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com





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Resolution No. 2

Resolution required: (Ordinary / Special) Whether promoter / promoter group are interested in the agenda / resolution? Description of Resolution considered				Ordinary Resolution						
				No Appointment of Directors in place of Retiring Director						
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*: 00		
Promoter and	E-Voting	*	9015040	100.0000%	9015040	-	100.0000	-		
Promoter Group	Poll	9015040	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-1	-	-		
	Total	9015040	9015040	100.0000%	9015040	-	100.0000	-		
Public-	E-Voting		-	-	-	-	+	-		
Institutions	Poll		-	-	_	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	*	-	-	-	-	-	-		
Public-Non	E-Voting		220000	100.0000%	220000	-	100.0000%			
Institutions	Poll	220000	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-		-					
	Total		-	-	-	1=1	-	-		
Total		9235040	9235040	100.0000%	9235040	-	100.0000	•		
Whether res	solution is Pass	ed or Not		10.0				Yes		

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Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary Resolution						
1000	oromoter / or the agenda /	group are	No							
Description of Resolution considered				Re-appointment of Statutory Auditor						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter and Promoter	E-Voting		9015040	100.0000%	9015040	-	100.0000	-		
Group	Poll	9015040	-	-	-	-	-	-		
	Postal Ballot (if applicable)	\$1000000000000000000000000000000000000		-	0- <u>-</u>	-	-	-		
	Total	9015040	9015040	100.0000%	9015040	-	100.0000	-		
Public-	E-Voting		-	-	-	-		-		
Institutions	Poll	F	-	-	-	•	-	-		
	Postal Ballot (if applicable)		-	-	-	T.	-			
	Total	-	-	-	-	-				
Public-Non	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-		
Institutions	Poll		*		-	-	-	-		
	Postal Ballot (if applicable)	22000	*	-		-	2			
	Total	-	-		-	-	-	-		
Total		9235040	9235040	100.0000%	9235040	-	100.0000	-		
M/h ath au usa	olution is Pass	and ou block						Yes		

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Resolution No. 4

Resolution r	equired: (Ordi	al)	Ordinary Resolution						
The second secon	oromoter / n the agenda /	group are	No						
Description of Resolution considered				Appointment of Mr. Abhinav Upadhyay as a Managir Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and Promoter	E-Voting		9015040	100.0000%	9015040	-	100.0000	S-	
Group	Poll	9015040	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-			-	* .	-	
	Total	9015040	9015040	100.0000%	9015040	-	100.0000	-	
Public-	E-Voting		=	-	-	-	-	-	
Institutions	Poll		-	_	-	-	-	2	
	Postal Ballot (if applicable)		-	*	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting		220000	100.0000%	220000	¥	100.0000%	-	
mstrudons	Poll	220000		-	-	-		-	
	Postal Ballot (if applicable)				-	-			
	Total	-	-	-	-	-	-	-	
Total		9235040	9235040	100.0000%	9235040	-	100.0000	-	
Whether res	olution is Pass	ed or Not						Yes	

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Request you to kindly take the same on record.

Thanking You,

With Regards,

For Shiva Granito Export Limited

(Swati Maheshwari)

Company Secretary & Compliance Officer

M. No. - A45405

Encl. as above