

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

**The Bombay Stock Exchange Mumbai**  
**Listing Compliance Department**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Maharashtra

**Security Code – 540072**      **Security Id - SHIVAEXPO**

**Sub. : Voting Results of the 6<sup>th</sup> Annual General Meeting (“Meeting” or “AGM”) of the Company held on Thursday, 30<sup>th</sup> 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 6<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Thursday, 30<sup>th</sup> 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](http://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**



**Voting Results of 6<sup>th</sup> Annual General Meeting of 2020-21 ("the meeting" or "the AGM")**

Date of the AGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote 24th September, 2021)	220
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



**Resolution No. 1**

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				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 outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		9235040	9235040	100.0000%	9235040	-	100.0000	-
<b>Whether resolution is Passed or Not</b>								<b>Yes</b>



**Resolution No. 2**

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Directors in place of Retiring Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		9235040	9235040	100.0000%	9235040	-	100.0000	-
<b>Whether resolution is Passed or Not</b>								<b>Yes</b>



**Resolution No. 3**

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				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 outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		9235040	9235040	100.0000%	9235040	-	100.0000	-
<b>Whether resolution is Passed or Not</b>								<b>Yes</b>



**Resolution No. 4**

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Mr. Abhinav Upadhyay as a Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
<b>Total</b>		9235040	9235040	100.0000%	9235040	-	100.0000	-
<b>Whether resolution is Passed or Not</b>								<b>Yes</b>



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