

01-Oct-2024

**Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001**

**Sub: Consolidated Scrutinizer's Report of the 09th Annual General Meeting of the Company
held on 30th September 2024
Scrip Code: 540072**

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report (Poll + E-Voting) of the 09th Annual General Meeting of the Company held on **30th September 2024** issued by **Shri Mohit Vanawat**, Practicing Company Secretary.

The outcome of the 09th Annual General Meeting has already been sent to Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,
Yours truly,

for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391

Encl: As Above

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

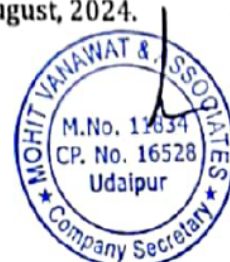
To,
The Chairman at Annual General Meeting,
Shiva Granito Export Limited
Udaipur

Sub: Consolidated Scrutinizer's Report for passing of resolutions through remote e-voting and poll conducted at the 09th Annual General Meeting (AGM) of the Equity Shareholders of Shiva Granito Export Limited (CIN: L14200R)2015PLC048974), held on Monday, 30th September, 2024 at 11:00 A.M. at the registered office of the Company.

Dear Sir,

I, Mohit Vanawat, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and voting through Ballot Papers at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 for passing of the resolutions as mentioned in and as set out in the Notice of 09th Annual General Meeting (AGM) of the members of the Company held on Monday, 30th September, 2024 at 11:00 A.M.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of the 09th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process-poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the NSDL the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The Notice was dispatched to the Shareholders through e-mail on 06.09.2024 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 30th August, 2024.



3. The Company appointed NSDL as the platform for remote e-voting before the AGM.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 27th September, 2024 at 09:00 A.M. to 29th September, 2024 at 5:00 P.M The members' details such as their name, folio, number of shares held, who cast their votes through remote e-voting were downloaded from the e voting website of National Security Depository Services Limited i.e. (<https://www.evoting.nsdl.com/>) in order to ensure that such members did not vote again through ballot- Poll voting in the 09th Annual General Meeting. The e-voting results with details of Equity Shareholders who have voted in favour of the resolutions or against the resolutions and those who have obtained from voting were downloaded from the website of National Security Depository Services Limited i.e. (<https://www.evoting.nsdl.com/>) under EVEN-131369"
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2024.
6. After the announcement of Poll by the Chairman, One Ballot box kept for polling was locked in my presence and the members who were present.
7. The locked ballot box was subsequently opened in the presence of two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. As required under the said rules, after the closure of the e-voting of the 09th Annual General Meeting, the votes cast through e-voting were unblocked in the presence of Ms. Pragya Jain and Ms. Prachi Sharma, who are not in employment with the Company.
9. No votes or poll papers were identified as invalid.

Total Number of Shareholders on the Cut off date:- 252

Number of shareholders present in the meeting in person/ by proxy: 6

- Promoters & Promoter Group: 6

- Public : 0

10. Summary of the remote e-voting and poll is as follows-

- (a) **Resolution No. 1:** To approve the Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Auditor's Report, Directors Report and such other reports annexed thereto. (Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	2	10,000	0.16%
Remote E-voting	6	58,75,050	99.84%
Total	8	58,85,050	100.00



ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 1 was passed with requisite majority.

b) **Resolution No.2:** To appoint a Director in place of Ms. Rachna Upadhyay (DIN: 07617468), who retires by rotation and being eligible offers herself for re-appointment

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	2	10,000	0.16%
Remote E-voting	6	58,75,050	99.84%
Total	8	58,85,050	100.00

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 2 was passed with requisite majority.

(c) **Resolution No.3:** Re-appointment of M/s Nenawati & Associates (Firm Registration Number-02148C) Chartered Accountants, as the Statutory Auditor of the Company.

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	2	10,000	0.16%
Remote E-voting	6	58,75,050	99.84%
Total	8	58,85,050	100.00



ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 3 was passed with requisite majority.

(d) **Resolution No. 4:** Re-appointment of Mrs. Rachana Upadhyay (DIN:07617468) as the Director of the Company for a period of five years.

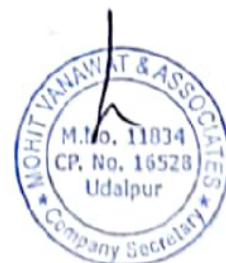
i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	2	10,000	0.16%
Remote E-voting	6	58,75,050	99.84%
Total	8	58,85,050	100.00

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the resolution in Item No. 4 was passed with requisite majority.

The E- Voting Reports from NSDL and all other relevant poll records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results



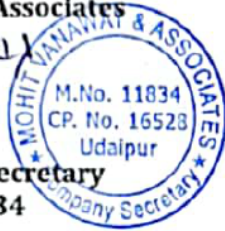
Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Thanking You,

Yours truly,
For Mohit Vanawat & Associates

hii2d e11011d
Mohit Vanawat
Practicing Company Secretary
Membership No.: 11834
CP.No.: 16528
UDIN: F011834F001407272



WITNESS 1:

[Signature]
PRACHI SHARMA

WITNESS 2:

[Signature]
PRAGYA JAIN

Place: Udaipur
Dated: 01.10.2024

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 30, 2024
Total number of shareholders on record date	252
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To approve the Audited Financial Statements for the Financial Year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	58,75,050	58,65,050	99.8298	58,65,050	0	100	0
	Poll		10,000	0.1702	10,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		58,75,050	58,75,050	100	58,75,050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	73,40,000	10,000	0.1362	10,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		73,40,000	10,000	0.1362	10,000	0	100
Total		1,32,15,050	58,85,050	44.5329	58,85,050	0	100	0

Resolution passed with requisite majority

Continue to 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 – To appoint a Director in place of Ms. Rachna Upadhyay (DIN: 07617468), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,75,050	58,65,050	99.8298	58,65,050	0	100	0
	Poll		10,000	0.1702	10,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		58,75,050	58,75,050	100	58,75,050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	73,40,000	10,000	0.1362	10,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		73,40,000	10,000	0.1362	10,000	0	100
Total		1,32,15,050	58,85,050	44.5329	58,85,050	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – Re-appointment of M/s Nenawati & Associates, Chartered Accountants, as the Statutory Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,75,050	58,65,050	99.8298	58,65,050	0	100	0
	Poll		10,000	0.1702	10,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		58,75,050	58,75,050	100	58,75,050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	73,40,000	10,000	0.1362	10,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		73,40,000	10,000	0.1362	10,000	0	100
Total		1,32,15,050	58,85,050	44.5329	58,85,050	0	100	0

Resolution passed with requisite majority

Continue to 3

Resolution required: (Ordinary/ Special)			Special Resolution 4 – Re-appointment of Mrs. Rachana Upadhyay (DIN:07617468) as the Director of the Company for a period of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	58,75,050	58,65,050	99.8298	58,65,050	0	100	0
	Poll		10,000	0.1702	10,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		58,75,050	58,75,050	100	58,75,050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	73,40,000	10,000	0.1362	10,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		73,40,000	10,000	0.1362	10,000	0	100
Total		1,32,15,050	58,85,050	44.5329	58,85,050	0	100	0

Resolution passed with requisite majority