

**REF: SGEL/2020-2021**

**Date: December 31, 2020**

**The Bombay Stock Exchange Mumbai**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Maharashtra

**Security Code – 540072**

**Security Id - SHIVAEXPO**

**Ref: Intimation dated July 04, 2020**

**Sub. : Outcome and Extract of Annual General Meeting for Re- classification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,



In reference to the above captioned subject and our earlier letter to BSE dated 04.07.2020 regarding the outcome of Board Meeting dated 03.07.2020, Mr. Kailash Chandra Upadhyay, member of promoters group for removal of is name from “Promoter and Promoter Group” category, as he is not holding any share in the Company.

Further, in accordance with Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Extract of the Minutes of the annual general meeting of the Company held on 30.12.2020 approving the request for re-classification as stated above are enclosed herewith.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For – Shiva Granito Export Limited**

(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

Encl. as above

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF SHIVA GRANITO EXPORT LIMITED AT ITS MEETING HELD ON WEDNESDAY, 30<sup>TH</sup> DECEMBER 2020 AT 03.00 P.M. VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8, BHATT JI KI BAARI UDAIPUR, - 313001 (RAJASTHAN)**

**Approval for re-classification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval from the BSE Limited (herein after referred to as stock exchange), the Securities and Exchange Board of India and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the members be and is hereby accorded to re-classify Mr. Kailash Chandra Upadhyay the category of by removing his name from “Promoters and Promoter Group” of the Company.”

Sr. No.	Name of Promoter	No. of Equity Shares held	Percentage of Shareholding/voting rights
1	Kailash Chandra Upadhyay	0	0

RESOLVED FURTHER THAT in supersession of any provision, the applicant’s special rights, if any, with respect to the Company through formal or informal arrangements including any shareholders agreements, if any, stands withdrawn/ terminated and be null and void, with immediate effect.”

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for removal of the aforementioned applicant, the Company shall effect such removal in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions.”

RESOLVED FURTHER THAT Mr. Suresh Upadhyay, Managing Director or Swati Maheshwari, Company Secretary & Compliance Officer, be and are hereby authorized to intimate stock exchanges post members approvals, and to submit a removal application to the stock exchanges within the permitted time and to do all such acts and deeds as may be necessary to give effect to this resolution.

//CERTIFIED TRUE COPY//  
FOR – SHIVA GRANITO EXPORT LIMITED

  
Swati Maheshwari  
Company Secretary & Compliance Officer  
M. No. A45405

