



Date: 30/09/2024

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**(Script Code: 543376)**

Dear Sir/ Madam,

**Sub: Summary of proceedings of the 4<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024 at 01:00 P.M. (IST)**

**Ref: Regulation 30 of the SEBI (LODR) Regulations 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the Annual General Meeting (AGM) of the member of Samor Reality Limited held on Monday, September 30, 2024 at 01:00 P.M. (IST) at the registered office of the Company situated at 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

The proceeding of the AGM will also be hosted on the Company's website at [www.samor.in](http://www.samor.in).

We request you to take the same on your records and acknowledge.

**For, Samor Reality Limited**



**Jagrutiben Birjubhai Shah**  
**Whole time Director**  
**DIN: 02334894**

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Office Address: 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Website: [www.samor.in](http://www.samor.in) | Email: [compliance@samor.in](mailto:compliance@samor.in) | Tel: 079-3522 0061  
CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E  
GSTIN: 24ABFCS0108N1ZF



**SAMOR REALITY LIMITED**

**CIN: L45400GJ2020PLC118556**

**Registered Office:** 4<sup>th</sup> Floor, 401, Venus Atlantis, near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India

**Tel:** 079-3522 0061; **Email:** [compliance@samor.in](mailto:compliance@samor.in); **Website:** [www.samor.in](http://www.samor.in)

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**SUMMARY OF PROCEEDINGS OF THE 4<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

The 4<sup>th</sup> Annual General Meeting of the Members of the Samor Reality Limited was held on Monday, September 30, 2024 at 01:00 P.M. (IST) at the registered office of the Company situated at 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

Mr. Birjukumar Ajitbhai Shah, Chairman of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 01:00 P.M. under his Chairpersonship. He further informed that the Company has not received any proxy forms.

Mr. Birjukumar Ajitbhai Shah, Chairman of the Meeting took the chair and welcomed the Members to 4<sup>th</sup> Annual General Meeting of the Company.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairperson stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the AGM agendas items between 27<sup>th</sup> September, 2024 at 09:00 A.M. and ends on 29<sup>th</sup> September, 2024 at 05:00 P.M.

The Board had appointed M/s Prince Dosaliya & Co, Practicing Chartered Accountant, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.

The Chairman thereafter proceeded with the agenda as per Notice of the Annual General Meeting, which had 7 (seven) Business.

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GSTIN: 24ABFCS0108N1ZF



Following business were discussed at the Annual General Meeting:

**ORDINARY BUSINESSES:**

1. Adoption of Financial Statements (Standalone) for the Financial Year ended on 31st March, 2024. (Ordinary Resolution)
2. Re-Appointment of Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director liable to retire by rotation. (Ordinary Resolution)
3. To Re-appoint M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor of the Company. (Ordinary Resolution)

**SPECIAL BUSINESSES: -**

4. Set the borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013. (Special Resolution)
5. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings as per section 180(1)(a) of the Companies Act, 2013. (Special Resolution)
6. Approval for giving authorization to Board of Directors under section 186 of the Companies Act, 2013. (Special Resolution)
7. Approval for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013. (Special Resolution)

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the AGM, within two-working days and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 01:00 PM. and concluded at 01.10 P.M. with a Vote of Thanks.

**For, Samor Reality Limited**

**Jagrutiben Birjubhai Shah**  
**Whole time Director**  
**DIN: 02334894**

