

30-SEP-2023

The General Manager  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup>, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

Ref: Scrip Code: 540072

Subject: Summary of Proceedings of the 8<sup>th</sup> Annual General Meeting of Shiva Granito Export Limited held on 30<sup>th</sup> September, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclosed herewith summary of the proceedings of the 8<sup>th</sup> Annual General Meeting of Shiva Granito Export Limited held on Saturday, 30<sup>th</sup> September, 2023 at 2:00 P.M. (IST) at the registered office of the Company situated at 8, Bhatt Ji Ki Baari Udaipur, Rajasthan-313001 India, annexed as "Annexure-I".

This is for your information and records in compliance with the Listing Regulations. Kindly acknowledge the receipt.

Thanking you,

Yours truly,

for **SHIVA GRANITO EXPORT LIMITED**

For **SHIVA GRANITO EXPORT LTD.**

  
**ABHINAV UPADHYAY**  
(Managing Director)  
DIN: 01858391

Encl: Annexure-I

**Summary of the Proceedings of the 8<sup>th</sup> Annual General Meeting of Shiva Granito Export Limited held on 30<sup>th</sup> September, 2023**

The 8<sup>th</sup> Annual General Meeting (AGM) of the members of the Shiva Granito Export Limited (the Company) was held on Saturday, the 30<sup>th</sup> September, 2023 at 2.00 P.M. at the Registered Office of the Company at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Raj.) The meeting commenced at 2.00 PM.

**PRESENT:**

**MEMBERS:** 06 Members present in Person

**DIRECTORS:**

1. Shri. Abhinav Upadhyay	Managing Director
2. Mrs. Asha Upadhyay	Director
3. Mrs. Rachna Upadhyay	Director
4. Shri. Vishal Jain	Independent Director
5. Mrs. Chanchal Nuwal	Independent Director

**BY INVITATION:**

**SCRUTINIZER:**

Shri. Mohit Vanawat  
Proprietor  
M/s Mohit Vanawat & Associates

**IN ATTENDANCE:**

Minal Jain  
Company Secretary

**CHAIRMAN:**

The Company Secretary of the Company Mrs. Minal Jain, welcomed the members present and invited the Directors to occupy the Dias. Shri. Abhinav Upadhyay was elected as the Chairman of the Meeting. He took the chair and welcomed the members at the 8<sup>th</sup> Annual General Meeting of the Company.

**QUORUM:**

As the requisite quorum for the meeting, as per Companies Act, 2013 was present at the meeting, and the Chairman called the meeting to be in order.

**CHAIRMAN SPEECH:**

Chairman delivered his speech and gave an overview of the financial performance and other developments during the year 2022-23 along with Auditor's and Board's Report thereon and with the permission of the shareholders, the Notice convening the meeting, Board's Report and Auditor's Report were taken as read.

After his speech, the Chairman introduced the items on agenda briefly and invited queries from the Members. The Chairman then replied and redressed all the queries, if any, raised by the members on the items of the business of the meeting.

For SHIVA GRANITO EXPORT LTD.



**DIRECTOR**

**VOTING:**

The members were then informed by the Chairman that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company has provided remote e-voting facility, to the members entitled to cast their vote on all the resolutions as set out in the notice of AGM during the period from 27<sup>th</sup> September, 2023 (9:00 AM) to 29<sup>th</sup> September, 2023 (5:00 PM). Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote by use of Ballot Paper, at the end of the meeting.

**SCRUTINIZER:**

The Chairman further informed that Board of Directors had appointed M/s Mohit Vanawat and Associates, Practicing Company Secretary, Udaipur as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers. He conducted the entire poll process.

We would like to inform that the following Resolutions as set out in the Notice convening the 8<sup>th</sup> Annual General Meeting of members of the Company dated 06<sup>th</sup> September 2023 were transacted at said AGM:

S. No.	Resolution	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements along with the report of Board of Director's and Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Ms. Asha Upadhyay (DIN: 07396269), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3	To appointment/re-appointment of the Statutory Auditor of the Company.	Special Resolution

The Scrutinizers then took up the voting process with ballot box and the Members cast their votes, which were opened and witnessed by two members. The members were informed that the Consolidated Scrutinizer's Report on remote e-voting and voting through ballot papers will be announced within stipulated time limits. The same shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the Company.

The meeting concluded at 03:00 P.M. with a vote of thanks to the Chair and the members present at the meeting.

Thanking You,  
With Regards,

**For Shiva Granito Export Limited**  
For SHIVA GRANITO EXPORT LTD.

  
**ABHINAV UPADHYAY**  
(Managing Director)  
DIN: 01858391

Encl. as above