

REF: SGEL/2022-2023
Date: January 28, 2023

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

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

Sub. : Voting Results of the Extra Ordinary General Meeting (“Meeting” or “EGM”) of the Company held on Friday, 27th January, 2023 at the registered office 8, Bhatt Ji Ki Baari, Udaipur – (Rajasthan)

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 Extra Ordinary General Meeting of the Shareholders of the Company held on Friday, 27th January, 2023 at the registered office 8, Bhatt Ji Ki Baari, Udaipur – (Rajasthan).

The voting results will be made available on the Company’s website at 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

(Abhinav Upadhyay)
DIN 01858391
Managing Director

Voting Results of Extra Ordinary General Meeting (“the meeting” or “the EGM”)

Date of the EGM	27 th January, 2023
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote 20th January, 2023)	249
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of Resolution considered				Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company				
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	9015050	-	-	-	-	-	-
	Poll		9015050	100.0000%	9015050	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015050	9015050	100.0000%	9015050	-	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	50000	50000	100.0000%	50000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50000	50000	100.0000%	50000	-	100.0000
Total		9065050	9065050	100.0000%	9065050	-	100.0000	-
Whether resolution is Passed or Not								Yes

Request you to kindly take the same on record.

Thanking You,

With Regards,

For Shiva Granito Export Limited

(Abhinav Upadhyay)
Managing Director
DIN No. 01858391
Encl. as above