

Date: 30th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Scrutinizer Report for 27th Annual General Meeting of the Company
Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 3:00 P.M. at 4, Sharad Flats Opp- Dharnidhar temple Ahmedabad - 380 007

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

Sh. Samir Shah

Samirbhai Shah
Managing Director
DIN: 00787630



wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

Ph. No. 079-26634458 • 26622675

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To,
The Chairman of 27th Annual General Meeting
Shangar Decor Limited
4 Sharad Flats Opp-Dharnidhar temple,
Ahmedabad - 380 007

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 27th Annual General Meeting of members of the Shangar Décor Limited held on Thursday, 29th September, 2022 at 3:00 P.M. at 4 Sharad Flats Opp-Dharnidhar temple, Ahmedabad - 380 007

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as the Scrutinizer of Shanagr Decor Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 27th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;



1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the Financial Year ended on 31st March, 2022 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.
2. **Ordinary Resolution** to appoint a director in place of Moulin Shah (DIN: 08948652), who retires by rotation and being eligible, offers himself for re-appointment.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the AGM through electronic mode is done to all members on 7th September, 2022.
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting were published in English and Gujarati Newspaper respectively. *However, proof of evidence is not provided by the Company.*
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, 22nd September, 2022 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Monday, 26th September, 2022 at 09:00 A.M. and ended on Wednesday, 28th September, 2022 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 22nd September, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by NSDL.
5. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the voting through physical ballot paper at the AGM;
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Thursday, 29th September, 2022 are **annexed herewith**.
10. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.



Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

The result of the voting by members through physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES



Gaurav Bachani

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110D001092327

Date: 30th September, 2022

Place: Ahmedabad

Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:

Ms. Drashti Dedaniya

Witness 2:

Ms. Rahi Thakkar

Countered by
For, Shangar Décor Limited

Samirbhai Shah
Chairman of AGM
DIN: 00787630

Detailed Consolidated Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2022 and Statement of Profit and Loss accounts together with the notes & schedules forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	1	31	32	10	28,36,168	28,36,178	99.93
<i>Promoters</i>	0	7	7	0	28,09,788	28,09,788	99.07
<i>Public</i>	1	24	25	10	26,380	26,390	0.93
Dissent	0	4	4		1876	1876	0.7
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	1	35	36	10	28,38,044	28,38,054	100.00

Resolution 2

To appoint a director in place of Moulin Shah (DIN: 08948652), who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	1	30	31	10	28,30,168	28,30,178	99.72
<i>Promoters</i>	0	7	7	0	28,09,788	28,09,788	99.28
<i>Public</i>	1	23	24	10	20,380	20,390	0.72
Dissent	0	5	5		7,876	7,876	0.28
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	1	35	36	10	28,38,044	28,38,054	100.00



CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**



Gaurav Bachani

GAURAV V. BACHANI
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