

Date: 30.09.2020

To,
Corporate relationship Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001

**Sub: Proceeding of Extra Ordinary General Meeting held on 28th September, 2020:
Scrip code: 540259**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the extra ordinary general meeting of the Members of the Company held on Monday, September 28, 2020 at 03:30 pm and concluded at 03.45 pm through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. At the meeting following businesses were transacted:

1. Sub Division of 1 (one) equity share of Rs. 10/- each in to 2 (two) equity shares of Rs. 5/- each.
2. Alteration of Capital Clause of the Company
3. Issue of Bonus Shares in the ratio of 1: 1 share.

In connection therewith, we herewith submit following:

1. Voting results pursuant to Regulation 44 of SEBI (LODR) Regulations.
2. Report of the scrutinizer dated 30.09.2020 issued pursuant to provisions of section 108 of Companies Act 2013 and Rule 20 of the Companies (Management and administration) Rules 2014 on the remote e voting and venue voting at meeting.

The copy of scrutinizer report will be placed on the website of the Company. We request you to kindly take the above information on your record.

Thanking you,

For Shangar Décor Limited



Samir R Shah
Managing Director
DIN: 00787630

CIN:L36998GJ1995PLC028139

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

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

Ph. No. 079-26634458, 26622675

✉ info@shangardecor.com 🌐 www.shangardecor.com

Details of Voting Results of extra ordinary general meeting

Sr. No	Particulars	Details
1	Date of extra ordinary general meeting	Monday, 28 th September 2020
2	Total number of Shareholders on Record	661
3	No of Shareholders present in the meeting in person or through Proxy Promoters Public	 3 (three only) 5 (five only)
4	No of Shareholders attended through video Conference	8

For Shangar Décor Limited

Sh. Samir R

Samir R Shah
Managing Director
DIN: 00787630

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Shangar Décor Limited									
Resolution Required: Ordinary			1. Sub Division of 1 (one) equity share of Rs. 10/- each in to 2 (two) equity shares of Rs. 5/- each.						
Whether Promoter / Promoter Group is interested in the proposed resolution			No						
Category	Mode of Voting	Nos. 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	No. of invalid Votes
Promoter and Promoter Group	E Voting	1254797	-	-	-	-	-	-	-
	Venue Voting		1254797	41.00	1254797	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1254797	41.00	1254797	-	100.00	-	-
Public Non Institutions	E Voting	167996	-	-	-	-	-	-	-
	Venue Voting		167996	5.49	167996	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		167996	5.49	167996	-	100.00	-	-
Total			1422793	46.50	1422793				

Shangar Décor Limited									
Resolution Required: Ordinary			2. Alteration of Share Capital Clause of the Company						
Whether Promoter / Promoter Group is interested in the proposed resolution			No						
Category	Mode of Voting	Nos. 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	No. of invalid Votes
Promoter and Promoter Group	E Voting	1254797	-	-	-	-	-	-	-
	Venue Voting		1254797	41.00	1254797	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1254797	41.00	1254797	-	100.00	-	-
Public Non Institutions	E Voting	167996	-	-	-	-	-	-	-
	Venue Voting		167996	5.49	167996	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		167996	5.49	167996	-	100.00	-	-
Total			1422793	46.50	1422793				

Shangar Décor Limited									
Resolution Required: Special			3. Issue of Bonus Shares in the ratio of 1: 1 share.						
Whether Promoter / Promoter Group is interested in the proposed resolution			No						
Category	Mode of Voting	Nos. 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	No. of invalid Votes
Promoter and Promoter Group	E Voting	1254797	-	-	-	-	-	-	-
	Venue Voting		1254797	41.00	1254797	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1254797	41.00	1254797	-	100.00	-	-
Public Non Institutions	E Voting	167996	-	-	-	-	-	-	-
	Venue Voting		167996	5.49	167996	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		167996	5.49	167996	-	100.00	-	-
Total			1422793	46.50	1422793				



VIRAL RANPURA (ACS, LL.B)
COMPANY SECRETARY

A 31, Saiyam Flat, Nr. Panchdev Mandir, Nehrunagar, Ahmedabad 380015.

(M) +91 96384 16179

Email id: csviralranpura@gmail.com

To,
The Chairman
Shangar Décor Limited.
CIN: L36998GJ1995PLC028139
4, Sharad Flats, Opp. Dharnidhar Temple,
Ahmedabad - 380007.

Date: 30.09.2020

Dear Sir,

Sub: Submission of Consolidated Scrutinizer's Report on voting through electronic means (remote e voting and venue voting conducted pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Dear Sir,

I, Viral Ranpura, Practicing Company Secretary, having office at A 31, Saiyam Flat, Nr. Panchdev Mandir, Nehrunagar, Ahmedabad 380015 was appointed as Scrutinizer by the Board of Directors of Shangar Decor Limited having its registered at 4, Sharad Flats, Opp. Dharnidhar Temple, Ahmedabad 380007 pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from to time, to scrutinize remote E-Voting process and venue voting by the shareholders in respect of the resolution mentioned in the Notice of extra ordinary general meeting dated 22nd August 2020 and passed at the extra ordinary general meeting of the Company held on Monday, 28th September 2020 at 03.30 pm.

In view of the massive outbreak of the COVID 19 pandemic, Company ensured social distancing. The extra ordinary general meeting was held on 28th September 2020 at 03.30 pm through Video Conference platform and /or other audio visual means and the voting for items were transacted as per the notice of extra ordinary general meeting. The venue for the EGM was the place from where the Chairman of the Board conducted the meeting.



Company has informed that pursuant to MCA and SEBI Circulars issued from time to time the Company completed dispatch of Notices of extra ordinary general meeting through permitted mode of dispatch only to those shareholders whose names were registered on the cutoff date 21.08.2020.

The voting rights were reckoned as on Friday, 18th September 2020, being the Cutoff date for the purpose of deciding the entitlements of members for the remote e voting and venue voting.

Since this EGM was held pursuant to the MCA Circulars through Video Conference platform and/or OVAM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by the members were also dispensed with. The requirement of proposing and seconding the resolutions was also dispensed with. However, few members of the Company remained present in person at the venue of the General Meeting and were permitted to attend the general meeting from the venue of general meeting through their respective electronic devices.

The Company in consultation with its Registrar and Share Transfer Agent M/s Purva Shareregistry (I) Private Limited, conducted extra ordinary general meeting through Video Conference. The members who attended the meeting through Video Conference platform were counted for the purpose determining valid Quorum. Company received confirmation from the Registrar and Share Transfer Agent of the Company, that the quorum was present on the Video Conference platform.

Agency for E Voting:

The company has appointed Central Depository Services Limited as the agency for providing the remote E Voting platform.

Remote E Voting period:

Remote E Voting platform provided by the Company was active from 25th September 2020 at 09.00 am till 27th September 2020 at 05.00 pm.

Voting at the Annual General Meeting:

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e voting, do not vote again at the venue meeting, the scrutinizer shall have access after closure of the period of remote e voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e voting, such as their names, DP Id / Client ID, Folios, Number of shares held but not the manner in which they voted.

Counting Process:

On completion of voting at the meeting, Central Depository Services Limited, an authorized agency, provided with the list of members who had cast their votes, their holding details and detail of vote cast on each of the resolutions.



The Remote E Voting results were unblocked on the CDSL E Voting platform in the presence of Mr. Bhavin Patel and Mr. Malay Desai who are not in employment of the Company and downloaded the results.

I have scrutinized the consolidated voting in a fair and transparent manner based on the data downloaded from the Central Depository Services Limited.

The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the casting of votes through electronic voting at the meeting on the resolutions contained in the notice of EGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted at the venue of the meeting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions.

Based on the data made available to me, I observed that 8 (eight) members of the Company remained present in person at the venue of the meeting. With permission of the chairman, those 8 members were allowed to attend the general meeting from the venue of general meeting through their respective electronic devices.


The members who were present at the meeting were permitted to cast votes through ballot forms as they had not cast their votes through remote e-voting platform and could not cast votes through Venue Voting platform during the extra ordinary general meeting.

The extra ordinary general meeting commenced at 03.30 pm and concluded at 03.45 pm.

The results with respect to each item on the agenda as set out in the Notice dated 22nd August, 2020 for convening the extra ordinary general meeting held on 27th September 2020, is herewith enclosed pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Based on the aforesaid results, I report that all the resolutions contained in the notice dated 22nd August 2020 were passed with requisite majority. I herewith submit Annexure I for consolidated results.

Date: 30.09.2020
Place: Ahmedabad
UDIN: A028496B000828020


VIRAL RANPURA
COMPANY SECRETARY
(ACS 28496) (COP 10361)

Annexure I
Consolidated Results

1. To Consider and approve sub division of Equity Shares:
Ordinary Resolution:

Particulars	Remote E Votes		Venue Voting		Total	
	Number	Votes	Number	Votes	Number	Votes
Voted in favour of the resolution	-	-	8	1422793	8	1422793
Voted Against the resolution	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-
Abstained from voting	-	-	-	-	-	-
Total	-	-	8	1422793	8	1422793

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 22nd August, 2020 has been passed with requisite majority.

2. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company
Ordinary Resolution:

Particulars	Remote E Votes		Venue Voting		Total	
	Number	Votes	Number	Votes	Number	Votes
Voted in favour of the resolution	-	-	8	1422793	8	1422793
Voted Against the resolution	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-
Abstained from voting	-	-	-	-	-	-
Total	-	-	8	1422793	8	1422793


Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 22nd August, 2020 has been passed with requisite majority.

3. To Approve issuance of Bonus Shares:
Special Resolution:

Particulars	Remote E Votes		Venue Voting		Total	
	Number	Votes	Number	Votes	Number	Votes
Voted in favour of the resolution	-	-	8	1422793	8	1422793
Voted Against the resolution	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-
Abstained from voting	-	-	-	-	-	-
Total	-	-	8	1422793	8	1422793

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 22nd August, 2020 has been passed with requisite majority.

Date: 30.09.2020
Place: Ahmedabad
UDIN: A028496B000828020


VIRAL RANPURA
COMPANY SECRETARY
(ACS 28496) (COP 10361)