



Date: 01/10/2024

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

**(Script Code: 543376)**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 4<sup>th</sup> Annual General Meeting of the Company held on 30.09.2024**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the 4<sup>th</sup> Annual General Meeting of the members of the Company 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.

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015
2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

**For, Samor Reality Limited**

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



<b>General information about company</b>	
Scrip code	543376
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GD201014
Name of the company	Samor Reality Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Prince K Dosaliya
Firms Name	Prince K Dosaliya & Co
Qualification	CA
Membership Number	180626
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	810
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (Standalone) for the Financial Year ended on 31st March, 2024				
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	12449182	0	0	0	0	0	0
	Poll		12449182	100	12449182	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12449182	12449182	100	12449182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9050818	2	0	2	0	100	0
	Poll		7828356	86.4934	7828356	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	7828358	86.4934	7828358	0	100	0
	Total	21500000	20277540	94.3141	20277540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director liable to retire by rotation				
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	12449182	0	0	0	0	0	0
	Poll		12449182	100	12449182	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12449182	12449182	100	12449182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9050818	2	0	2	0	100	0
	Poll		7828356	86.4934	7828356	0	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	7828358	86.4934	7828358	0	100	0
Total		21500000	20277540	94.3141	20277540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor 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	12449182	0	0	0	0	0	0
	Poll		12449182	100	12449182	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12449182	12449182	100	12449182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9050818	2	0	2	0	100	0
	Poll		7828356	86.4934	7828356	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	7828358	86.4934	7828358	0	100	0
	Total	21500000	20277540	94.3141	20277540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Set the borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013.				
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	12449182	0	0	0	0	0	0
	Poll		12449182	100	12449182	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12449182	12449182	100	12449182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9050818	2	0	2	0	100	0
	Poll		7828356	86.4934	7828356	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	7828358	86.4934	7828358	0	100	0
	Total	21500000	20277540	94.3141	20277540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	12449182	0	0	0	0	0	0
	Poll		12449182	100	12449182	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12449182	12449182	100	12449182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9050818	2	0	2	0	100	0
	Poll		7828356	86.4934	7828356	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	7828358	86.4934	7828358	0	100	0
Total		21500000	20277540	94.3141	20277540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving authorization to Board of Directors under section 186 of the Companies Act, 2013				
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	12449182	0	0	0	0	0	0
	Poll		12449182	100	12449182	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12449182	12449182	100	12449182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9050818	2	0	2	0	100	0
	Poll		7828356	86.4934	7828356	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	7828358	86.4934	7828358	0	100	0
	Total	21500000	20277540	94.3141	20277540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	12449182	0	0	0	0	0	0
	Poll		12449182	100	12449182	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12449182	12449182	100	12449182	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9050818	2	0	2	0	100	0
	Poll		7828356	86.4934	7828356	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	7828358	86.4934	7828358	0	100	0
	Total	21500000	20277540	94.3141	20277540	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# PRINCE K DOSALIYA & CO

## CHARTERED ACCOUNTANTS

(ACA, B.Com)

FORM NO. MGT.13

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Samor Reality Limited  
4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump,  
Pralhadnagar Road, Anand Nagar, Satellite,  
Ahmedabad-380015, Gujarat, India

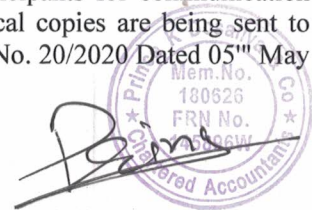
**Subject:** Consolidated Scrutinizer's Report for Remote E-voting and Voting through Electronic Voting System at 4th Annual General Meeting ('AGM') of the Company held on Monday, September 30, 2024 at 01:00 P.M. (IST) at the registered office of the Company situated at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

Dear Sir,

I, Prince Dosaliya, Practicing Chartered Accountant, (Mem no.: 180626) Proprietor of M/s. Prince Dosaliya & Co, Chartered Accountant have been appointed by the Board of Directors of the Company on 04<sup>th</sup> September, 2024 for the purpose of Scrutinizing the remote E-voting process under the provision of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and voting during the AGM in a fair and transparent manner in respect of the resolution contained in the Notice of the AGM of the Company held on Monday, September 30, 2024 at 01:00 P.M. (IST) at the registered office of the Company situated at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the AGM of the Company along“ with the instructions for the remote e-voting at the AGM were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05<sup>th</sup> May





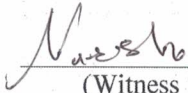
# PRINCE K DOSALIYA & CO

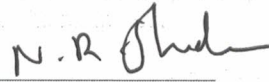
## CHARTERED ACCOUNTANTS

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2020 read with Circulars dated 08<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'SEBI Circulars')

2. The Company has published a notice in this regard, in Financial Express in English and Gujarati language newspapers on 05<sup>th</sup> September, 2024.
3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its members.
4. The voting period begins on 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. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cutoff date Friday, 20<sup>th</sup> September, 2024, were entitled to cast their vote electronically.
5. The E-Voting module was disabled and blocked by NSDL for voting on 29<sup>th</sup> September, 2024 at 05:00 PM.
6. For the purpose who did not cast their vote through Remote E-Voting the Company has provided the facility of Ballot voting during the AGM.
7. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://eservices.nsd.com>.
8. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Mr. Naresh Thakor and Mr. Nidhish Shah who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

  
(Witness 1)  
Mr Naresh Thakor

  
(Witness 2)  
Mr. Nidhish Shah

9. I did not find any ballot/poll papers invalid.
10. The consolidated result on the results of remote E-Voting prior to and during the AGM in respect of the said resolution are as under:
11. The Results are as under:





# PRINCE K DOSALIYA & CO

## CHARTERED ACCOUNTANTS

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### **Resolution No. 1: (Ordinary Resolution)**


Adoption of Financial Statements (Standalone) for the Financial Year ended on 31st March, 2024.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	2	2	14	20277538	16	20277540	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

### **Resolution No. 2: (Ordinary Resolution)**

Re-Appointment of Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director liable to retire by rotation.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	2	2	14	20277538	16	20277540	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-




# PRINCE K DOSALIYA & CO

## CHARTERED ACCOUNTANTS

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### **Resolution No. 3: (Ordinary Resolution)**

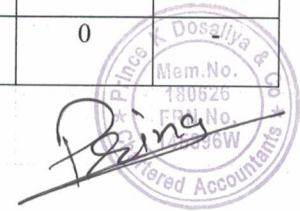
To Re-appoint M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	2	2	14	20277538	16	20277540	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

### **Resolution No. 4: (Special Resolution)**

Set the borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	2	2	14	20277538	16	20277540	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-





# PRINCE K DOSALIYA & CO

## CHARTERED ACCOUNTANTS

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### **Resolution No. 5: (Special Resolution)**

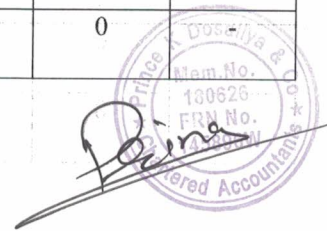
Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings as per section 180(1)(a) of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	2	2	14	20277538	16	20277540	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

### **Resolution No. 6: (Special Resolution)**

Approval for giving authorization to Board of Directors under section 186 of the Companies Act, 2013

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	2	2	14	20277538	16	20277540	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-



### **Resolution No. 7: (Special Resolution)**

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.



# PRINCE K DOSALIYA & CO

## CHARTERED ACCOUNTANTS

(ACA, B.Com)

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	2	2	14	20277538	16	20277540	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

12. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 7 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.
13. The e-voting reports containing a list of members who voted "FOR" and “AGAINST” each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,

For, Prince K. Dosaliya & Co.  
Chartered Accountants

FRN: 145896W

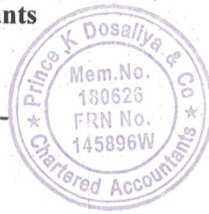
Prince Dosaliya  
Proprietor

M No. 180626

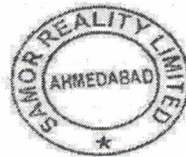
Date: 01.10.2024

Place: Ahmedabad

UDIN: 24180626BKGGOZA4537



Sl. No.	Name of the Member	Membership No.	Category	No. of Shares Held	No. of Shares Voted	% of Total Shares Voted
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100						



Counter signed by  
For, Samor Reality Limited

Birjukumar Ajitbhai Shah  
Managing Director  
DIN: 02323418