

REF: SGEL/2022-2023

Date: October 01, 2022

**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. : Scrutinizer's Report of the 7th Annual General Meeting ("Meeting" or "AGM")
of the Company held on Friday, 30th September, 2022 at the registered office 8,
Bhatt Ji Ki Baari, Udaipur – (Rajasthan)**

Dear Sir/Ma'am,

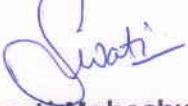
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith copy of the Scrutinizer's Report of the 7th Annual General Meeting of the Shareholders of the Company held on Friday, 30th September, 2022 at the registered office 8, Bhatt Ji Ki Baari, Udaipur – (Rajasthan)

The Scrutinizer's Report 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



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel. / Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated: 30.09.2022

Scrutinizers Report (Voting by Poll)

To,
The Chairman
Shiva Granito Export Limited
8, Bhatt Ji ki Baari, Udaipur-313001 (Rajasthan)

Sub. : Scrutinizer Report on Passing of Resolution at Seventh Annual General Meeting of the members of Shiva Granito Export Limited (the Company) held on Friday, 30th September, 2022 at 3:00 PM at 8, Bhatt Ji ki Baari, Udaipur- 313001 (Rajasthan).

Dear Sir,

1. I, Pawan Talesara, Proprietor of M/s P. Talesara & Associates, Udaipur, have been appointed by the Board of Directors of Shiva Granito Export Limited (the Company) as scrutinizer for the purpose of scrutinizing voting by Poll in fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 109 of the Companies Act, 2013 in respect of resolutions passed at the 7th Annual General Meeting (AGM) of the Members of the Company held on Monday, 30th September, 2022.
2. It is responsibility of the management of the Company to ensure due compliance of the provisions of the Companies Act, 2013 and rules made there under and also the requirements thereof relating to voting by Poll on the resolution contained in the Notice of 7th AGM of the members of the Company. As a Scrutinizer for voting by Poll, my roles and responsibility are limited to make a scrutinizer's Report of the votes cast "in favor" or "against" in respect of the resolutions contained in the Notice of the 7th Annual General Meeting from the Poll conducted at the 7th AGM.

Further to above, I submit my report as under:-

1. The votes cast by shareholders through Poll were counted and recorded in the Polling Paper of assent or dissent as maintained physically.



P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel. / Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated: 30.09.2022

2. The Polling Paper to record the assent or dissent received has been maintained physically. It contained the particulars of name, address, folio number or id of the shareholders, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shareholders with differential voting rights.
3. The result of the voting (Poll) is given in attachment hereto marked as "Annexure".

For P. Talesara & Associates
Company Secretaries

P. Talesara

(Pawan Talesara)

Proprietor

Membership No. - 8096

CP No. 2674

Dated: 30.09.2022

Place: Udaipur

UDIN: F0080960001103399



P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
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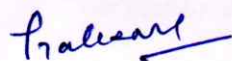
ANNEXURE TO SCRUTINIZER'S REPORT DT. 30.09.2022 ON VOTING RESULTS OF 7th AGM OF SHIVA GRANITO EXPORT LIMITED, UDAIPUR (RAJ.)

Agenda Item No.	1
Subject	To receive, consider and adopt the Audited Financial Statements along with the report of Board of Director's and Auditor's thereon.
No. of Members present : 6	
No. of Votes Cast : 89,97,721	
Assented	89,97,721
Dissented	0
VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.	

Agenda Item No.	2
Subject	To appoint a Director in place of Ms. Rachna Upadhyaya (DIN 07617468), who retires by rotation and being eligible offers herself for re-appointment.
No. of Members present : 6	
No. of Votes Cast : 89,97,721	
Assented	89,97,721
Dissented	0
VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.	

Agenda Item No.	3
Subject	To appointment/re-appointment of the Statutory Auditors of the Company.
No. of Members present : 6	
No. of Votes Cast : 89,97,721	
Assented	89,97,721
Dissented	0
VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.	

For P. Talesara & Associates
Company Secretaries



(Pawan Talesara)

Proprietor

Membership No. - 8096 CP No. 2674

Dated: 30.09.2022

Place: Udaipur

UDIN: F0000960001103399

