

02-Oct-2023

**Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001**

Sub: Voting Results and Consolidated Scrutinizer's Report of the 8th Annual General Meeting (AGM) of the Company held on 30.09.2023

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Voting Results (Remote E-voting and Poll Voting at the AGM Venue) on the resolutions forming part of the Notice of the AGM Annexure-I and Consolidated Scrutinizer's Report (Poll + E-Voting) of the 8th AGM of the Company held on 30th September, 2023 at 02:00 P.M. at the registered office of the Company situated at 8, Bhatt ji ki Baari, Udaipur, Rajasthan-313001 issued by **Shri Mohit Vanawat**, Practicing Company Secretary- Annexure-II.

The outcome of the 8th Annual General Meeting has already been sent to Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,

Yours truly,

for **SHIVA GRANITO EXPORT LIMITED**

**ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391**

Encl: As Above

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 30, 2023
Total number of shareholders on record date	246
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To approve the Audited Financial Statements for the Financial Year ended March 31, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87,45,050	66,40,050	75.9292	66,40,050	0	100	0
	Poll		21,05,000	24.0708	21,05,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	87,45,050	87,45,050	100	87,45,050	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	60,000	60,000	100	60,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60,000	60,000	100	60,000	0	100	0
Total		88,05,050	88,05,050	100	88,05,050	0	100	0

Resolution passed with requisite majority

Continue to 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 -- To appoint a Director in place of Ms. Asha Upadhyay (DIN:07396269), who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87,45,050	66,40,050	75.9292	66,40,050	0	100	0
	Poll		21,05,000	24.0708	21,05,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87,45,050	87,45,050	100	87,45,050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	60,000	60,000	100	60,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60,000	60,000	100	60,000	0	100
Total		88,05,050	88,05,050	100	88,05,050	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 --Re-appointment of M/s Nenawati & Associates, Chartered Accountants, as the Statutory Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87,45,050	66,40,050	75.9292	66,40,050	0	100	0
	Poll		21,05,000	24.0708	21,05,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87,45,050	87,45,050	100	87,45,050	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	60,000	60,000	100	60,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60,000	60,000	100	60,000	0	100
Total		88,05,050	88,05,050	100	88,05,050	0	100	0

Resolution passed with requisite majority

Continue to 3

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
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412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Abhinav Upadhyay
Chairman of the 8th Annual General Meeting,
Shiva Granito Export Limited
Udaipur

Re: Consolidated Scrutinizer's Report for passing of resolutions through remote e-voting and poll conducted at the 8th Annual General Meeting of the Equity Shareholders of Shiva Granito Export Limited (CIN: L14200RJ2015PLC048974), held on Saturday, 30th September, 2023 at 2:00 P.M. at the registered office of the Company.

Dear Sir,

I, **Mohit Vanawat**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and voting through Ballot Papers at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs from time to time for passing of the resolutions as mentioned in and as set out in the Notice of 8th Annual General Meeting (AGM) of the members of the Company held on Saturday, 30th September, 2023 at 2:00 P.M.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of the 8th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the NSDL, the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the venue of AGM.
2. The Notice was dispatched to the Shareholders through **e-mail** on 07th September, 2023 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 23rd September, 2023.

3. The Company appointed NSDL as the platform for remote e-voting before the AGM.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 27th September, 2023 at 09:00 A.M. to 29th September, 2023 at 5:00 P.M
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2023.
6. The Chairman has made announcement for the poll. Thereafter, One Ballot box kept for polling was locked in my presence and the members who were present.
7. The locked ballot box was subsequently opened in the presence of two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. As required under the said rules, after the closure of the e-voting of the 8thAnnual General Meeting, the votes cast through e-voting were unblocked in the presence of Ms. Sejal Jain and Ms. Ritika Harkawat, who are not in employment with the Company.
9. The members' details such as their name, folio, number of shares held, who cast their votes through remote e-voting were downloaded from the e voting website of National Security Depository Services Limited i.e. (<https://www.evoting.nsdl.com/>)in order to ensure that such members did not vote again through Poll voting in the 8thAnnual General Meeting. The e-voting results with details of Equity Shareholders who have voted in favour of the resolutions or against the resolutions and those who have obtained from voting were downloaded from the website of National Security Depository Services Limited i.e. (<https://www.evoting.nsdl.com/>)under EVEN-126651
10. No votes or poll papers were identified as invalid.

Total Number of Shareholders on the Cut off date:-246

Number of shareholders present in the meeting in person/ by proxy: 6

- Promoters & Promoter Group:-6

- Public :- 0

10. Summary of the remote e-voting and poll is as follows-

- (a) **Resolution No. 1:** To approve the Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Auditor's Report, Directors Report and such other reports annexed thereto.(Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	2	21,05,000	23.91%
Remote E-voting	10	67,00,050	76.09%
Total	12	88,05,050	100.00

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the above Ordinary Resolution in Item No. 1 was passed as with requisite majority.

b) **Resolution No.2:** To appoint a Director in place of Ms. Asha Upadhyay (DIN:07396269), who retires by rotation and being eligible offers herself for re-appointment

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	2	21,05,000	23.91%
Remote E-voting	10	67,00,050	76.09%
Total	12	88,05,050	100.00

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the above Ordinary Resolution in Item No. 1 was passed as with requisite majority.

(c) **Resolution No.3:** Re-appointment of M/s Nenawati & Associates (Firm Registration Number-02148C) Chartered Accountants, as the Statutory Auditor of the Company.

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	2	21,05,000	23.91%
Remote E-voting	10	67,00,050	76.09%
Total	12	88,05,050	100.00

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the above Ordinary Resolution in Item No. 1 was passed as with requisite majority.

The E- Voting Reports from NSDL and all other relevant poll records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Thanking You,

Yours truly,
For **Mohit Vanawat & Associates**

Mohit Vanawat
Mohit Vanawat
Practicing Company Secretary
Membership No.: 11834
CP.No.: 16528
UDIN: F011834E001145263



Setal
: SETAL JAIN

Ritika
: Ritika Harikawat

Place: Udaipur
Dated: 30.09.2023

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391