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A Bombay Stock Exchange Listed Entity REF: SGEL/2020-2021

Date: January 01, 2021

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. : Voting Results of the 5th Annual General Meeting ("Meeting" or "AGM") of the Company held on Wednesday, 30th December, 2020 through Video Conferencing / Other Audio Visual Means ("VC")

Reference: Regulation 44(3) of the SEBI (Listing Obligation's & Disclosure Requirements) Regulations, 2015 (Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations • and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of the 5th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th December, 2020 through Video Conferencing / Other Audio Visual Means.

The voting results 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 UDAIPUF INDIA (Swati Maheshwari) M. No. - A45405 Company Secretary & Compliance Officer



Voting Results of 5 th Annual General Meeting of 2019-20 ("the meeting Date of the AGM	30 th December, 2020
Total number of shareholders on record date	229
(being the cut-off date for determining shareholders entitled to vote 23 rd September, 2020) [,]	÷
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	7
Public:	1





Resolution	required: (Ordi	inary / Speci	al)	Ordinary Resolution						
	promoter / n the agenda /		No							
Description	of Resolution		Adoption of Report of the	Adoption of Audited Financial Statement together with Report of the Board of Directors and Auditors						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
romoter and	E-Voting	9015050	9015050	100.0000%	9015050	- 5	100.0000			
Promoter Group	Poll			-	4	20	-	5		
	Postal Ballot (if applicable)		(#)		*			a *		
	Total	9015050	9015050	100.0000%	9015050	1.61	100.0000	*		
Public-	E-Voting						-	* ,		
Institutions	Poll		2	-	2	100	-	-		
	Postal Ballot (if applicable)			*	2	-	-	10		
	Total	÷		2	2	22	-			
Public-Non	E-Voting		10000	100.0000%	10000	14	100.0000%	÷		
Institutions	Poll	10000			-		*	140		
	Postal Ballot (if applicable)	10000	- ⁶ -	₹	£.	1	2			
	Total	-		-	-	-				
Total		9025050	9025050	100.0000%	9025050	17	100.0000	2.43		
Whether res	olution is Pass	ed or Not						Yes		





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Resolution	required: (Ord	ial)	Ordinary Resolution								
	promoter / in the agenda /			No							
Description	of Resolution		Appointment	Appointment of Directors in place of Retiring Director							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[{4}/(2)]*1 00	(7)=[(5)/(2)]*: 00			
Promoter and Promoter	E-Voting		9015050	100.0000%	9015050	- 27	100.0000	(d)			
Group	Poll	9015050	*	240		12	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	-			
	Postal Ballot (if applicable)		*	(#)		8	4				
	Total	9015050	9015050	100.0000%	9015050	1	100.0000	a ¹² 1			
Public-	E-Voting			30	1.00	-)+(
Institutions	Poll		8	20							
	Postal Ballot (if applicable)		-	1 1		2		2			
	Total	4	- 2	-	3	8		-			
Public-Non Institutions	E-Voting		10000	100.0000%	10000	÷.,	100.0000%	3			
matrotiona	Poll	10000		-	-		12	-			
	Postal Ballot (if applicable)	10000		<u>ت</u>		-		•			
	Total			÷.	-		*	-			
Total		9025050	9025050	100.0000%	9025050	65	100.0000	-			
Whether res	olution is Pass	ed or Not]				Yes			





Resolution	required: (Ordi	al)	Ordinary Resolution No						
	promoter / n the agenda /								
Description	of Resolution		Appointment	of Mr. Vis	hal Jain a	as an Independe	ent Director		
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*: 00	
Promoter and Promoter	E-Voting		9015050	100.0000%	9015050		100.0000	347	
Group	Poll	9015050	1	*:	<u>.</u>	1.4	-	240	
	Postal Ballot (if applicable)			- 1	13	1	1	(2) (
	Total	9015050	9015050	100.0000%	9015050		100.0000	8	
Public-	E-Voting		-	6264		12	10 C	4	
Institutions	Poli	49		1	142	9	Nie -	2	
	Postal Ballot (if applicable)		÷		•	*		12	
	Totaí	*	×		80	-	3.	2 2	
Public-Non Institutions	E-Voting		10000	100.0000%	10000	-	100.0000%		
	Poll	10000	•	12	-	*		8	
	Postal Ballot (if applicable)		21 7	-		2	1	2	
	Total		-	1		*	-	0	
Total		9025050	9025050	100.0000%	9025050	23	100.0000	3	
Whether res	olution is Pass	ed or Not						Yes	





Resolution re	quired: (Ordin	1)	Ordinary Resolution								
	romoter / p the agenda / r		roup are	No							
Description o	of Resolution co		Appointment Director	Appointment of Mrs. Chanchal Nuwal as an Independent Director							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 00			
romoter and	E-Voting		9015050	100.0000%	9015050	- 14	100.0000 *	(a):			
Promoter Group	Poll	9015050	Ξ.		(e)		•				
	Postal Ballot (if applicable)		÷	-	5			31			
	Total	9015050	9015050	100.0000%	9015050	-	100.0000	202			
Public-	E-Voting		-	21	7	- 50	8	120			
Institutions	Poll	8		5	1	- 747	2	1			
	Postal Ballot (if applicable)			-	*	*					
	Total	-	120	-	-	1.20	2	-1			
Public-Non	E-Voting		10000	100.0000%	10000	1. in .	100.0000%				
Institutions	Poll	10000	Sac.	-	-	125		5			
	Postal Ballot (if applicable)			a	5			•			
	Total	14 I I		÷	*	=	57	8			
Total		9025050	9025050	100.0000%	9025050		100.0000	-			
Whether re						<u> </u>		Yes			





Resolution re	equired: (Ordin	ary / Specia	1)	Ordinary Resolution							
	romoter / p the agenda / r		group are	No							
Description of	of Resolution o			Re-Classification of name of Mr. Kailash Chandra Upadhyay from "Promoter & Promoter Group" Category							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*: 00			
romoter and	E-Voting		9015050	100.0000%	9015050	~	100.0000				
Promoter Group	Poil	9015050	2	2	5	\$	(14) 15	-			
	Postal Ballot (if applicable)			24	÷	-	-				
	Total	9015050	9015050	100.0000%	9015050	*	100.0000	-			
Public-	E-Voting			-		ŝ	30	*			
Institutions	Poll		*2	2		2	20	5			
	Postal Ballot (if applicable)		5			2		8			
	Total	- 20			1		150	8			
Public-Non	E-Voting		10000	100.0000%	10000	- 01	100.0000%	1			
Institutions	Poll	10000	-	Carl .	345		345	÷			
	Postal Ballot (if applicable)	·10000				-	-	i#			
	Total	-	-	32	-	8	2.44	÷.			
Total	1	9025050	9025050	100.0000%	9025050	-	100.0000				
Whether re-	solution is Pas	ed or Not						Yes			





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Resolution	Resolution required: (Ordinary / Special)				Ordinary Resolution						
	promoter / in the agenda ,		No								
Description	of Resolution	-	Appointment	Appointment of Mr. Abhishek Upadhyay as a Director							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
Promoter and Promoter	d E-Voting		9015050	100.0000%	9015050		100.000Q	2			
Group	Poll	9015050	1. C			(*)	-	τć.			
	Postal Ballot (if applicable)		-	e -	7	- 270	1.5	· .			
	Total	9015050	9015050	100.0000%	9015050	-	100.0000				
Public-	E-Voting		94 	2	-		70				
Institutions	Poll	5- 14	3	÷:	16	14	1	-			
	Postal Ballot (if applicable)		5		ie:			14			
	Total	- 66		*	- 545	-	125	2			
Public-Non Institutions	E-Voting		10000	100.0000%	10000	-	100.0000%				
manutions	Poll	10000	1	17.1	1	-	.*:				
	Postal Ballot (if applicable)	10000	-		2	-	-				
-	Total	-	1.2	4		•		-			
Total		9025050	9025050	100.0000%	9025050	23	100.0000				
Whether res	olution is Pass	ed or Not						Yes			





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A Bombay Stock Exchange Listed Entity Request you to kindly take the same on record.

Thanking You,

With Regards,

For Shiva Granito Export Limited





M. No. - A45405

Company Secretary & Compliance Officer

Encl. as above