

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 Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations")

Dear Sir/Ma'am,

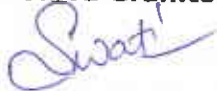
Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of the 5th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th December, 2020 through Video Conferencing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



(Swati Maheshwari)

M. No. - A45405

Company Secretary & Compliance Officer



Voting Results of 5th Annual General Meeting of 2019-20 ("the meeting" or "the AGM")

Date of the AGM	30 th December, 2020
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote 23 rd September, 2020)	229
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: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				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 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	9015050	9015050	100.0000%	9015050	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015050	9015050	100.0000%	9015050	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10000	10000	100.0000%	10000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9025050	9025050	100.0000%	9025050	-	100.0000	-
Whether resolution is Passed or Not								Yes



Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Directors in place of Retiring Director				
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	9015050	9015050	100.0000%	9015050	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015050	9015050	100.0000%	9015050	-	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10000	10000	100.0000%	10000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9025050	9025050	100.0000%	9025050	-	100.0000	-
Whether resolution is Passed or Not								Yes



Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Mr. Vishal Jain as an Independent Director				
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	9015050	9015050	100.0000%	9015050	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015050	9015050	100.0000%	9015050	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10000	10000	100.0000%	10000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9025050	9025050	100.0000%	9025050	-	100.0000	-
Whether resolution is Passed or Not								Yes



Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				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 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	9015050	9015050	100.0000%	9015050	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015050	9015050	100.0000%	9015050	-	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10000	10000	100.0000%	10000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9025050	9025050	100.0000%	9025050	-	100.0000	-
Whether resolution is Passed or Not								Yes



Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				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 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	9015050	9015050	100.0000%	9015050	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015050	9015050	100.0000%	9015050	-	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10000	10000	100.0000%	10000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9025050	9025050	100.0000%	9025050	-	100.0000	-
Whether resolution is Passed or Not								Yes



Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Mr. Abhishek Upadhyay as a Director				
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	9015050	9015050	100.0000%	9015050	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015050	9015050	100.0000%	9015050	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10000	10000	100.0000%	10000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9025050	9025050	100.0000%	9025050	-	100.0000	-
Whether resolution is Passed or Not								Yes



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

Thanking You,

With Regards,

For Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405



Company Secretary & Compliance Officer

Encl. as above