

REF: SGEL/2021-2022

Date: October 07, 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. : Revised Voting Results of the 6th Annual General Meeting (“Meeting” or “AGM”) of the Company held on Thursday, 30th September, 2021 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 6th Annual General Meeting of the Shareholders of the Company held on Thursday, 30th September, 2021 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
(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Voting Results of 6th Annual General Meeting of 2020-21 ("the meeting" or "the AGM")

Date of the AGM	30 th September, 2021
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote 24th September, 2021)	220
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:	6
Public:	3





Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
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	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9235040	9235040	100.0000%	9235040	-	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?				Yes				
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	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9235040	9235040	100.0000%	9235040	-	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?				Yes				
Description of Resolution considered				Re-appointment of Statutory Auditor				
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	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9235040	9235040	100.0000%	9235040	-	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?				Yes				
Description of Resolution considered				Appointment of Mr. Abhinav Upadhyay as a Managing 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	9015040	9015040	100.0000%	9015040	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9015040	9015040	100.0000%	9015040	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	220000	220000	100.0000%	220000	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		9235040	9235040	100.0000%	9235040	-	100.0000	-
Whether resolution is Passed or Not								Yes





SHIVA granito
export ltd

www.shivaexport.in

INSPIRED BY NATURE CREATED BY US

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)

Company Secretary & Compliance Officer

M. No. – A45405

Encl. as above