

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. : Scrutinizer's Report 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")

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 5th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th December, 2020 through Video Conferencing / Other Audio Visual Means.

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)

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Shiva Granito Export Limited
8, Bhatt Ji Ki Baari,
Udaipur, Rajasthan India, PIN-313001

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting at the 5th Annual General Meeting ("Meeting" or "AGM") of the Members of Shiva Granito Export Limited ("Company" or "SGEL") was held on Wednesday, 30th day of December, 2020 at 03.00 P.M. through Video Conferencing / Other Audio Visual Means ("VC").

I, Pawan Talesara, Proprietor of M/s. P. Talesara & Associates (Membership No. 8096 and COP No. 2674) has been appointed as the Scrutinizer by the Board of Directors of Shiva Granito Export Limited (hereinafter referred to as "Company") at its meeting held on Wednesday, 11th November, 2020, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 5th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th day of December, 2020 at 03.00 p.m. through Video Conferencing.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated November 11th, 2020, as confirmed by the Company were sent through permitted mode to all the Members and also uploaded on the website of the Company "www.shivaexport.in" in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



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(Company Secretaries)

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I submit my report as under:-

- The Company has appointed **National Securities Depository Limited** (herein after referred as "NSDL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company and e-voting at the said AGM. Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 5th Annual General Meeting of the Company, which was held on Wednesday, 30th December, 2020.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company.
- Necessary instructions in this regard to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended had also been duly mentioned in the AGM notice dated 11th November, 2020 sent to the shareholders through permitted mode.
- The Company completed the dispatch of the notices to the members by 03rd December, 2020.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published in Financial Express (English) and in Jai Rajasthan (Hindi) dated 5th December, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 23rd December, 2020.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Sunday, 27th December, 2020 (09:00 A.M.) and ended on Tuesday, 29th December, 2020 (05:00 P.M.).



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- At the 5th Annual General Meeting of the Company held on Wednesday, 30th December, 2020, Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting, were eligible to vote through the e-voting system during the AGM.
- After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.
- I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting and the e-voting at the AGM in respect of the said resolutions

Resolution No. 1

Ordinary Resolution:

Adoption of Audited Financial Statement together with Report of the Board of Directors and Auditors

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8	9025050	100
E-Voting at the AGM	0	0	0
Total	8	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



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Resolution No. 2

Ordinary Resolution:

Appointment of Directors in place of Retiring Director

(i) voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8	9025050	100
E-Voting at the AGM	0	0	0
Total	8	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



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Resolution No. 3

Ordinary Resolution:

Appointment of Mr. Vishal Jain as an Independent Director

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members		Number of Votes Cast by Them	% of total Number of valid votes Cast
	Voted			
Remote E-Voting	8		9025050	100
E-Voting at the AGM	0		0	0
Total	8		9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members		Number of Votes Cast by Them	% of total Number of valid votes Cast
	Voted			
Remote E- Voting	0		0	0
E-Voting at the AGM	0		0	0
Total	0		0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



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Resolution No. 4

Ordinary Resolution:

Appointment of Mrs. Chanchal Nuawal as an Independent Director

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8	9025050	100
E-Voting at the AGM	0	0	0
Total	8	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



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Resolution No. 5

Ordinary Resolution:

Re-Classification of name of Mr. Kailash Chandra Upadhyay from "Promoter & Promoter Group" Category

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8	9025050	100
E-Voting at the AGM	0	0	0
Total	8	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



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Resolution No. 6

Ordinary Resolution:

Appointment of Mr. Abhishek Upadhyay as a Director

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8	9025050	100
E-Voting at the AGM	0	0	0
Total	8	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



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- A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid / abstained, if any for each resolution is being handed over to the Chairman separately.
- I hereby confirm that I have verified the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and e-voting conducted at AGM by the Members of the Company.

For P. Talesara & Associates

For Shiva Granito Export Limited



Pawan Talesara

(Proprietor)

Membership No. : FCS 8096

CP No. : 2674

Place : Udaipur

Date : 31st December, 2020

UDIN: F008096B001807619

Abhinav Upadhyay
(Chairman of the AGM)