

A Bombay Stock Exchange Listed Entity

Date: 08/11/2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 540072

Subject: Submission of Outcome and Proceedings of Extra Ordinary General Meeting of the Company held on November 08, 2024.

Dear Sir/ Madam,

This is to inform that the Extra Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Friday, November 08, 2024 at 11.30 A.M. (IST) at the Registered office of the Company at 8, Bhatt Ji Ki Baari, Udaipur - 313001, Rajasthan, to transact the business as set forth in the Notice dated October 10, 2024 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM, in **Annexure I**, in due compliance of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

This is for your kind information and record please.

Thanking you,

Yours truly,

for SHIVA GRANITO EXPORT LIMITED



ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

Encl: Annexure-I

SUMMARY OF PROCEEDINGS OF THE
EXTRA ORDINARY GENERAL MEETING OF
SHIVA GRANITO EXPORT LIMITED

The Extra Ordinary General Meeting ('EGM' or ' Meeting') of the Members of the Company was held today i.e. Friday, the November 08, 2024, at 11:30 AM (IST) at the Registered office of the Company at 8, Bhatt Ji Ki Baari, Udaipur - 313001, Rajasthan.

Ms. Rachana Upadhyay, the Director of the Company welcomed all the Members, Directors, Auditors and other attendees present at the Extra Ordinary General Meeting of the Company.

She introduced the Directors and Key Managerial Personnel of the Company who have attended the EGM and also informed that the representative of Auditors and Chairman of the mandatory committees were also present and attended the EGM.

Thereafter, She made aware to the members inter-alia with the following:

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

She informed the members about the presence of requisite quorum for the meeting and announced that the meeting can be commenced. She also informed to the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Extra Ordinary General Meeting were made available electronically on the website of the Company for inspection by the members.

She further informed that Mr. Mohit Vanawat, Practicing Company Secretary, Proprietor of M/s. Mohit Vanawat and Associates, was appointed to act as a Scrutinizer for the Extra Ordinary General Meeting of the Company and to handle the E-Voting process and Voting in EGM in a fair and transparent manner and provide report thereon. The voting result on resolutions will be announced on receipt of consolidated report from him by uploading the same on the websites of the Company, NSDL and stock exchange.

Thereafter, she requested the Chairman of the Meeting to start with the proceedings of the meeting.

Mr. Abhinav Upadhyay, Chairman and Managing Director of the Company presided over the meeting as Chairman.

He welcomed all the members to the Extra Ordinary General Meeting of the Company.

Further, he informed to the members that quorum was present in the meeting and called the meeting in order. He also addressed the Members and delivered his speech. Thereafter, he asked Mrs. Rachana Upadhyay, Director of the Company to continue the proceedings of the EGM and put forth the resolutions to be considered at this EGM.

With the thanks to the Chair, Mrs. Rachana Upadhyay informed the members that Notice dated October 10, 2024 convening this EGM the Company taken all of them as read.



The Company Secretary, thereafter, took up the agenda items to be transacted at the EGM and requested the members to cast their vote. She also informed the members that the voting in EGM. The following were the agenda items:

Agenda Item No.	Business Matters
1	The Special Resolution as set out in Item No.1: Increase in Authorised Share Capital.
2	The Special Resolution as set out in Item No.2: Issuance of Convertible Warrants to the Non-Promoter categories of persons, on a Preferential Basis.

There being no speaker presented in the meeting, the Director moved to Question-and-answer session seeking any clarification pertaining to the aforesaid resolutions. The members didn't raise any query to be responded by the Panelists.

After Question-and-answer session she requested the Chairman of the meeting to conclude the meeting.

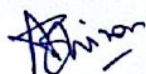
The Chairman thanked the members for sparing their valuable time for attending the EGM. He also thanked shareholders, Board of Directors, panelists, dedicated employees and clients of the company for their continued commitment to Shiva Granito Export Limited.

Lastly, he informed the Members presented for this EGM who had not voted previously through remote e-voting to cast their votes in EGM.

Thereafter, the Chairman declared the meeting as closed and concluded the meeting at 12:30 PM.

Thanking You,

With Regards,
For Shiva Granito Export Limited



ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391