

REF: SGEL/SM/2016-17/

Date: December 31, 2016

The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Company Code – 540072

Sub. : Voting Result Pursuant to Regulation 44(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulation,2015

Dear Sir/Madam,

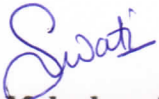
In pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed voting results of the 1st Annual General Meeting of the Company held on Friday, 30th December, 2016 at 3.00 PM at the registered office 8, Bhatt Ji Ki Baari, Udaipur (Raj.) – 313001 in Annexure – 1.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company through voting by show of hands done at the venue of AGM and all the resolutions are deemed to be passed on 30.12.2016 i. e the date of AGM.

Kindly acknowledge the receipt and 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

Annexure – 1

Voting Result

We furnish herein below the details of the voting by show of hands at the 1st Annual General Meeting of the Company in prescribed format.

Date of AGM	30.12.2016
Total Number of shareholders as on Benpose Date	172 (As on 25.11.2016)
No. of Shareholders present in the meeting in person or through proxy Promoters and Promoters Group Public	8
No. of Shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

Agenda wise disclosure

Agenda Item No.	1
Subject	To receive, consider and adopt the Audited Financial Statements along with the report of Board of Director's and Auditor's thereon.
Type of Resolution	Ordinary Resolution
Whether Promoter/Promoters Group are interested in the agenda/resolution	No
No. of Members voted in Favour	8
No. of Members voted in Against	-
Resolution Passed	Passed with Requisite Majority

Agenda Item No.	2
Subject	To appoint a Director in place of Ms. Asha Upadhyay (DIN 07396269), who retires by rotation and being eligible offers herself for re-appointment.
Type of Resolution	Ordinary Resolution
Whether Promoter/Promoters Group are interested in the agenda/resolution	No
No. of Members voted in Favour	8
No. of Members voted in Against	-
Resolution Passed	Passed with Requisite Majority



Agenda Item No.	3
Subject	To re-appoint Statutory Auditors of the Company and to fix their remuneration.
Type of Resolution	Ordinary Resolution
Whether Promoter/Promoters Group are interested in the agenda/resolution	No
No. of Members voted in Favour	8
No. of Members voted in Against	-
Resolution Passed	Passed with Requisite Majority


Based on the aforesaid results, the resolution no 1 to 3 as contained in the notice of 1st Annual General Meeting dated 30.12.2016 have been passed with the requisite majority.


Note - There was no invalid vote.

Request you to kindly take the same on records.

Thanking You,

With Regards,
For Shiva Granito Export Limited


(Swati Maheshwari)
M. No. – A45405
Company Secretary & Compliance Officer



Encl. as above