

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel. / Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated : _____

Scrutinizers Report (Show of Hands)

To,
The Chairman
Shiva Granito Export Limited
8, Bhatt Ji ki Baari, Udaipur-313001 (Rajasthan).

Sub. : Scrutinizer Report on Passing of Resolution at First Annual General Meeting of the members of Shiva Granito Export Limited (the Company) held on Friday, 30th December, 2016 at 3:00 PM at 8, Bhatt Ji ki Baari, Udaipur (Raj.)

Dear Sir,

1. I, Pawan Talesara, Proprietor of M/s P. Talesara & Associates, Udaipur, have been appointed by the Board of Directors of Shiva Granito Export Limited (the Company) as scrutinizer for the purpose of scrutinizing voting by Show of Hands in fair and transparent manner and ascertaining the requisite majority on voting carried out as per provisions of Section 107 of The Companies Act, 2013 in respect of resolutions passed at the 1st Annual General Meeting (AGM) of the Members of the Company held on Friday, 30th December, 2016.
2. It is responsibility of the management of the Company to ensure due compliance of the provisions of the Companies Act, 2013 and rules made there under and also the requirements thereof relating to voting by Show of Hands on the resolution contained in the Notice of 1st AGM of the members of the Company. As the Scrutinizer for voting by show of hands, my roles and responsibility are limited to make a scrutinizer's Report of the votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of the 1st Annual General Meeting, from the Show of Hands conducted at the 1st AGM.



Contd. 2

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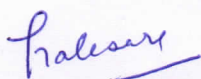
Dated : _____

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Further to above, I submit my report as under:-

1. The votes cast by shareholders through show of hands were counted and recorded in the register of assent or dissent as maintained physically.
2. The register to record the assent or dissent received has been maintained physically. It contained the particulars of name, address, folio number, id of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shareholders with differential voting rights.
3. The result of the voting (show of hands) is given as attachment hereto marked as "Annexure".

**For P. Talesara & Associates
Company Secretaries**



**(Pawan Talesara)
Proprietor
Membership No. – 8096
CP No. 2674**



Dated: 31.12.2016

Place: Udaipur

**ANNEXURE TO SCRUTINIZER'S REPORT DT. 31.12.2016 ON VOTING RESULTS
OF 1st AGM OF SHIVA GRANITO EXPORT LIMITED, UDAIPUR (RAJ.)**

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.
No. of Members Present : 8	
No. of Votes Cast : 8 (By Show of Hands)	
Assented	8
Dissented	0

VOTING RESULTS: RESOLUTION PASSED BY 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.
No. of Members Present : 8	
No. of Votes Cast : 8 (By Show of Hands)	
Assented	8
Dissented	0

VOTING RESULTS: RESOLUTION PASSED BY MAJORITY

Agenda Item No.	3
Subject	To re-appoint M/s Nenawati & Associates as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration to conduct statutory audit for F.Y. 16-17.
No. of Members Present : 8	
No. of Votes Cast : 8 (By Show of Hands)	
Assented	8
Dissented	0

VOTING RESULTS: RESOLUTION PASSED BY MAJORITY

**For P. Talesara & Associates
Company Secretaries**

P. Talesara

**(Pawan Talesara)
Proprietor
Membership No. – FCS 8096
CP No. 2674
Dated: 31.12.2016
Place: Udaipur**

