

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 (Voting by Poll)

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

Sub. : Scrutinizer Report on Passing of Resolution at Fourth Annual General Meeting of the members of Shiva Granito Export Limited (the Company) held on Monday, 30th September, 2019 at 3:00 PM at 8, Bhatt Ji ki Baari, Udaipur-313001 (Rajasthan).

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 Poll in fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 109 of the Companies Act, 2013 in respect of resolutions passed at the 4th Annual General Meeting (AGM) of the Members of the Company, held on Monday, 30th September, 2019.
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 Poll on the resolution contained in the Notice of 4th AGM of the members of the Company. As a Scrutinizer for voting by Poll, my roles and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favor" or "against" in respect of the resolutions contained in the Notice of the 4th Annual General Meeting, from the Poll conducted at the 4th AGM.



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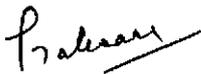
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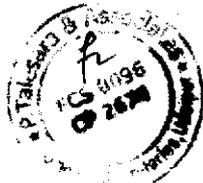
Further to above, I submit my report as under:-

1. The votes cast by shareholders through Poll were counted and recorded in the Polling Paper of assent or dissent as maintained physically.
2. The Polling Paper to record the assents or dissents received, has been maintained physically. It contained the particulars of name, address, folio number or 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 (Poll) is given in attachment hereto marked as "Annexure".

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



**(Pawan Talesara)
Proprietor
Membership No. FCS 8096
CP No. 2674
Dated: 30.09.2019
Place: Udaipur**



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(Company Secretaries)

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ANNEXURE TO SCRUTINIZER'S REPORT DT. 30.09.2019 ON VOTING RESULTS OF 4th 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 : 7	
No. of Votes Cast : 89,97,721	
Assented	89,97,721
Dissented	0

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

Agenda Item No.	2
Subject	To Declare Dividend
No. of Members present : 7	
No. of Votes Cast : 89,97,721	
Assented	0
Dissented	89,97,721

VOTING RESULTS: RESOLUTION DECLINED UNANIMOUSLY.

Agenda Item No.	3
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 : 7	
No. of Votes Cast : 89,97,721	
Assented	89,97,721
Dissented	0

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.



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Dated :

Ref. No. _____

Agenda Item No.	4
Subject	To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration.
No. of Members present : 7	
No. of Votes Cast : 89,97,721	
Assented	89,97,721
Dissented	0

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

For P. Talesara & Associates
Company Secretaries

P. Talesara

(Pawan Talesara)
Proprietor
Membership No. FCS 8096
CP No. 2674
Dated: 30.09.2019
Place: Udaipur

