

REF: SGEL/2020-2021

Date: December 31, 2020

**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. : Proceedings 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”)

Reference: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations”)

Dear Sir/Ma’am,

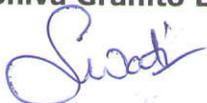
Pursuant to Regulation 30 – Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 5th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th December, 2020 through Video Conferencing / Other Audio Visual Means.

The proceedings 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



SUMMARY OF PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIVA GRANITO EXPORT LIMITED HELD ON WEDNESDAY, 30TH DAY OF DECEMBER, 2020 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (“VC”)

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”), to transact the businesses as contained in the Notice Calling the AGM dated November 11, 2020.

In view of the massive outbreak of COVID-19 pandemic, the Company has conducted the Meeting through VC in compliance with the Ministry of Corporate Affairs (MCA) Circular dated 5th May 2020, 8th April 2020 and 13th April 2020, Securities and Exchange Board of India (SEBI) Circular dated 12th May 2020 and other applicable provisions.

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of AGM of Shiva Granito Export Limited were as under:

1. At the outset, the Company Secretary and Compliance Officer welcomed the shareholders present and took on record the presence of Directors and Key Managerial Personnel in the AGM.
2. Mr. Abhinav Upadhyay, Chief Financial Officer (CFO) cum Member of the Company, was elected as Chairman of the Meeting in terms of the Articles of Association of the Company.
3. The Chairman extended a warm welcome to the shareholders at the AGM of SGEL and confirmed the presence of requisite quorum and called this meeting in order.
4. The Company Secretary and Compliance Officer provided general instructions to the members regarding participation in the meeting
5. The Chairman during his speech outlining the performance of the company, their impact on business and future prospects of the company etc. The Chairman then explained the objectives and implications of item of business to be transacted at the AGM.



6. The Company Secretary and Compliance Officer requested the Members that the Notice of 5th AGM, Report of Board of Directors and the Financial Statements for the financial year 2019-20 be taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read. Members duly considered the same.
7. The Company Secretary informed the Shareholders that Statutory Auditors, M/s Nenawati & Associates, Chartered Accountant have expressed unqualified opinion in their report(s) for the financial year 2019-2020 and there were no qualifications, observations or adverse comments on financial statements and matters allied thereto, hence the same can be taken as read in accordance with provisions of Companies Act.

The Secretarial Auditor, Mr. Pawan Talesara, Proprietor of M/s. P. Talesara & Associates, Practicing Company Secretary, (CP NO 2674), have expressed unqualified opinion in their respective report(s) for the financial year 2019-2020 and there were no other qualifications except about for one more independent director which has been duly fulfilled through this AGM, observations or adverse comments on financial statements and matters allied thereto, hence the same can be taken as read in accordance with provisions of Companies Act.

8. The Company Secretary and Compliance Officer informed that Notice of 5th AGM and Annual Report for the Financial Year 2019-20 were sent to all members through permitted mode in compliance with aforementioned MCA and SEBI Circulars and also uploaded on the website of the Company www.shivaexport.in.
9. The Company Secretary and Compliance Officer informed that the Company had provided you all the facility to cast your vote electronically, on all Resolutions set forth in the Notice. The period for 'Remote E-voting' has concluded by 05:00 PM of 29th December, 2020. Members who have not cast their vote electronically and who are participating in this meeting will have an opportunity to cast their votes through the e-voting system provided by NSDL. Members may please note that there will be no voting by show of hands. Mr. Pawan Talesara, Proprietor of M/s. P. Talesara & Associates, Practicing Company Secretary, have been designated as Scrutinizer.
10. The Company Secretary and Compliance Officer took over the proceedings and stated that as per the Notice of 5th AGM, there are 6 resolutions to be transacted at the Meeting:



The business transacted were:

ITEM NO.	SUBJECT MATTER(S)	RESOLUTION
ORDINARY BUSINESS:		
1.	ADOPTION OF AUDITED FINANCIAL STATEMENT TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS	ORDINARY RESOLUTION
2	APPOINTMENT OF DIRECTORS IN PLACE OF RETIRING DIRECTOR	ORDINARY RESOLUTION
SPECIAL BUSINESS:		
3	APPOINTEMENT OF MR. VISHAL JAIN AS AN INDEPENDENT DIRECTOR	ORDINARY RESOLUTION
4	APPOINTEMENT OF MRS. CHANCHAL NUWAL AS AN INDEPENDENT DIRECTOR	ORDINARY RESOLUTION
5	RE-CLASSIFICATION OF NAME OF MR. KAILASH CHANDRA UPADHYAY FROM "PROMOTER & PROMOTER GROUP" CATEGORY	ORDINARY RESOLUTION
6	APPOINTMENT OF MR. ABHISHEK UPADHYAY AS A DIRECTOR	ORDINARY RESOLUTION

11. The Company Secretary and Compliance Officer informed that the result of the voting will be placed on the website of the Company at the earliest.

12. The Company Secretary & Compliance Officer thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this AGM and declared the Meeting as concluded at 3:45 P.M.

Request you to kindly 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

