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A Bombay Stock Exchange Listed Entity

REF: SGEL/2022-2023 Date: September 30, 2022

The Bombay Stock Exchange Mumbai Listing Compliance Department 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Maharashtra

Security Code - 540072

Security Id - SHIVAEXPO

Sub.: Voting Results of the 7<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Company held on Friday, 30<sup>th</sup> September, 2022 at the registered office 8, Bhatt Ji Ki Baari, Udaipur – (Rajasthan)

Reference: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of the 7<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Friday, 30<sup>th</sup> September, 2022 at the registered office 8, Bhatt Ji Ki Baari, Udaipur – (Rajasthan).

The voting results 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 Shiya Granito Export Limited

(Swati Maheshwari)

M. No. - A45405 Company Secretary & Compliance Officer

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com

CIN No. L14200RJ2015PLC048974





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## Voting Results of 7<sup>th</sup> Annual General Meeting of 2021-22 ("the meeting" or "the AGM")

Date of the AGM	30 <sup>th</sup> September, 2022
Total number of shareholders on record date	244
(being the cut-off date for determining shareholders entitled to vote 23th September, 2022)	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable







Resolution required: (Ordinary / Special)				Ordinary Resolution					
	oromoter /   n the agenda /	_	Yes						
Description of Resolution considered				Adoption of Audited Financial Statement together with Report of the Board of Directors and Auditors					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*: 00	
Promoter and	E-Voting			=	7	-		-	
Promoter Group	Poll	8997721	8997721	100.0000%	8997721	#	100.0000	-	
	Postal Ballot (if applicable)		-	-	-		-		
	Total	8997721	8997721	100.0000%	8997721	-	100.0000		
Public-	E-Voting		7 <b>2</b> 3	-	-	-	=	*	
Institutions	Poll					- 3	<del>-</del>	-	
	Postal Ballot (if applicable)	-	120	.21	í <del>-</del>	14	4	-	
	Total			-			12		
Public-Non Institutions	E-Voting		200	124	-	÷	(a)	~	
	Poll		5#.S		*	×	-	) (E)	
	Postal Ballot (if applicable)	11		ş:	Ħ	¥		(章)	
	Total	72	2	- 47	-	<u> </u>	72	52	
Total		8997721	8997721	100.0000%	8997721	i i	100.0000	32=3	
Whether res	olution is Pass	ed or Not					(MO)	Yes	

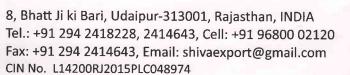
8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com

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Resolution required: (Ordinary / Special)				Ordinary Resolution					
	promoter / n the agenda /		Yes						
Description of Resolution considered				Appointment of Directors in place of Retiring Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 00	
romoter and	E-Voting		-	1#2	+:	+)		*	
Group	Poll	8997721	8997721	100.0000%	8997721	-	100.0000	-	
	Postal Ballot (if applicable)		3	-	2	74	. **	±:	
	Total	8997721	8997721	100.0000%	8997721	SHE SHE	100.0000	<b>4</b> €	
Public-	E-Voting	Ų-	-	3	(C)	p#:		(#X)	
Institutions	Poll		-	<u> </u>	2	•	7	3	
	Postal Ballot (if applicable)	=			*	-	ě	illo	
	Total	-	0 <u>6</u> 1	¥ .	12.	7.	-	ਰੱ	
Public-Non Institutions	E-Voting		(=)	Ψ	<u> </u>	- E	*	5	
	Poll	발	*	H:		4	i ii	9	
	Postal Ballot (if applicable)		•	H.	(m)		¥ 3	Ħ	
	Total		20		-	s ii	-	5	
Total		8997721	8997721	100.0000%	8997721	=	100.0000	1.5.	
Whether res	solution is Pass	ed or Not					g <sup>rat</sup> Sur	Yes	









Resolution required: (Ordinary / Special)  Whether promoter / promoter group are interested in the agenda / resolution?				Ordinary Resolution					
				Yes					
Description of Resolution considered			Re-appointment of Statutory Auditor						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan-ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*: 00	
Promoter and	E-Voting		2		75	=		=======================================	
Group	Poll	8997721	8997721	100.0000%	8997721	9	100.0000	-	
	Postal Ballot (if applicable)		**	()47	:=	-	*-	-	
	Total	8997721	8997721	100.0000%	8997721	-	100.0000	18	
Public-	E-Voting		-	-		-	l <del>e</del>	-	
Institutions	Poll		=	14:	-	2	-		
	Postal Ballot (if applicable)	•	-	(4)	-	u u		2	
	Total	%#-	2	-	ü	9	2	-	
Public-Non Institutions	E-Voting		-	(4)	-	÷	-*	-	
	Poll		+	-	*	-	(# )	/•	
	Postal Ballot (if applicable)		-	*	*	-	•	-	
	Total	(4)	-	120	-	: Se	-		
Total		8997721	8997721	100.0000%	8997721	( <b>a</b>	100.0000	-	
Whether res	solution is Pass	ed or Not					ger v.	Yes	

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Request you to kindly take the same on record.

Thanking You,

With Regards,

For Shiva Granito Export Limited

(Swati Maheshwari)

Company Secretary & Compliance Officer

M. No. - A45405

Encl. as above

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