

A Bombay Stock Exchange Listed Entity

REF: SGEL/2020-2021 Date: January 01, 2021

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. : Scrutinizer's Report 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")

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith copy of the Scrutinizer's Report 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 Scrutinizer's Report 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

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 99280 37747 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To, The Chairman **Shiva Granito Export Limited** 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan India, PIN-313001

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Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting at 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").

I, Pawan Talesara, Proprietor of M/s. P. Talesara & Associates (Membership No. 8096 and COP No. 2674) has been appointed as the Scrutinizer by the Board of Directors of Shiva Granito Export Limited (hereinafter referred to as "Company") at its meeting held on Wednesday, 11th November, 2020, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 5th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th day of December, 2020 at 03.00 p.m. through Video Conferencing.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated November 11th, 2020, as confirmed by the Company were sent through permitted mode to all the Members and also uploaded on the website of the Company "www.shivaexport.in" in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.





I submit my report as under:-

- tanagement and Administration) Rules. 2014 as amonded by Companies (Managem
- The Company has appointed National Securities Depository Limited (herein after referred as "NSDL") as the service provider, for the purpose of extending the facility of remote evoting to the members of the company and e-voting at the said AGM. Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 5th Annual General Meeting of the Company, which was held on Wednesday, 30th December, 2020.
- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com.The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company.
- Necessary instructions in this regard to be followed by the shareholders who were desirous
 of casting their votes electronically as provided in the Rule 20 of the Companies
 (Management and Administration) Rules, 2014 as amended had also been duly mentioned in
 the AGM notice dated 11thNovember, 2020 sent to the shareholders through permitted
 mode.
- The Company completed the dispatch of the notices to the members by 03rd December, 2020.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published in Financial Express (English) and in Jai Rajasthan (Hindi) dated 5thDecember, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 23rd December, 2020.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Sunday, 27th December, 2020 (09:00 A.M.) and ended on Tuesday, 29th December, 2020 (05:00 P.M.).



- At the 5th Annual General Meeting of the Company held on Wednesday, 30th December, 2020, Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting, were eligible to vote through the e-voting system during the AGM.
- After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.
- I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting and the e-voting at the AGM in respect of the said resolutions

Resolution No. 1

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Ordinary Resolution:

Adoption of Audited Financial Statement together with Report of the Board of Directors and Auditors

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8	9025050	100
E-Voting at the AGM	0	0	0
Total	8	9025050	100

(i) Voted in Favour of the resolution:

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members	Number of Votes	% of total Number of
	Voted	Cast by Them	valid votes Cast
Remote E- Voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were	Total Number of votes Cast by them
declared invalid	
NIL	NIL BSSOciation



Resolution No. 2

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Ordinary Resolution:

Appointment of Directors in place of Retiring Director

After the dosure of e-young at the ASM, the readed on voting done at the meeting a

(i) voted in Favour of the resolution:

Mode of Voting and the	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8	9025050	100
E-Voting at the AGM	e remote e opting and ev	At beweiv 0 bie best	o have even o
Total	miceded 18 the MSDL	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	Lon noi 0 lossit
E-Voting at the AGM	0	0	Ordino v Resolution
Total	o nodek uno sentesci a	0	0 0 0

(iii) Invalid Votes:

Voted in Favour of the resolution;

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL · ·

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number at momors whose votet were red invold



(Company Secretaries)

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

Resolution No. 3

Ordinary Resolution:

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molulous Resolution

Appointment of Mr. Vishal Jain as an Independent Director UM is donad. and is donaded and is don

(i) voted in Favour of the resolution:

(i) Voted in Eavour of the resolution.

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8 9025050	9025050	andoV-3 100 nes
E-Voting at the AGM	0 0	0 0	E-Vot 0 g at the AGI
Total	8 9025050	9025050	100

(ii) Voted in against of the resolution:

. Voted in against of the resolutio

Mode of Voting	Averes hem	lumber of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting		0 0	0 0	Rem Oe E- Voting
E-Voting at the AGM		0	0 0	E-Vol 0 g at the AG
Total		0 0	0 0	00

(iii) Invalid Votes:

iii) Invalid Vote

Total number of members whose votes were	Total Number of votes Cast by them
declared invalid	declared invalid
NIL	NIL





(Company Secretaries)

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Resolution No. 4

Ordinary Resolution:

Cedinary Republic

Appointment of Mrs. Chanchal Nuawal as an Independent Director and Manager and Appointment of Mrs. Chanchal Nuawal as an Independent Director

(i) Voted in Favour of the resolution:

voted in Favour of the resolution;

Mode of Voting	Number of Members	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8 9025050	9025050	anitoV-3 100meR
E-Voting at the AGM	0 0	0 0	E-Vot0gatche AGI
Total	8 9025050	9025050	100

(ii) Voted in against of the resolution:

. Voted in against or the resolution

Mode of Voting	otes m	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting		0	0 0	Rem(0) & Voting
E-Voting at the AGM		0 0	0 0	OA sib rs a 0 oV-3
Total		0 0	0 0	0

(iii) Invalid Votes:	
Total number of members whose votes were	Total Number of votes Cast by them
declared invalid	declared invaild
NIL. JIV	NIL



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R Talesara & Associates

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Resolution No. 5

Ordinary Resolution:

Re-Classification of name of Mr. Kailash Chandra Upadhyay from "Promoter & Promoter Group" Category

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8 90200	9025050	100
E-Voting at the AGM	0 0	0 0	
Total	8 902.000	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0 0	
E-Voting at the AGM	0	0 0	De antra a O ev-si
Total	0 ·	0	0

(iii) Invalid Votes:

(iii) Jovaliu Vot

Total number of members whose votes were	Total Number of votes Cast by them	
declared invalid	r declared invalid	
NIL	NIL	

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(Company Secretaries) 213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)

Tel. / Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Resolution No. 6

Ordinary Resolution: 0197 month you begut submadD deel shall be entered to not be

Appointment of Mr. Abhishek Upadhyay as a Director

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E-Voting	8 9025090	9025050	100
E-Voting at the AGM	0	0 0	E-Vot0 g of the AG
Total	0-00-25-08	9025050	100

(ii) Voted in against of the resolution:

Mode of Voting	otes m	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting		0	0	neitoV-3 = 0 meß in
E-Voting at the AGM		0	0 0	E-Vol0 g of the AG
Total		0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them	
NIL	NIL	



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- A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid / abstained, if any for each resolution is being handed over to the Chairman separately.
- I hereby confirm that I have verified the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote evoting and e-voting conducted at AGM by the Members of the Company.

For P. Talesara & Associates

Pawan Talesara



(Proprietor) Membership No. : FCS 8096 CP No. : 2674 Place : Udaipur Date : 31st December, 2020 UDIN: F008096B001807619 For Shiva Granito Export Limited

Abhinav Upadhyay (Chairman of the AGM)