

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur-313001 (Raj.)
Mob . 94141-58294, Tel./ Fax : (0294) 2429624, Email : tcsindya@gmail.com

Ref. No.

Dated 29.09.2017

Scrutinizers Report

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

Sub. : Scrutinizer Report on Passing of Resolution at Second Annual General Meeting of the members of Shiva Granito Export Limited (the Company) held on Friday, 29th September, 2017 at 3:00 PM at 8, Bhatt JikiBaari, Udaipur-313001 (Rajasthan).

Dear Sir,

1. I, PawanTalesara, 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 the provisions of Section 107 of the Companies Act, 2013 in respect of resolutions passed at the 2nd Annual General Meeting (AGM) of the Members of the Company held on Friday, 29th September, 2017.
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 2nd AGM of the members of the Company. As a Scrutinizer for voting by show of hands, 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 2nd Annual General Meeting from the Show of Hands conducted at the 2nd AGM.



Contd. 2

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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 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 (show of hands) is given in attachment hereto marked as "Annexure".

For P. Talesara & Associates
Company Secretaries



(Pawan Talesara)
Proprietor
Membership No.- 8096
CP No. 2674
Dated: 29.09.2017
Place: Udaipur



**ANNEXURE TO SCRUTINIZER'S REPORT DT. 29.09.2017 ON VOTING RESULTS
OF 2nd AGM OF SHIVA GRANITO EXPORT LIMITED, UDAIPUR (RAJ.)**

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|-----------------------------------|---|
| 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 | |
| Assented | 8 |
| Dissented | 0 |

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

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| Agenda Item No. | 2 |
| Subject | To declare the dividend on Equity Shares for the financial year 2016-2017 |
| No. of Members present : 8 | |
| No. of Votes Cast : 8 | |
| Assented | 0 |
| Dissented | 8 |

VOTING RESULTS: RESOLUTION WAS DISSENTED BY ALL THE MEMBERS.

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| 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 : 8 | |
| No. of Votes Cast : 8 | |
| Assented | 8 |
| Dissented | 0 |

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

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| 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 : 8 | |
| No. of Votes Cast : 8 | |
| Assented | 8 |
| Dissented | 0 |

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.



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| Agenda Item No. | 5 |
| Subject | To appoint of Ms. Rachna Upadhyay as a Director |
| No. of Members present : 8 | |
| No. of Votes Cast : 8 | |
| Assented | 8 |
| Dissented | 0 |

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

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

P. Talesara



**(PawanTalesara)
Proprietor
Membership No. – 8096
CP No. 2674
Dated: 29.09.2017
Place: Udaipur**