

# 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 JikiBaari, Udaipur-313001 (Rajasthan)

Sub. : Scrutinizer Report on Passing of Resolution at Third Annual General Meeting of the members of Shiva Granito Export Limited (the Company) held on Saturday, 29<sup>th</sup> September, 2018 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 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 3<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company held on Saturday, 29<sup>th</sup> September, 2018.
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 3<sup>rd</sup> AGM of the members of the Company. As a Scrutinizer for voting by Poll , my role 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 3<sup>rd</sup> Annual General Meeting from the Poll conducted at the 3<sup>rd</sup> AGM.



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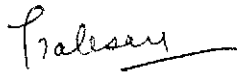
Dated : \_\_\_\_\_

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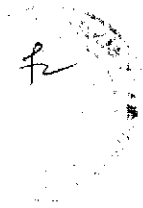
Further to above, I submit my report as under:-

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 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 ( 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: 29.09.2018**

**Place: Udaipur**

**ANNEXURE TO SCRUTINIZER'S REPORT DT. 29.09.2018 ON VOTING RESULTS  
OF 3<sup>rd</sup> 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.
<b>No. of Members present : 7</b>	
<b>No. of Votes Cast : 89,97,721</b>	
Assented	89,97,721
Dissented	0

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

Agenda Item No.	2
Subject	To appoint a Director in place of Ms. RachnaUpadhyay (DIN 07617468), who retires by rotation and being eligible offers herself for re-appointment.
<b>No. of Members present : 7</b>	
<b>No. of Votes Cast : 89,97,721</b>	
Assented	89,97,721
Dissented	0

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

Agenda Item No.	3
Subject	To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration.
<b>No. of Members present : 7</b>	
<b>No. of Votes Cast : 89,97,721</b>	
Assented	89,97,721
Dissented	0

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

Agenda Item No.	4
Subject	To appoint of Mr. AbhishekUpadhyay as a Director
<b>No. of Members present : 7</b>	
<b>No. of Votes Cast : 89,97,721</b>	
Assented	89,97,721
Dissented	0

VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.



Agenda Item No.	5
Subject	To appoint of Mr. Suresh Upadhyay as a Managing Director
No. of Members present : 7	
No. of Votes Cast : 89,97,721	
Assented	89,97,721
Dissented	0

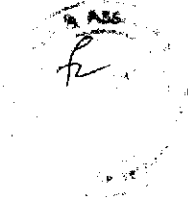
VOTING RESULTS: RESOLUTION PASSED UNANIMOUSLY.

Agenda Item No.	6
Subject	To appoint of Mr. Tejendra Singh Marvaha as a Director
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. – 8096  
CP No. 2674  
Dated: 29.09.2018  
Place: Udaipur