



Date: 02/11/2021

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**(Script Code: 543376)**

Dear Sir/Madam,

**Subject: Notice of 1<sup>st</sup> Annual General Meeting of the Company**

**Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice convening 1<sup>st</sup> Annual General Meeting of the company scheduled to be held on Tuesday, November 30, 2021 at 11:00 A.M. (IST) at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, India.

The Record Date for the purpose of determining the eligibility of the Members to attend the 1<sup>st</sup> Annual General Meeting of Company will be 26 November, 2021.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

Please take same on your record and oblige.

Regards,

For. Samor Realty Limited

For. Samor Realty Limited

Birjukumar Ajitbhai Shah

Director

DIN: 02323418 Director



## NOTICE OF 1<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the First (1<sup>st</sup>) Annual General Meeting (AGM) of the Members of Samor Reality Limited will be held on Tuesday, 30<sup>th</sup> November, 2021 at 11:00 A.M. IST at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India.

### ORDINARY BUSINESSES:

#### 1. Adoption of Financial Statements (Standalone and Consolidated):

To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31<sup>st</sup> March, 2021, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon; and

*In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution;*

**“RESOLVED THAT** the standalone audited financial statement of the Company for the financial year ended on 31<sup>st</sup> March, 2021, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

**“RESOLVED THAT** the Consolidated audited financial statement of the Company for the financial year ended on 31<sup>st</sup> March, 2021, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

#### 2. Re-Appointment of Mr. Birjukumar Ajitbhai Shah (DIN: 02323418) as director liable to retire by rotation:

*In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;*

**“RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Birjukumar Ajitbhai Shah (DIN: 02323418), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company.”

For and on behalf of Board of Directors  
Samor Reality Limited

Birjukumar Ajitbhai Shah  
Managing Director  
DIN 02323418

Date: 2<sup>nd</sup> November 2021  
Place: Ahmedabad

### IMPORTANT NOTES

1. Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not annexed hereto.
2. The relevant details, pursuant to Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors retires by rotation and seeking appointment/re-appointment at this Annual General Meeting (“AGM”) are annexed to the notice.
3. A member entitled to attend and vote is entitled to appoint a Proxy instead and the Proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.
4. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. Members are requested to bring their copies of the Annual Report to the meeting. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.

7. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Members seeking any information with regards to the Accounts to be explained in the Meeting, are requested to inform the Company at least 7 days in advance of the Annual General Meeting.
9. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.
10. Route map showing directions to reach the venue of the 1<sup>st</sup> AGM is annexed.
11. The Record Date for the purpose of determining the eligibility of the Members to attend the 1<sup>st</sup> Annual General Meeting of Company will be 26<sup>th</sup> November 2021.
12. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.
13. The Notice of AGM along with Annual Report 2020-21 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21 has been uploaded on the website of the Company at [www.samor.in](http://www.samor.in). The Notice and Annual Report 2020-21 can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com).
14. The shareholders whether holding equity shares and who have not submitted their email addresses and in consequence to whom the Notice of AGM along with Annual Report 2020-21 could not be serviced via Email; So for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants, by following the due procedure.
15. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
16. Members holding the shares in dematerialized form are requested to notify immediately, the information regarding change of address and bank particulars to their respective Depository Participant.

For and on behalf of Board of Directors  
**Samor Reality Limited**

**Date: 2<sup>nd</sup> November 2021**  
**Place: Ahmedabad**

**Birjukumar Ajitbhai Shah**  
**Managing Director**  
**DIN 02323418**

**ANNEXURE TO THE NOTICE**

The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting (“AGM”) are as follows:

<b>Name of Director</b>	Mr. Birjukumar Ajitbhai Shah (DIN: 02323418)
<b>Date of Birth</b>	16/04/1975
<b>Date of Initial Appointment</b>	28/12/2020
<b>Date of Appointment (at current term)</b>	28/12/2020
<b>Educational Qualifications</b>	He holds bachelor’s degree in commerce.
<b>Expertise in specific functional areas - Job profile and suitability</b>	Mr. Birjukumar Ajitbhai Shah, aged 46 years is the Promoter, Chairman, Managing Director and CFO of our Company. He has completed B.Com. from Gujarat University in year 1995. He has experience of over 11 years in this real estate industry. Based on his expertise, he leads operations and finance in our Company.
<b>Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)</b>	NIL
<b>Memberships / Chairmanships of committees of other public companies</b>	NIL
<b>Shareholding in the Company:</b>	12,49,800 Number of Equity Shares
<b>Inter-se Relationship with other Directors</b>	With Directors & KMP of the Company: Husband of Jagrutiben Birjubhai Shah

For and on behalf of Board of Directors  
Samor Reality Limited

Date: 2<sup>nd</sup> November 2021  
Place: Ahmedabad

Birjukumar Ajitbhai Shah  
Managing Director  
DIN 02323418

## SAMOR REALITY LIMITED

FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India.

Email: [compliance@samor.in](mailto:compliance@samor.in), Website: [www.samor.in](http://www.samor.in), Phone: 079-4038-0259

### ATTENDANCESLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

Name and address of the registered member	:	
Folio No./DP ID No./ Client IDNo.	:	
No. of Shares	:	

I hereby record my presence at the First (1<sup>st</sup>) Annual General Meeting (AGM) of the company will be held on Tuesday, 30<sup>th</sup> November, 2021 at 11:00 A.M. IST at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India

**Signature of the Member/Joint Member/Proxy attending the Meeting**

Note: Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Attendance Slip and Annual Report will not be issued at the Annual General Meeting.



## SAMOR REALITY LIMITED

FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India.  
Email: [compliance@samor.in](mailto:compliance@samor.in), Website: [www.samor.in](http://www.samor.in), Phone: 079-4038-0259

1<sup>st</sup> Annual General Meeting on Tuesday, 30<sup>th</sup> November 2021 at 11:00 A.M. IST

### PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U45400GJ2020PLC118556
Name of the Company	SAMOR REALITY LIMITED
Registered Office	FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID - Client ID	

I/We, being the Member(s) of and hold/holds \_\_\_\_\_ shares of above named Company, hereby appoint:

1) Name. ....  
Address: .....  
Email ID: .....  
Signature .....

Or failing him/her

2) Name. ....  
Address: .....  
Email ID: .....  
Signature .....

Or failing him/her

3) Name. ....  
Address: .....  
Email ID: .....  
Signature .....

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As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1<sup>st</sup> Annual General Meeting of the Company to be held on Tuesday, 30<sup>th</sup> November, 2021 at 11:00 A.M. IST at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India and at any adjournment thereof in respect of such resolutions as are indicated below:

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**ORDINARY BUSINESS:**

Resolution No.	Resolution	For	Against
1.	Adoption of Financial Statements (Standalone and Consolidated) for the year ended 31 <sup>st</sup> March, 2021		
2.	To appoint a Director in place of Mr. Birjukumar Ajitbhai Shah (DIN: 02323418) who retires by rotation and, being eligible, offers himself for re-appointment		

Signed this.....day of.....2021

Signature of Member(s): .....

Signature of Proxy holder(s): .....

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 1<sup>st</sup> Annual General Meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.

### ROAD MAP TO VENUE OF 10TH ANNUAL GENERAL MEETING

