

Date: 29/09/2023

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

(Script Code: 543376)

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 3rd Annual General Meeting of the Company held on 29.09.2023

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 3rd Annual General Meeting of the members of the Company held on 29th September 2023 at 11.00 A.M at the registered office of the company situated at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, India.

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015
2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

For, Samor Reality Limited

Akshay Sevantilal Mehta
Director
DIN: 02986761



General information about company

Scrip code	543376
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GD201014
Name of the company	Samor Reality Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details

Name of the Scrutinizer	Prince K Dosaliya
Firms Name	Prince K Dosaliya & Co
Qualification	CA
Membership Number	180626
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	101
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (Standalone) for the year ended 31st March 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12449182	0	0	0	0	0	0
	Poll		7118774	57.1827	7118774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12449182	7118774	57.1827	7118774	0	100
Public- Institutions	E-Voting	9050818	0	0	0	0	0	0
	Poll		5071172	56.03	5071172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9050818	5071172	56.03	5071172	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		21500000	12189946	56.6974	12189946	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Director Mr. Akshay Sevantilal Mehta (DIN: 02986761), who was liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12449182	0	0	0	0	0	0
	Poll		7118774	57.1827	7118774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12449182	7118774	57.1827	7118774	0	100
Public- Institutions	E-Voting	9050818	0	0	0	0	0	0
	Poll		5071172	56.03	5071172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9050818	5071172	56.03	5071172	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		21500000	12189946	56.6974	12189946	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction of the Company for taking Motor vehicle from the relative of the Company and Promoter.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12449182	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12449182	0	0	0	0	0
Public- Institutions	E-Voting	9050818	0	0	0	0	0	0
	Poll		5071172	56.03	5071172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9050818	5071172	56.03	5071172	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		21500000	5071172	23.5868	5071172	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Purchase and/or sell a land and/or Property from Director and Promoters (including their relatives) of the Company not exceeding Rs. 35,00,00,000/-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12449182	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12449182	0	0	0	0	0
Public- Institutions	E-Voting	9050818	0	0	0	0	0	0
	Poll		5071172	56.03	5071172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9050818	5071172	56.03	5071172	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		21500000	5071172	23.5868	5071172	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



PRINCE K DOSALIYA & CO

CHARTERED ACCOUNTANTS

(ACA, B.Com)

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Samor Reality Limited
Ahmedabad

Sub: 3rd Annual General Meeting of the Equity Shareholders of Samor Reality Limited held on 29.09.2023

Dear Sir,

I, Prince k. Dosaliya & Co, Practicing Chartered Accountants, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 3rd Annual General Meeting of the Equity Shareholders of Samor Reality Limited, held on 29.09.2023 at 11.00 AM and I am submitting my report as under:

1. The Shareholders holding shares as on cut-off date i.e 22nd September 2023 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. The Result of the Poll is as under:

Resolution 1:

To consider and adopt the Audited Financial Statement of the Company (Standalone) including the Audited Balance Sheet for the Financial Year ended on 31st March 2023, 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:



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1,21,89,946	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2:

Re-Appointment of Director Mr. Akshay Sevantilal Mehta (DIN: 02986761), who was liable to retire by rotation:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1,21,89,946	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 3:

Approval of Related Party Transaction of the Company for taking Motor vehicle from the relative of the Company and Promoter:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	50,71,172	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 4:

Approval of Related Party Transaction of the Company for taking Motor vehicle from the relative of the Company and Promoter:

Purchase and/or sell a land and/or Property from Director and Promoters (including their relatives) of the Company not exceeding Rs. 35,00,00,000/-:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	50,71,172	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 5:

Purchase and/or sell a land and/or Property from Director and Promoters (including their relatives) of the Company not exceeding Rs. 35,00,00,000/-:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	50,71,172	100.00

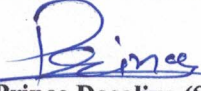


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5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 3rd Annual General Meeting have been passed with requisite majority.
6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

**For, Prince K. Dosaliya & Co.
Chartered Accountants**


Prince Dosaliya (Scrutinizer)
M No. 180626
FRN: 145896W
UDIN: 23180626BGWLNx9443



Date: 29.09.2023

Place: Ahmedabad

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 3rd Annual General Meeting have been passed with requisite majority.
6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

**For, Prince K. Dosaliya & Co.
Chartered Accountants**

Prince Dosaliya (Scrutinizer)
M No. 180626
FRN: 145896W
UDIN: 23180626BGWLNx9443

Date: 29.09.2023

Place: Ahmedabad