



Date: 30/09/2022

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 2<sup>nd</sup> Annual General Meeting of the Company held on 30.09.2022**

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 2<sup>nd</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> September 2022 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 Realty Limited**

**BIRJUKUMAR  
AJITBHAI SHAH**

Digitally signed by BIRJUKUMAR AJITBHAI SHAH  
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pseudonym=19780907ec66e027dcaaf60ca738a85  
b3ba230992072af2c5e1e0d8e933640e,  
postalCode=380007, st=GUJARAT,  
serialNumber=29A95d70956521e0acc08bd4efcc  
d021621609e4e80c46121e7752002e18b,  
cn=BIRJUKUMAR AJITBHAI SHAH  
Date: 2022.09.30 16:02:45 +05'30'

**Birjubhai Ajitbhai Shah  
Managing Director  
DIN: 02323418**

**Encl: As Attached**

Details of Voting Results – 2<sup>nd</sup> Annual General Meeting held on 30.09.2022.

1.	Date Of the AGM	30.09.2022
2.	Total number of shareholders on Book Closure (23/09/2022)	65
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	3
	• Public	12
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0

## AGENDA WISE

Resolution: Agenda wise details of voting are as under:

### Resolution No. 1: As an Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) including the Audited Balance Sheet for the Financial Year ended on 31<sup>st</sup> March 2022, 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

<b>Resolution Required: (Ordinary/ Special)</b>							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	24,41,000	0	0	0	0	0	0
	Poll/ Show of Hands		24,41,000	100	24,41,000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	18,59,000	0	0	0	0	0	0
	Poll/ Show of Hands		16,13,000	86.77	16,13,000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>TOTAL</b>		<b>43,00,000</b>	<b>40,54,000</b>	<b>94.28</b>	<b>40,54,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2: As an Ordinary Resolution**

Re-Appointment of Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director liable to retire by rotation:

<b>Resolution Required: (Ordinary/ Special)</b>							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							Yes	
<b>Category</b>	<b>Mode Of Voting</b>	<b>No. Of shares Held (1)</b>	<b>No. Of Votes Polled (2)</b>	<b>% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100</b>	<b>No. Of Votes – in Favour (4)</b>	<b>No. Of Votes – in Against (5)</b>	<b>% of votes in Favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes in Against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and promoter group	E- Voting	24,41,000	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	18,59,000	0	0	0	0	0	0
	Poll/ Show of Hands		16,13,000	86.77	16,13,000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>TOTAL</b>		<b>43,00,000</b>	<b>16,13,000</b>	<b>37.51</b>	<b>16,13,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3: As an Ordinary Resolution**

To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Seventh (7th) Annual General Meeting and to authorize the Board of Directors to fix their remuneration:

<b>Resolution Required: (Ordinary/ Special)</b>							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
<b>Category</b>	<b>Mode Of Voting</b>	<b>No. Of shares Held (1)</b>	<b>No. Of Votes Polled (2)</b>	<b>% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100</b>	<b>No. Of Votes – in Favour (4)</b>	<b>No. Of Votes – in Against (5)</b>	<b>% of votes in Favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes in Against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and promoter group	E- Voting	24,41,000	0	0	0	0	0	0
	Poll/ Show of Hands		24,41,000	100	24,41,000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	18,59,000	0	0	0	0	0	0
	Poll/ Show of Hands		16,13,000	86.77	16,13,000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>TOTAL</b>		<b>43,00,000</b>	<b>40,54,000</b>	<b>94.28</b>	<b>40,54,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**NOTE:** As per Notification issued by Ministry of Corporate Affairs dated 19<sup>TH</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.

**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: 2<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Samor Reality Limited held on 30.09.2022

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 2<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Samor Reality Limited, held on 30.09.2022 at 11.00 AM and I am submitting my report as under:

1. The Shareholders holding shares as on cut-off date i.e 23<sup>rd</sup> September 2022 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 and Consolidated) including the Audited Balance Sheet for the Financial Year ended on 31st March 2022, 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
15	40,54,000	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 Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director 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
12	16,13,000	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:**

To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Seventh (7th) Annual General Meeting and to authorize the Board of Directors to fix their remuneration:

(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
15	40,54,000	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

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 3 as set out in the Notice of the 2<sup>nd</sup> 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  
KIRITKUMA  
R DOSALIYA

Digitally signed by PRINCE KIRITKUMAR DOSALIYA  
DN: cn=PRINCE KIRITKUMAR DOSALIYA, o=PRINCE KIRITKUMAR DOSALIYA, ou=PRINCE KIRITKUMAR DOSALIYA, email=PRINCE.KIRITKUMAR.DOSALIYA@PRINCEKIRITKUMAR.COM, c=IN  
Date: 2022.09.30 15:10:36 +05'30'

**Prince Dosaliya (Scrutinizer)**

**M No. 180626**

**FRN: 145896W**

Date: 30.09.2022

Place: Ahmedabad

UDIN: 22180626AXLQCT1831