

Date: 12/08/2022

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 Extra-Ordinary General Meeting of the Company held on 12.08.2022**

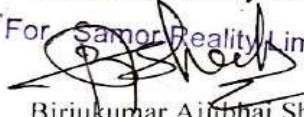
With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Extra-Ordinary General Meeting of the members of the Company held on 12<sup>th</sup> August, 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,

Regards,  
For. Samor Reality Limited  
For. Samor Reality Limited  
  
Birjukumar Ajitbhai Shah  
Director  
DIN: 02323418 Director

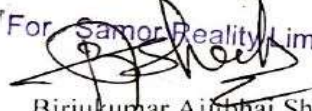


**Encl: As Attached**

Details of Voting Results – Extra-Ordinary General Meeting held on 12<sup>th</sup> August 2022.

1.	Date Of the EOGM	12 <sup>th</sup> August, 2022
2.	Total number of shareholders on Book Closure (05/08/2022)	69
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	3
	• Public	11
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0

Regards,  
For. Samor Reality Limited

For. Samor Reality Limited  
  
 Birjukumar Ajitbhai Shah  
 Director  
 DIN: 02323418 Director



**AGENDA WISE**

Resolution: Agenda wise details of voting are as under:

**Resolution No. 1: As a Special Resolution**

Issue of Warrants convertible into equity shares of the Company to certain Non-promoters of the company on preferential basis:

<b>Resolution Required: (Ordinary/ Special)</b>							Special	
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	0	24,41,000	0	100
	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		14,33,000	77.08	0	14,33,000	0	100
	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>38,74,000</b>	<b>90.09</b>	<b>0</b>	<b>38,74,000</b>	<b>0</b>	<b>100</b>

Regards,  
For. Samor Reality Limited  
*(Signature)*  
Birjukumar Ajitbhai Shah  
Director  
DIN: 02323418 - Director



**NOTE:** As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> 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.

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

Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

<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		14,33,000	77.08	14,33,000	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>38,74,000</b>	<b>90.09</b>	<b>38,74,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

Regards,  
For. Samor Reality Limited  
For. Samor Reality Limited  
Birjukumar Ajitohar Shah  
Director  
DIN: 02323418 - Director



**NOTE:** As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> 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.



# 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: Extra-ordinary General Meeting of the Equity Shareholders of Samor Reality Limited held on 12.08.2022 at 11.00 AM

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 Extra-ordinary General Meeting of the Equity Shareholders of Samor Reality Limited, held on 12.08.2022 at 11.00 AM and I am submitting my report as under:

1. The Shareholders holding shares as on cut-off date i.e. 05<sup>th</sup> August, 2022 were entitled to vote on the proposed resolutions stated in the notice of the EOGM 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 No. 1: As a Special Resolution**

Issue of Warrants convertible into equity shares of the Company to certain Non-promoters of the company on preferential basis:

(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
0	0	0





# PRINCE K DOSALIYA & CO

## CHARTERED ACCOUNTANTS

(ACA, B.Com)

(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
14	38,74,000	90.09

(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 No. 2: As an Ordinary Resolution

Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

(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
14	38,74,000	90.09

(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



6. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 as set out in the Notice of the EOGM has been not been passed by the members and resolution Item No. 2 as set out in the Notice of the EOGM has been passed by the members.



# PRINCE K DOSALIYA & CO

## CHARTERED ACCOUNTANTS

(ACA, B.Com)

7. 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*

Prince Dosaliya (Scrutinizer)

M No. 180626

FRN: 145896W



Date: 12.08.2022

Place: Ahmedabad

UDIN: 22180626AOXJIW4611

7. 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*

Prince Dosaliya (Scrutinizer)

M No. 180626

FRN: 145896W

Date: 12.08.2022

Place: Ahmedabad

UDIN: 22180626AOXJIW4611