

Date: 19/10/2023

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 Extra-Ordinary General Meeting of the Company held on 19.10.2023

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 for the Extra-Ordinary General Meeting of the members of the Company held on Thursday, 19th October, 2023 at 11:00 A.M. at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015.

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	NA
MSEI Symbol	NA
ISIN	INE0GD201014
Name of the company	Samor Reality Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-10-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:25 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	23-09-2023
Date of Issuance of Report to the company	19-10-2023

Voting results	
Record date	14-10-2023
Total number of shareholders on record date	98
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	11
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Warrants convertible into equity shares of the Company to promoter and Non-promoter of the Company on preferential basis				
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	0
Public- Institutions	E-Voting	9050818	0	0	0	0	0	0
	Poll		5175282	57.1803	5175282	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9050818	5175282	57.1803	5175282	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		21500000	5175282	24.0711	5175282	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 19.10.2023 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 19.10.2023 at 11.00 AM and I am submitting my report as under:

1. The Shareholders holding shares as on cut-off date i.e. 14th October, 2023 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 promoter and Non-promoter 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
11	51,75,282	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

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 passed by the members.
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 Dosaliya (Scrutinizer)
M No. 180626
FRN: 145896W



Date: 19.10.2023
Place: Ahmedabad
UDIN: 23180626BGWLOX3480