

Date: 30/05/2022

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 30.05.2022


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 30th May 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 30th May 2022.

1.	Date Of the AGM	30 th May 2022
2.	Total number of shareholders on Book Closure (27/05/2022)	89
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	9
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



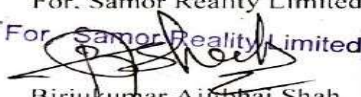
AGENDA WISE

Resolution: Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

Ratification / Approval of Related Party Transaction

Resolution Required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the Agenda /resolution?							Yes	
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	22,95,000	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	20,05,000	0	0	0	0	0	0
	Poll/ Show of Hands		8,22,000	40.9975	8,22,000	0	100.0	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
TOTAL		43,00,000	8,22,000	19.1163	8,22,000	0	100.00	0

Regards,
For. Samor Reality Limited

Birjukumar Ajitbhai Shah
Director
DIN: 02323418 - Director



NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19th 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.



PARTH SHAH AND ASSOCIATES CHARTERED ACCOUNTANTS

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 30.05.2022 at 11.00 AM

Dear Sir,

I, Parth Shah and Associates, 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 30.05.2022 at 11.00 AM and I am submitting my report as under:

1. The Shareholders holding shares as on cut-off date i.e. 27th May 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 1:

Ratification / Approval of Related Party Transaction:

- (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	8,22,000	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

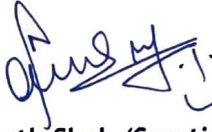
(iii) Invalid votes:

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

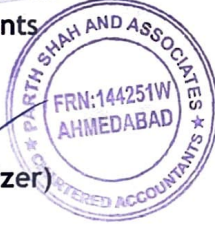
6. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 as set out in the Notice of the EOGM have been passed with requisite majority.
7. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board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

Thanking You,

For, Parth Shah And Associates
Chartered Accountants



Parth Shah (Scrutinizer)
M No. 173468
FRN: 144251W



Date: 30.05.2022

Place: Ahmedabad

UDIN: 22173468AJWLVK3105