



Date: 13/01/2022

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

(Script Code: 543376)

Dear Sir/ Madam,

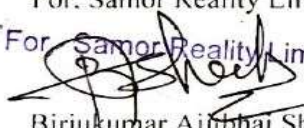
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Postal Ballot Voting Results

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed followings.

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

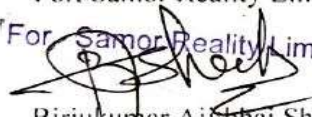


Encl: As Attached



Details of Postal Ballot Voting Results:

1.	Date Of Postal Ballot Result	12 th January 2022
2.	Total number of shareholders on Cut-off date (03/12/2021)	123
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable

Regards,
For. Samor Reality Limited
For. Samor Reality Limited

Birjukumar Ajitbhai Shah
Director
DIN: 02323418 Director





Resolution No. 1: As Special Resolution

VARIATION IN THE OBJECT CLAUSE OF THE PROSPECTUS DATED SEPTEMBER 23, 2021, FOR UTILIZATION OF ISSUE PROCEEDS

Resolution Required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted 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 casted (6)=[(4)/(2)] * 100	% of votes in Against on votes casted (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		22,95,000	100.00	22,95,000	0	100.00	0
Public Institution	E- Voting	20,05,000	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot		11,17,000	55.71	11,17,000	0	100.00	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		0	0	0	0	0	0
TOTAL		43,00,000	34,12,000	79.35	34,12,000	0	100.00	0

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



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



PARTH SHAH AND ASSOCIATES CHARTERED ACCOUNTANTS

Report of Scrutinizer(s)

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "CMA Rules")]

To,
The Chairman
Samor Reality Limited
FO F.401, Shop Atlantis, Near Reliance Pump,
Prahladnagar Road, Anandnagar, Satellite,
Ahmedabad, Gujarat, 380015

Sub: Passing of special resolution through Postal Ballot

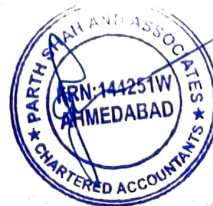
Dear Sir,

I, Parth Shah and Associates, Practicing Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot process in a fair and transparent manner and for ascertaining the requisite majority for the special resolution contained in the Postal Ballot Notice dated 06th December 2021 (the "Postal Ballot Notice") under the provisions of Section 110 of the Act read with Rules 20 and 22 of the CMA Rules and MCA Circulars.

The Management of the Company was responsible to ensure compliance with the requirements of the Act and CMA Rules relating to the postal ballot process. Our responsibility as scrutinizer for resolution was restricted to make a 'Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the Postal Ballot Notice.

In this connection, we submit hereunder the Scrutinizer's Report:

1. The Members of the Company as on "Cut-off" date 3rd December 2021 were entitled to vote on the proposed special resolution set out in the Postal Ballot Notice.
2. The Company has, on 13th December 2021, couriered the Postal Ballot Notice to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 3rd December 2021.
3. The postal ballot period commenced on 13th December 2021 (9.00 Hours IST) and ended on 12th January 2022 (17.00 Hours IST).
4. The results of the postal ballot are as under:



Resolution No. 1: As Special Resolution**VARIATION IN THE OBJECT CLAUSE OF THE PROSPECTUS DATED SEPTEMBER 23, 2021, FOR UTILIZATION OF ISSUE PROCEEDS**

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	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
TOTAL		43,00,000	34,12,000	79.35	34,12,000	0	100.00	0

RESULT:

The results of the postal ballot conducted for the above said item, may accordingly be declared and based on the above facts, the special resolution may be considered as passed with requisite majority as per the provisions of the Act.

The postal ballot form and other relevant records relating to the postal ballot process are under our safe custody and will be handed over to duly authorised person of the Board of Directors.

Thanking You,
For, Parth Shah and Associates
Chartered Accountants


Parth Shah (Scrutinizer)

M No. 173468
FRN: 144251W

Date: 13.01.2022

Place: Ahmedabad

UDIN: 22173468AAAAAE7701

