



Date: 20/11/2023

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

(Script Code: 543376)

Dear Sir/ Madam,

Sub: Result of Postal Ballot

This is further to our disclosure dated October 21, 2023 enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Samor Reality Limited ('the Company') on the following resolution:

- 1. MIGRATION OF COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED SUBJECT TO NECESSARY APPROVALS AND ELIGIBILITY CRITERIA PRESCRIBED BY THE BSE/SEBI:**

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot process as set out in the Notice.

The postal ballot process concluded today i.e., Monday, November 20, 2023, at 05.00 PM (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results and the Report of the Scrutinizer.

The Voting Results and the Report of the Scrutinizer are being made available on the website of the Company www.samor.in and on website of BSE Ltd www.bseindia.com

This is for your information and records.

For, Samor Reality Limited



Akshay Sevantilal Mehta
Director
DIN: 02986761

Office Address: FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, India | Website: www.samor.in | Email: compliance@samor.in | Tel: 079-4038-0259
CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E
GSTIN: 24ABFCS0108N1ZF

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-11-2023
Start time of the meeting	
End time of the meeting	

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	21-10-2023
Date of Issuance of Report to the company	20-11-2023

Voting results

Record date	13-10-2023
Total number of shareholders on record date	101
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION OF COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED SUBJECT TO NECESSARY APPROVALS AND ELIGIBILITY CRITERIA BY THE BSE/SEBI				
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	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12449182	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9050818	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5071172	56.0300	5071172	0	100.0000	0.0000
	Total		9050818	5071172	56.0300	5071172	0	100.0000
Total		21500000	5071172	23.5868	5071172	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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: Scrutinizer's Report on Postal Ballot process of Samor Reality Limited

Dear Sir,

I, Prince k. Dosaliya & Co, Practicing Chartered Accountants, appointed as Scrutinizer for the purpose of Postal Ballot process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolution proposed at the Postal Ballot of the Company and I am submitting my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a Scrutinizer's Report of the total votes cast in favour or against the resolution.
2. The Postal Ballot Notice dated October 21, 2023 was issued under Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended from time to time, read with the General Circulars Nos. 14/2020 dated April 8, 2022, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.
3. The Notice dated October 21, 2023 of the Postal Ballot was sent to the shareholders in respect of the below mentioned resolution to be passed at the Postal Ballot through email addresses registered with the Company / Depositories and also in physical mode.



4. In accordance with the Notice of the Postal Ballot and pursuant to the Companies (Management and Administration) Rules, 2014, the postal ballot voting was commenced on 21st October, 2023 (9.00 Hours IST) and ended on 20th November, 2023 (17.00 Hours IST).
5. The Equity Shareholders holding shares as on Friday, 13th October, 2023 (“cut-off date”), were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
6. After closure of Postal Ballot voting period, the ballot forms were diligently scrutinized. The ballot forms were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. Pursuant to proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. Accordingly, I have considered the votes cast by shareholders other than promoters, i.e., public shareholders only, while arriving at the voting results and any votes cast by the promoters/ promoter group entities are being treated as invalid, null and void.
8. The Result of the Poll is as under:

Resolution No. 1: Special Resolution

MIGRATION OF COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED SUBJECT TO NECESSARY APPROVALS AND ELIGIBILITY CRITERIA PRESCRIBED BY THE BSE/SEBI.

- (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	50,71,172	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:

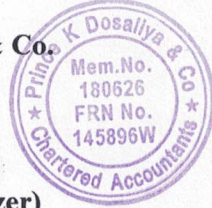
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

9. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 as set out in the Notice of the Postal Ballot has been passed by the members as special Resolution.
10. The Ballot forms 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: 20.11.2023

Place: Ahmedabad

UDIN: 23180626BGWLPH6309