



Date: 31st March, 2025

To

**Department of Corporate Service
BSE Limited,
Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001**

(Script Code: 543376)

Dear Sir/Madam,

Sub: Voting Result of Postal Ballot along with Scrutinizer's Report

This is further to our disclosure dated 27th February, 2025 containing the copy of Postal Ballot Notice (“Notice”) seeking approval of the Members of Samor Reality Limited (“the Company”) on the following resolutions:

- 1) Appointment of Mr. Tarak Suhag Maniar (DIN: 10346001) as Non-Executive Independent Director

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligation and Listing Requirements) Regulation, 2015 (“Listing Regulations”) and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting, the details whereof were set out in the Notice.

The remote e-voting period for casting the vote had commenced on Saturday, March 01, 2025 from 9:00 A.M. (IST) onwards and ended on Sunday, March 30, 2025, 5:00 P.M. (IST). The scrutinizer has on Monday, 31st March, 2025 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 aforesaid resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results (Annexure A) and the report of the Scrutinizer (Annexure B).

The voting results and the report of the scrutinizer are being made available on the website of the Company www.samor.in and the website of National Securities Depository Limited www.evoting.nsdl.com.

For, Samor Reality Limited

**Birjukumar Ajitbhai Shah
Managing Director
DIN 02323418**



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CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E
GSTIN: 24ABFCS0108N1ZF

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tarak Suhag Maniar (DIN: 10346001) as Non-Executive Independent Director				
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	12219933	98.1585	12219933	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12449182	12219933	98.1585	12219933	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	9050818	25002	0.2762	25000	2	99.9920	0.0080
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9050818	25002	0.2762	25000	2	99.9920	0.0080
Total		21500000	12244935	56.9532	12244933	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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

Subject: Scrutinizer's Report on Postal Ballot Process

Dear Sir,

I, Prince Dosaliya, Practicing Chartered Accountant, (Mem no.: 180626) Proprietor of M/s. Prince K. Dosaliya & Co. have been appointed by the Board of Directors of the Company on February 24, 2025, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated February 24, 2025 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

Sr No.	Type of Resolution	Particulars
1	Ordinary Resolution	Appointment of Mr. Tarak Suhag Maniar (DIN: 10346001) as Non-Executive Independent Director

I do hereby submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from Link Intime India Private Limited, ("RTA") as on Friday, February 21, 2025 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Thursday, February 27, 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.



3. The remote e-voting period commenced on Saturday, March 01, 2025 from 9:00 A.M. (IST) onwards and ended on Sunday, March 30, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.
4. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
5. The remote e-voting was unblocked on Monday, March 31, 2025, around 03:30 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
6. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
7. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Sunday, March 30, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith below:

Resolution No. 1: (Ordinary Resolution)

Appointment of Mr. Tarak Suhag Maniar (DIN: 10346001) as Non-Executive Independent Director:

Particulars	Number of Votes Contained in						
	Remote E-Voting (Postal Ballot)		Physical (Postal Ballot)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	3	1,22,44,933	Not Applicable		3	1,22,44,933	100.00%
Voted Against	2	2			2	2	-
Abstain / Invalid	0	0			0	0	-

Result: The Ordinary resolution has been passed with requisite consent.

9. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
10. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.




11. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Sunday, March 30, 2025.

Thanking You,

For, Prince K. Dosaliya & Co.
Chartered Accountants


Prince Dosaliya (Scrutinizer)

M No. 180626

FRN: 145896W



Place: Ahmedabad

Date: 31/03/2025

UDIN: 25180626BMJQDM1588



Counter signed by
For, Samor Reality Limited



Birjukumar Ajitbhai Shah
Managing Director
DIN 02323418