



# **SAMOR REALITY LIMITED**

Extra ordinary General Meeting (“EOGM”)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING ("EOGM")

NOTICE is hereby given that the Extra ordinary General Meeting ("EOGM") of the Members of Samor Reality Limited will be held on Monday, 13<sup>th</sup> March, 2023 at 11:00 A.M. (IST) at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India.

### SPECIAL BUSINESS:

#### Item no. 1:

#### **Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, consent of the members of the Company be and is hereby accorded for increase in the Authorized Share Capital of the Company from existing Rs. 12,00,00,000 (Rupees Twelve crore only) divided into 1,20,00,000 Equity Shares of Rs.10/- each to Rs. 25,00,00,000 (Rupees Twenty five crore only) divided into 2,50,00,000 Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

**RESOLVED FURTHER THAT** pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place and place the following:-

V. The Authorised Capital of the Company is Rs. 25,00,00,000 (Rupee Twenty five crore only) divided into 2,50,00,000 Equity Shares of Rs. 10/- each.

**"RESOLVED FURTHER THAT** approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

For and on behalf of Board of Directors  
**Samor Reality Limited**

Date: 10<sup>th</sup> February, 2023  
Place: Ahmedabad

Sd/-  
Birjukumar Ajitbhai Shah  
Managing Director  
DIN 02323418

## **IMPORTANT NOTES**

1. Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.
2. A member entitled to attend and vote is entitled to appoint a Proxy instead and the Proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.
3. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the EOGM.
6. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members seeking any information are requested to inform the Company at least 7 days in advance of the EOGM.
8. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the EOGM of the Company.
9. Route map showing directions to reach the venue of the EOGM is annexed.
10. The Record Date for the purpose of determining the eligibility of the Members to attend the EOGM of Company will be 03<sup>rd</sup> March, 2023.
11. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.
12. The Notice of EOGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice has been uploaded on the website of the Company at [www.samor.in](http://www.samor.in). The Notice can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com).



13. The shareholders holding equity shares and who have not submitted their email addresses and in consequence to whom the Notice of EOGM could not be serviced via Email; So for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants, by following the due procedure.
14. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
15. Members holding the shares in dematerialized form are requested to notify immediately, the information regarding change of address and bank particulars to their respective Depository Participant.

For and on behalf of Board of Directors  
**Samor Reality Limited**

Sd/-

**Birjukumar Ajitbhai Shah**  
**Managing Director**  
**DIN 02323418**

**Date: 10<sup>th</sup> February, 2023**  
**Place: Ahmedabad**

**Explanatory statement pursuant to Section 102 of the Companies Act, 2013:**

**Item 1:**

The existing Authorized Share Capital of the Company is Rs. 12,00,00,000 (Rupees Twelve crore only) divided into 1,20,00,000 Equity Shares of Rs.10/- each.

To support growth plans of the Company, it is proposed to raise the Authorized Capital from existing Rs. 12,00,00,000 (Rupees Twelve crore only) divided into 1,20,00,000 Equity Shares of Rs.10/- each to Rs. 25,00,00,000 (Rupees Twenty five crore only) divided into 2,50,00,000 Equity Shares of Rs. 10/- each.

The proposal for increase in authorized share capital of the Company has been approved by the Board of Directors at its Meeting held on 10<sup>th</sup> February, 2023.

Pursuant to section 61 of the Companies Act, 2013, the proposed increase in Authorised Capital and the consequential changes in Clause V of the Memorandum will require the approval of the Members of the Company by way of ordinary Resolution.

The Directors recommend an ordinary resolution at item no. 1 of the accompanying Notice for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested in this resolution.

For and on behalf of Board of Directors  
**Samor Reality Limited**

**Date: 10<sup>th</sup> February, 2023**  
**Place: Ahmedabad**

**Sd/-**  
**Birjukumar Ajitbhai Shah**  
**Managing Director**  
**DIN 02323418**

**SAMOR REALITY LIMITED**

FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite,  
Ahmedabad, Gujarat – 380015, India.

Email: [compliance@samor.in](mailto:compliance@samor.in), Website: [www.samor.in](http://www.samor.in), Phone: 079-4038-0259

**ATTENDANCESLIP**

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE**

Name and address of the registered member	:	
Folio No./DP ID No./ Client IDNo.	:	
No. of Shares	:	

I hereby record my presence at the Extra ordinary General Meeting (“EOGM”) of the company to be held on Monday, 13<sup>th</sup> March, 2023 at 11:00 A.M. (IST) at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, India

\_\_\_\_\_  
**Signature of the Member/Joint Member/Proxy attending the Meeting**

Note: Person attending the Meeting is requested to bring this Attendance Slip with him/her. Duplicate Attendance Slip will not be issued.

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**SAMOR REALITY LIMITED**

FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite,  
Ahmedabad, Gujarat - 380015, India.

**Email:** [compliance@samor.in](mailto:compliance@samor.in), **Website:** [www.samor.in](http://www.samor.in), **Phone:** 079-4038-0259

**Extra ordinary General Meeting ("EOGM") on Monday, 13<sup>th</sup> March, 2023 at 11:00 A.M. (IST)**

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

CIN	L45400GI2020PLC118556
Name of the Company	SAMOR REALITY LIMITED
Registered Office	FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID - Client	

I/We, being the Member(s) of and hold/holds \_\_\_\_\_ shares of above named Company,  
hereby appoint:

- 1) Name. ....  
Address: .....  
Email ID: .....  
Signature .....

Or failing him/her

- 2) Name. ....  
Address: .....  
Email ID: .....  
Signature .....

Or failing him/her

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3) Name: .....  
Address: .....  
Email ID: .....  
Signature .....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra ordinary General Meeting ("EOGM") of the Company to be held on Monday, 13<sup>th</sup> March, 2023 at 11:00 A.M. (IST) at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India and at any adjournment thereof in respect of such resolutions as are indicated below:

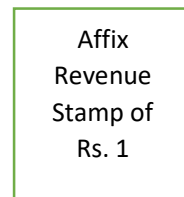
**SPECIAL BUSINESS:**

Resolution No.	Resolution	For	Against
1.	Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company		

Signed this.....day of.....2023

Signature of Member(s): .....

Signature of Proxy holder(s): .....



**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the EOGM.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.



### ROAD MAP TO VENUE OF EOGM

