



Date: 30/09/2025

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 5<sup>th</sup> Annual General Meeting of the Company held on 30.09.2025**

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 for the 5<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

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,

**For, Samor Reality Limited**

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



### Scrutinizer Details

Name of the Scrutinizer	Sushmita Lunkad
Firms Name	SS Lunkad & Associates
Qualification	CS
Membership Number	F12804
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

## Voting results

Record date	24-09-2025
Total number of shareholders on record date	942
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	3
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Report of Auditors thereon				
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	13519182	13519182	100.0000	13519182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13519182	13519182	100.0000	13519182	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9080818	3818516	42.0504	3818315	201	99.9947
<b>Total</b>		22600000	17337698	76.7155	17337497	201	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Akshay Sevantilal Mehta (DIN: 02986761) as director liable to retire by rotation				
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	13519182	13519182	100.0000	13519182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	13519182	13519182	100.0000	13519182	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
<b>Total</b>		22600000	17337698	76.7155	17337497	201	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	13519182	13519182	100.0000	13519182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	13519182	13519182	100.0000	13519182	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
<b>Total</b>		22600000	17337698	76.7155	17337497	201	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Birjukumar Ajitbhai Shah (DIN 02323418) as Managing Director of the Company for a period of 5 years commencing from December 28, 2025				
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	13519182	229249	1.6957	229249	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13519182	229249	1.6957	229249	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9080818	3818516	42.0504	3818315	201	99.9947
<b>Total</b>		22600000	4047765	17.9105	4047564	201	99.9950	0.0050
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,32,89,933
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Jagrutiben Birjubhai Shah (DIN 02334894) as Whole-time Director of the Company for a period of 5 years commencing from December 28, 2025				
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	13519182	229249	1.6957	229249	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13519182	229249	1.6957	229249	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9080818	3818516	42.0504	3818315	201	99.9947
<b>Total</b>		22600000	4047765	17.9105	4047564	201	99.9950	0.0050
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,32,89,933
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Babubhai Khodidas Solanki (DIN: 09092785) as Independent Director for a second term of five consecutive years from December 30, 2025 to December 29, 2030				
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	13519182	13519182	100.0000	13519182	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13519182	13519182	100.0000	13519182	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9080818	3818516	42.0504	3818315	201	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9080818	3818516	42.0504	3818315	201	99.9947
<b>Total</b>		22600000	17337698	76.7155	17337497	201	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



FORM NO. MGT.13  
CONSOLIDATED SCRUTINIZER'S REPORT  
*[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**  
4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump,  
Pralhadnagar Road, Anand Nagar, Satellite,  
Ahmedabad-380015, Gujarat, India

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 5<sup>th</sup> Annual General Meeting of Samor Reality Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Sushmita Lunkad, Practicing Company Secretary, (Firm Registration No. S2018MH592500) Proprietor of M/s. SS Lunkad & Associates, had been appointed as the Scrutinizer by the Board of Directors of Samor Reality Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 5<sup>th</sup> Annual General Meeting of Samor Reality Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 05, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website [www.samor.in](http://www.samor.in), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Saturday, September 27, 2025 (9:00 a.m. IST) and ended on Monday, September 29, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Wednesday, 24<sup>th</sup> September, 2025 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Report of Auditors thereon.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	7	1,73,37,497	0	0	7	1,73,37,497	100.00%



Voted Against	2	201	0	0	2	201	0%
Abstain/ Invalid	0	0	0	0	0	0	0%

**Resolution No. 2: (Ordinary Resolution)**

Re-Appointment of Mr. Akshay Sevantilal Mehta (DIN: 02986761) as director liable to retire by rotation

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	7	1,73,37,497	0	0	7	1,73,37,497	100.00%
Voted Against	2	201	0	0	2	201	0%
Abstain/ Invalid	0	0	0	0	0	0	0%

**Resolution No. 3: (Ordinary Resolution)**

Appointment of Secretarial Auditors

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast	No. of Members voted	No. of votes cast by them	



				by them			
Voted in Favour	7	1,73,37,497	0	0	7	1,73,37,497	100.00%
Voted Against	2	201	0	0	2	201	0%
Abstain / Invalid	0	0	0	0	0	0	0%

**Resolution No. 4: (Special Resolution)**

Re-appointment of Mr. Birjukumar Ajitbhai Shah (DIN 02323418) as Managing Director of the Company for a period of 5 years commencing from December 28, 2025

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	5	40,47,564	0	0	5	40,47,564	23.35%
Voted Against	2	201	0	0	2	201	0%
Abstain / Invalid (*)	2	1,32,89,933	0	0	2	1,32,89,933	76.65%

(\*) Since the members participated in the e-voting on the resolution in which they were interested, their votes are considered invalid.

**Resolution No. 5: (Special Resolution)**

Re-appointment of Ms. Jagrutiben Birjubhai Shah (DIN 02334894) as Whole-time Director of the Company for a period of 5 years commencing from December 28, 2025

Particulars	Number of Votes Contained in			
	Remote E-Voting	Voting at the AGM (e-voting)	Total	% of total



	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	valid votes cast
Voted in Favour	5	40,47,564	0	0	5	40,47,564	23.35%
Voted Against	2	201	0	0	2	201	0%
Abstain/ Invalid (*)	2	1,32,89,933	0	0	2	1,32,89,933	76.65%

(\*) Since the members participated in the e-voting on the resolution in which they were interested, their votes are considered invalid.

**Resolution No. 6: (Special Resolution)**

Re-appointment of Mr. Babubhai Khodidas Solanki (DIN: 09092785) as Independent Director for a second term of five consecutive years from December 30, 2025 to December 29, 2030

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	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	7	1,73,37,497	0	0	7	1,73,37,497	100.00%
Voted Against	2	201	0	0	2	201	0%
Abstain/ Invalid	0	0	0	0	0	0	0%

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 6 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,



**CS SUSHMITA LUNKAD**  
**SS LUNKAD & ASSOCIATES**  
**Practicing Company Secretary**  
**sslunkadasso@gmail.com**  
**+91- 8888297692**

**For, SS LUNKAD & ASSOCIATES**  
**COMPANY SECRETARY IN PRACTICE**



**SUSHMITA LUNKAD**  
**M. NO: F12804**  
**C P NO.: 20418**  
**Peer Review Certi. No: 2815/2022**  
**UDIN: F012804G001400333**

**Place: Jalgaon**  
**Date: 30/09/2025**

**Counter signed by**  
**For, Samor Reality Limited**

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