samor
REALITY LIMITED

Date: 30/11/2021

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 1st Annual General Meeting of the Company held on 30.11.2021

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 of the 1st Annual General Meeting of the members of the Company held on 30th November 2021 at 11.00 A.M at the registered office of the company situated at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, India.

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,

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

SAMOR REALITY LIMITED AHMEDABAD

Encl: As Attached

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Details of Voting Results – 1st Annual General Meeting held on 30th November 2021.

1.	Date Of the AGM	30th November 2021
2.	Total number of shareholders on Book Closure (26/11/2021)	131
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 3 10
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 0 0

Regards,
For, Samor Reality Limited

For, Samor Reality Limited

Birjukumar Ajitbhai Shah
Director
DIN: 02323418

Director

SAMOR REALITY LIMITED AHMEDABAD

Office Address : Fo. F. 401, Venus Atlantis, Corporate Park, Nr. Shell Petrol Pump, Anand Nagar Road
Prahlad Nagar, Satellite, Ahmedabad | : www.samor.in : ask@samor.in : +91 79 4038 0259
CIN : U45400GJ2020PLC118556 | PAN : ABFCS0108N | TAN : AHMS39239E
GSTIN : 24ABFCS0108N1ZF

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AGENDA WISE

Resolution: Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) including the Audited Balance Sheet for the Financial Year ended on 31st March 2021, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	**Mode Of Voting**	**No. Of shares Held (1)**	**No. Of Votes Polled (2)**	**% Of votes Polled 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 polled (6)=[(4)/(2)] * 100**	**% of votes in Against on votes polled (7)=[(5)/(2)] * 100**
Promoter and promoter group	E- Voting	22,95,000	0	0	0	0	0	0
	Poll/ Show of Hands		22,95,000	100.00	22,95,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	20,05,000	0	0	0	0	0	0
	Poll/ Show of Hands		10,55,000	52.62	10,55,000	0	100.0	0
	Postal ballot(if applicable)		0	0	0	0	0	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(if applicable)		0	0	0	0	0	0
TOTAL		**43,00,000**	**33,50,000**	**77.91**	**33,50,000**	**0**	**100.00**	**0**

Regards,
For, Samor Reality Limited

For Samor Reality Limited
Birjukumar Ajitbhai Shah
Director
DIN: 02323418
Director

SAMOR REALITY LIMITED AHMEDABAD

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REALITY LIMITED

Resolution No. 2: As an Ordinary Resolution

Re-Appointment of Mr. Birjukumar Ajitbhai Shah (DIN: 02323418) as director liable to retire by rotation:

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	**Mode Of Voting**	**No. Of shares Held (1)**	**No. Of Votes Polled (2)**	**% Of votes Polled 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 polled (6)=[(4)/(2)] * 100**	**% of votes in Against on votes polled (7)=[(5)/(2)] * 100**
Promoter and promoter group	E- Voting	22,95,000	0	0	0	0	0	0
	Poll/ Show of Hands		22,95,000	100.00	22,95,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	20,05,000	0	0	0	0	0	0
	Poll/ Show of Hands		10,55,000	52.62	10,55,000	0	100.0	0
	Postal ballot(if applicable)		0	0	0	0	0	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(if applicable)		0	0	0	0	0	0
TOTAL		**43,00,000**	**33,50,000**	**77.91**	**33,50,000**	**0**	**100.00**	**0**

Regards,
For, Samor Reality Limited

For Samor Reality Limited
Birjukumar Ajitbhai Shah
Director
DIN: 02323418
Director

SAMOR REALITY LIMITED AHMEDABAD

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

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: 1st AnnualGeneral Meeting of the Equity Shareholders of Samor Reality Limited held on 30.11.2021 at 11.00 AM

Dear Sir,

I,Parth Shah and Associates, Practicing Chartered Accountants, appointed as Scrutinizer(s) for thepurpose of the poll taken on the below mentioned resolution(s), at the 1st Annual General Meeting of the Equity Shareholders of Samor Reality Limited, held on 30.11.2021 at 11.00 AM and I amsubmittingmy report as under:

1. The Shareholders holding shares as on cut-off date i.e 26th November 2021 wereentitled to vote on the proposed resolutions stated in the notice of the AGM of theCompany.

2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. I did not find any poll papers invalid.

5. The Result of the Poll is as under:

Resolution 1:

To consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) including the Audited Balance Sheet for the Financial Year ended on 31st March 2021, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast

408, Aakashrath Complex, Opp. National Handloom, Law Garden, Ahmedabad - 380009.
M : 96873 64546, 95379 50333 E-mail : psa010217@gmail.com

(in person or by proxy)		
13	33,50,000	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

Resolution 2:

Re-Appointment of Mr. BirjukumarAjitbhai Shah (DIN: 02323418) as director liable to retire by rotation:

(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
13	33,50,000	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

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 2 as set out in the Notice of the 1st Annual General Meeting have been passed with requisite majority.

6. The Poll Papers 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, Parth Shah and Associates
Chartered Accountants

Parth Shah (Scrutinizer)
M No. 173468
FRN: 144251W

Date: 30.11.2021
Place: Ahmedabad
UDIN: 21173468AAAALZ5900