

Date: 02/09/2023

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 Extra-Ordinary General Meeting of the Company held on 02.09.2023**

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 Extra-Ordinary General Meeting of the members of the Company held on Saturday, 02<sup>nd</sup> September, 2023 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,

**For, Samor Reality Limited**



**Akshay Sevantilal Mehta**  
**Director**  
**DIN: 02986761**

**Encl: As Attached**

Details of Voting Results – Extra-Ordinary General Meeting held on 02<sup>nd</sup> September, 2023.

1.	Date Of the EOGM	02 <sup>nd</sup> September, 2023
2.	Total number of shareholders on Book Closure (25/08/2023)	101
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	3
	• Public	6
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0



**AGENDA WISE**

Resolution: Agenda wise details of voting are as under:

**Resolution No. 1: As a Special Resolution**

Appointment of Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721) as an Independent Director of the Company for a term of five (05) years with effect from 05th June, 2023:

<b>Resolution Required: (Ordinary/ Special)</b>							Special	
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	1,24,49,182	0	0	0	0	0	0
	Poll/ Show of Hands		1,24,49,182	100	1,24,49,182	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	90,50,818	0	0	0	0	0	0
	Poll/ Show of Hands		61,75,723	68.23	61,75,723	0	100	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
<b>TOTAL</b>		<b>2,15,00,000</b>	<b>1,86,24,905</b>	<b>86.63</b>	<b>1,86,24,905</b>	<b>0</b>	<b>100</b>	<b>0</b>



**NOTE:** As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> 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.



# 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: Extra-ordinary General Meeting of the Equity Shareholders of Samor Reality Limited held on 02.09.2023 at 11.00 AM

Dear Sir,

I, Prince k. Dosaliya & Co, Practicing Chartered Accountants, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-ordinary General Meeting of the Equity Shareholders of Samor Reality Limited, held on 02.09.2023 at 11.00 AM and I am submitting my report as under:

1. The Shareholders holding shares as on cut-off date i.e. 25<sup>th</sup> August, 2023 were entitled to vote on the proposed resolution stated in the notice of the EOGM of the Company.
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 No. 1: As a Special Resolution**

Appointment of Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721) as an Independent Director of the Company:

(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	1,86,24,905	86.63



(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

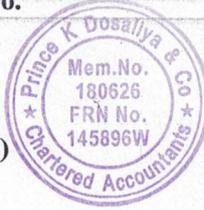
6. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 as set out in the Notice of the EOGM has been passed by the members.
7. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

**For, Prince K. Dosaliya & Co.**  
**Chartered Accountants**



**Prince Dosaliya (Scrutinizer)**  
**M No. 180626**  
**FRN: 145896W**



Date: 02.09.2023

Place: Ahmedabad

UDIN: 23180626BGWLM13256