

Date: 12/08/2022

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 12.08.2022

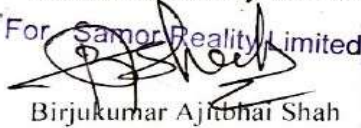
With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Extra-Ordinary General Meeting of the members of the Company held on 12th August, 2022 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




Encl: As Attached

Details of Voting Results – Extra-Ordinary General Meeting held on 12th August 2022.

1.	Date Of the EOGM	12 th August, 2022
2.	Total number of shareholders on Book Closure (05/08/2022)	69
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 11
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Regards,
For. Samor Reality Limited

For. Samor Reality Limited

 Birjukumar Ajitbhai Shah
 Director
 DIN: 02323418 Director



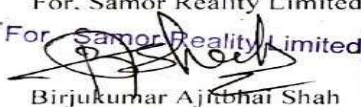
AGENDA WISE

Resolution: Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

Issue of Warrants convertible into equity shares of the Company to certain Non-promoters of the company on preferential basis:

Resolution Required: (Ordinary/ Special)							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	24,41,000	0	0	0	0	0	0
	Poll/ Show of Hands		24,41,000	100	0	24,41,000	0	100
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	18,59,000	0	0	0	0	0	0
	Poll/ Show of Hands		14,33,000	77.08	0	14,33,000	0	100
	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	38,74,000	90.09	0	38,74,000	0	100

Regards,
For. Samor Reality Limited

Birjukumar Ajitbhai Shah
Director
DIN: 02323418 - Director



NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19th 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.

Resolution No. 2: As an Ordinary Resolution

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

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	24,41,000	0	0	0	0	0	0
	Poll/ Show of Hands		24,41,000	100	24,41,000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	18,59,000	0	0	0	0	0	0
	Poll/ Show of Hands		14,33,000	77.08	14,33,000	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
TOTAL		43,00,000	38,74,000	90.09	38,74,000	0	100	0

Regards,
For. Samor Reality Limited
For. Samor Reality Limited
Birjukumar Ajitohar Shah
Director
DIN: 02323418 - Director



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PRINCE K DOSALIYA & CO

CHARTERED ACCOUNTANTS

(ACA, B.Com)

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

Prince Dosaliya (Scrutinizer)

M No. 180626

FRN: 145896W



Date: 12.08.2022

Place: Ahmedabad

UDIN: 22180626AOXJIW4611

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For, Prince K. Dosaliya & Co.
Chartered Accountants

Prince

Prince Dosaliya (Scrutinizer)

M No. 180626

FRN: 145896W

Date: 12.08.2022

Place: Ahmedabad

UDIN: 22180626AOXJIW4611