



Date: 11/05/2024

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 11.05.2024

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, 11th May, 2024 at 11:00 A.M. (IST) at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, 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



Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418

Office Address: 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Website: www.samor.in | Email: compliance@samor.in | Tel: 079-3522 0061
CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E
GSTIN: 24ABFCS0108N1ZF

General information about company

Scrip code	543376
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GD201014
Name of the company	Samor Reality Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-05-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details

Name of the Scrutinizer	Prince K Dosaliya
Firms Name	Prince K Dosaliya & Co
Qualification	CA
Membership Number	180626
Date of Board Meeting in which appointed	09-04-2024
Date of Issuance of Report to the company	11-05-2024

Voting results

Record date	03-05-2024
Total number of shareholders on record date	330
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor of the Company to fill the casual vacancy				
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		0	0.0000	0	0	0	0
	Poll	12449182	12449182	100.0000	12449182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12449182	12449182	100.0000	12449182	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9050818	3934087	43.4666	3934086	1	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9050818	3934087	43.4666	3934086	1	100.0000	0.0000
Total		21500000	16383269	76.2013	16383268	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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



PRINCE K DOSALIYA & CO

CHARTERED ACCOUNTANTS

(ACA, B.Com)

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
4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump,
Prahaldnagar Road, Anand Nagar, Satellite,
Ahmedabad-380015, Gujarat, India

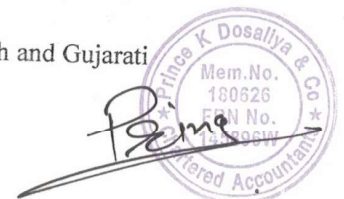
Subject: Consolidated Scrutinizer's Report for Remote E-voting and Voting through Electronic Voting System at Extra Ordinary General Meeting ('EOGM') of the Company held on Saturday, 11th May, 2024 at 11:00 AM (IST) at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaldnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

Dear Sir,

I, Prince Dosaliya, Practicing Chartered Accountant, (Mem no.: 180626) Proprietor of M/s. Prince Dosaliya & Co, Chartered Accountant have been appointed by the Board of Directors of the Company on 09th April, 2024 for the purpose of Scrutinizing the remote E-voting process under the provision of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and voting during the EOGM in a fair and transparent manner in respect of the resolution contained in the Notice of the EOGM of the Company held on Saturday, 11th May, 2024 at 11:00 AM (IST) at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaldnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the EOGM of the Company along with the instructions for the remote e-voting at the EOGM were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05th May 2020 read with Circulars dated 08th April 2020 and 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'SEBI Circulars')
2. The Company has published a notice in this regard, in Financial Express in English and Gujarati language newspapers on 10th April, 2024.




✉ caprinceoffice@gmail.com

☎ 72020 22451
96871 22451

G-1111 Titanium City Center Corporate Office, Anandnagar Road,
Satellite, Ahmedabad - 380015.

3. The Company has provided remote voting facility to its members in respect of business to be transacted at EOGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its members.
4. The voting period begins on Wednesday, 08th May, 2024 at 09:00 AM and ends on Friday, 10th May, 2024 at 05:00 PM. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cutoff date Friday, 03rd May, 2024, were entitled to cast their vote electronically.
5. The E-Voting module was disabled and blocked by NSDL for voting on Friday, 10th May, 2024 at 05:00 PM.
6. For the purpose who did not cast their vote through Remote E-Voting the Company has provided the facility of E-Voting system during the EOGM.
7. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://eservices.nsdl.com>.
8. After counting of the votes conducted at the venue of the EOGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Mr. Rupesh Shah and Ms. Jyoti Prajapati who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.


(Witness 1)


(Witness 2)

9. I did not find any ballot/poll papers invalid.
10. The consolidated result on the results of remote E-Voting prior to and during the EOGM in respect of the said resolution are as under:
11. The Results are as under:

Resolution No. 1: (Ordinary Resolution)

To appoint M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor of the Company to fill the casual vacancy

- (i) Voted in favour of the resolution:



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		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	1	1	8	16383267	9	16383268	100.00%
Voted Against	1	1	0	0	1	1	-
Abstain / Invalid	0	0	0	0	0	0	-

12. 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 with “**REQUISITE MAJORITY**”.
13. 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,

For, Prince K. Dosaliya & Co.

Chartered Accountants

FRN: 145896W

Prince
Prince Dosaliya

Proprietor

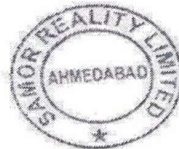
M No. 180626



Date: 11.05.2024

Place: Ahmedabad

UDIN: 24180626BKGOXE9392



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

Birjukumar

Ajitbhai Shah

Birjukumar Ajitbhai Shah

Managing Director

DIN: 02323418

Digitally signed by Birjukumar Ajitbhai Shah
DN: cn=Birjukumar Ajitbhai Shah,
2.5.4.20=24180626BKGOXE9392,
ou=Samor Reality Limited, o=Samor Reality Limited,
serialNumber=29693792652164640834KAL21251,
c=IN