



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: Summary of proceedings of the Extra Ordinary General Meeting ("EOGM") of the Company held on Saturday, 11th May, 2024 at 11.00 A.M. (IST)

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the Extra Ordinary General Meeting (EOGM) of the member of Samor Reality Limited held on Saturday, 11th May, 2024 at 11:00 AM (IST) at the registered office of the Company situated at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

The proceeding of the EOGM will also be hosted on the Company's website at www.samor.in.

We request you to take the same on your records and acknowledge.

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



SAMOR REALITY LIMITED

CIN: L45400GJ2020PLC118556

Registered Office: 4th Floor, 401, Venus Atlantis, near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India
Tel: 079-3522 0061; **Email:** compliance@samor.in; **Website:** www.samor.in

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM)

The Extra Ordinary General Meeting of the Members of the Samor Reality Limited was held on Saturday, 11th May, 2024 at 11:00 AM (IST) at the registered office of the Company situated at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

Mr. Birjukumar Ajitbhai Shah, Chairman of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 11:00 A.M. under his Chairpersonship. He further informed that the Company has not received any proxy forms.

Mr. Birjukumar Ajitbhai Shah, Chairman of the Meeting took the chair and welcomed the Members to Extra Ordinary General Meeting of the Company.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairperson stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the EOGM agendas items between 08th May, 2024 (9.00 A.M. IST) to 10th May, 2024 (5.00 P.M IST).

The Board had appointed M/s Prince Dosaliya & Co, Practicing Chartered Accountant, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of EOGM) in a fair and transparent manner.

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



The Chairman thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which had 1 (one) Special Business.

Following business were discussed at the Extra Ordinary General Meeting:

SPECIAL BUSINESSES: -

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

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the EOGM, within two-working days and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 11:00 AM. and concluded at 11.20 A.M. with a Vote of Thanks.

Kindly take the same on records.

For, Samor Reality Limited



Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418