

September 8, 2018

To,
The Corporate Services Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Ref: Scrip Code 540072

Scrip ID SHIVAEXPO

Sub: Results of the Postal Ballot

Dear Sir/Madam,

With respect to the captioned subject and pursuant to section 110 of The Companies Act 2013 read with the Rule 22 of The Companies (Management and Administration) Rules 2014, we would like to inform you that the resolution mentioned in the Postal Ballot Notice dated 6th August 2018 for Migration of Company from BSE SME Exchange to the Main Board platform of BSE Limited has been passed by the members of the company with requisite majority. The approval is deemed to have been received on the last date of receipt of Postal Ballot forms i.e. on 7th September 2018.

Please find enclosed the Voting Results and Scrutinizer's Report.

The above mentioned Reports is also being hosted on Website of the Company.

Kindly take the same on your records and oblige.

Thanking You.

Yours Truly

For M/s Shiva Granito Export Limited



Swati Maheshwari
Company Secretary & Compliance Officer



POSTAL BALLOT VOTING RESULTS

Period of the Postal Ballot	August 9, 2018 to September 7, 2018
Total number of shareholders on record date (cut - off date)	235
No. of Shareholders present in the meeting either in persons or through proxy: Promoters & Promoter Group: Public:	4 (Director cum Shareholders) 10
No. of Shareholders attended the meeting through Video Conferencing Promoters & Promoter Group: Public:	Not Applicable

1. Special Resolution for Migrating the Company from BSE SME Exchange to the Main Board platform of BSE Limited.

Resolution Required : (Ordinary/Special)				Special		
Whether promoter/ promoters group are interested in the agenda/resolution				No		
Category	Postal Ballot Voting	No. of valid votes cast	No. of votes in favour	% of vote in favour on votes cast	No. of Votes against	% of votes against on votes cast
Promoter and promoter group (Director Cum Shareholders)	Physical (4 members)	8640020	8640020	100%	NIL	NIL
Public - Institution	NA	NA	NA	NA	NA	NA
Public- Non Institution	Physical (10 members)	935030	935030	100%	NIL	NIL
Total		9575050	9575050	100%	NIL	NIL

Based on the following, above Special Resolution as circulated to the Members vide Postal Ballot Notice dated 06.08.2018 is being declared as duly passed by the requisite majority.

Thanking You,

For Shiva Granito Export Limited


Suresh Upadhyay
Director

Date : September 8, 2018

Place: Udaipur



P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel./Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated 08.09.2018

Report of Scrutinizer on voting through Postal Ballot Paper

To,
The Company Secretary,
M/s Shiva Granito Export Limited
Udaipur (Rajasthan)

Re: Scrutinizer's Report of voting through Postal Ballot Form in terms of section 110 of the Companies Act 2013 read with Rule 22 of The Companies (Management and administration) Rules, 2014.

Dear Sir,

I Pawan Talesara, Proprietor of M/s P. Talesara & Associates, Practicing Company Secretary was appointed as Scrutinizer to conduct the voting through Postal Ballot Paper in accordance with Section 110 of The Companies Act, 2013 (the "Act") read with Rules 22 of the Companies (Management and Administration) Rules, 2014 and to ascertain the voting by way of Postal Ballot of M/s Shiva Granito Export Limited. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to voting through ballot paper on the resolution mentioned in the notice of Postal ballot to the members of the Company. My responsibility as a scrutinizer for the Postal Ballot paper process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated below based on the postal ballot papers received by me from members of the Company.

Pursuant to section 101. 110 of the Act and 2(1) of Rule 22 of Companies (Management and Administration) Rules, 2014, the Postal ballot notice was sent to the Members whose names appeared on the Register of Members and as per list of Beneficial Owners as received from Bigshare Services Private Limited Mumbai, Registrar & Share Transfer Agent (RTA) on Friday 3rd August 2018. Members who have not registered their addresses so far were requested to register their addresses for receiving all communications including Annual Reports, Notices, and Circulars etc. from the Company.

The said notice along with Postal ballot form was also placed on the Company's website www.shivaexport.in for perusal of Members.



Contd: 2

The Company is exempted from e-voting as per rule 20(2) of Companies (Management and Administration) Amendment Rules, 2015.

The public advertisement with respect to dispatch of notices and conducting of voting through Postal Ballot was published in Financial Express (English newspaper) and Jai Rajasthan (Hindi newspaper) on August 9, 2018.

The voting rights were reckoned as on 7th September 2018, being the cut-off date for the purpose voting through Postal ballot form.

The ballot papers received by me from the members were kept under my safe custody in sealed and in tamper proof ballot box before commencing the scrutiny of such ballot papers.

All ballot papers received by me were considered and none of the ballot paper and/ or envelopes was considered after the cut-off date and time.

The ballot papers were matched with the register of members / beneficiary data of the company as on Friday, 3rd August 2018 as provided by Registrar and Transfer Agent (the "RTA"). It is further submitted that there was no mismatch of the shareholding as mentioned in the ballot papers and the RTA records.

The total issued and paid up equity share capital as on 7th September 2018 was Rs 13,21,50,500 (Rupees Thirteen Crore Twenty One Lac Fifty Thousand Five Hundred only) divided into 1,32,15,050 Equity Shares of Rs. 10 each. Thereafter, The details containing inter alia, List of Equity shareholders, who voted in "favour" or "against" the Resolution that was put to vote, through the postal ballot paper and the result of the ballot paper voting is as under :

Resolution No. 1 : Special Resolution Migration of Company from BSE SME Exchange to the Main Board platform of BSE Limited						
Category	Postal Ballot Voting	No. of valid votes cast	No. of votes Cast in favour	% of votes cast in favour	No. of Votes Cast against	% of votes cast against
Promoter and promoter group (Director Cum Shareholders)	Physical (4 members)	86,40,020	86,40,020	100%	NIL	NIL
Public - Institution	NA	NA	NA	NA	NA	NA
Public- Non Institution	Physical (10 members)	9,35,030	9,35,030	100%	NIL	NIL
Total		95,75,050	95,75,050	100%	NIL	NIL



The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio no., Client Id of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the company hence there is no requirement to maintain the list of shares with the differential voting rights.

I shall be arranging to handover these records to you or such person as may be authorized by you in due course as prescribed in the said Rules. The Chairman may declare the results accordingly.

**For P.Talesara & Associates
(Practicing Company secretaries)**

P. Talesara

**(PawanTalesara)
Proprietor
Membership no. 8096, CP: 2674
Date: 8th September 2018
Place: Udaipur**

