



A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.  
CIN No. : U45201GJ1996PLC029311

Date: September 08, 2016

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai – 400 051

Dear Sir,

**Sub: Intimation of Results of the 20<sup>th</sup> Annual General Meeting of the Company**

**Ref: Shaival Realty Limited**

**Symbol: SHAIVAL**

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015, we are enclosing the results of meeting of the 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 6<sup>th</sup> September, 2016 at 11.00 A.M. at the registered office of the A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.

This is for your information and records.

**For SHAIVAL REALITY LIMITED**

*Nishtha  
chaturvedi*

**Nishtha S. Chaturvedi  
Company Secretary  
Mem. No. A30548**

**Results of 20<sup>th</sup> Annual General Meeting of Shaival Reality Limited dated September 06, 2016**

The 20<sup>th</sup> Annual General Meeting of the Company was held on September 06, 2016 at the registered office of the Company situated at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.

Mr. Mayur Mukundbhai Desai was elected as the Chairman.

With the requisite quorum being present, the Chairman declared the meeting in order.

After giving opportunity to the shareholders to ask questions and seek clarifications regarding the agenda items, the following items were transacted and resolutions were passed:

**Resolution 1:**

Adoption of Financial Statements, Boards' Report and Auditors Report for the year ended on 31<sup>st</sup> March 2016.

Particulars	Nos.	%	Result declared
Votes casts in favor	1594200	82.64	Approved with requisite Majority
Votes casts against	NIL	NA	---
Invalid votes	NIL	NA	---

**Resolution 2:**

Re-appointment of Mrs. Sonal Mayur Desai (DIN: 00125704), who retires by rotation.

Particulars	Nos.	%	Result declared
Votes casts in favor	1594200	82.64	Approved with requisite Majority
Votes casts against	NIL	NA	---
Invalid votes	NIL	NA	---

**Resolution 3:**

Re-appointment of Mr. Shaival Mayur Desai (DIN: 03553619), who retires by rotation.

Particulars	Nos.	%	Result declared
Votes casts in favor	1594200	82.64	Approved with requisite Majority
Votes casts against	NIL	NA	---
Invalid votes	NIL	NA	---



**Resolution 4:**

Appointment of M/s. Jaimin Deliwala & Co., Chartered Accountants, (Firm Regn. No. 103861-W) as the Auditor of the Company and fixing their remuneration.

Particulars	Nos.	%	Result declared
Votes casts in favor	1594200	82.64	Approved with requisite Majority
Votes casts against	NIL	NA	---
Invalid votes	NIL	NA	---

The meeting was concluded at 11.20 A.M. with a vote of thanks to the chair.

Kindly take the same on records.

**For SHAIVAL REALTY LIMITED**

*Nishtha  
Chaturvedi*

**Nishtha S. Chaturvedi**  
**Company Secretary**  
**Mem. No. A30548**