



**SHAIVAL**  
**REALITY LIMITED**

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

Date: September 06, 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 Outcome of Annual General Meeting**

**Ref: Shaival Reality Limited**

**Symbol: SHAIVAL**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015, we are enclosing the proceedings 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





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**Summary of proceedings 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:

**Resolution 1:**

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

**Resolution 2:**

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

**Resolution 3:**

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

**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.

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 REALITY LIMITED

*Nishtha Chaturvedi*

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

