

Date: 01/10/2026

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 6th Annual General Meeting of the Company held on 30.09.2026

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 6th Annual General Meeting of the members of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the Financial Year ended on 31st March, 2026.				
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	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8299658	2648153	31.9068	2648153	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8299658	2648153	31.9068	2648153	0	100.0000	0.0000
Total		22600000	15938086	70.5225	15938086	0	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	
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director liable to retire by rotation				
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	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8299658	2648153	31.9068	2648153	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8299658	2648153	31.9068	2648153	0	100.0000	0.0000
Total		22600000	15938086	70.5225	15938086	0	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	
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3.Approval of Sub-division of Equity shares of the Company				
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	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8299658	2648153	31.9068	2648153	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8299658	2648153	31.9068	2648153	0	100.0000	0.0000
Total		22600000	15938086	70.5225	15938086	0	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	
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4.Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.				
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	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14300342	13289933	92.9344	13289933	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8299658	2648151	31.9067	2648151	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8299658	2648151	31.9067	2648151	0	100.0000	0.0000
Total		22600000	15938084	70.5225	15938084	0	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	
Public - Non Insitutions	0



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,
Pralhadnagar Road, Anand Nagar, Satellite,
Ahmedabad-380015, Gujarat, India

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 6th Annual General Meeting of Samor Reality Limited held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Sushmita Lunkad, Practicing Company Secretary, (Firm Registration No. S2018MH592500) Proprietor of M/s. SS Lunkad & Associates, had been appointed as the Scrutinizer by the Board of Directors of Samor Reality Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 6th Annual General Meeting of Samor Reality Limited held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 05, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-26 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2025-26 was also uploaded on the Company's website www.samor.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Sunday, September 27, 2026 (9:00 a.m. IST) and ended on Tuesday, September 29, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Wednesday, 23rd September, 2026 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	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	8	1,59,38,086	0	0	8	1,59,38,086	100.00%
Voted Against	0	0	0	0	0	0	0%



Abstain / Invalid	0	0	0	0	0	0	0%
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Resolution No. 2: (Ordinary Resolution)

Re-Appointment of Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director liable to retire by rotation

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	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	8	1,59,38,086	0	0	8	1,59,38,086	100.00%
Voted Against	0	0	0	0	0	0	0%
Abstain / Invalid	0	0	0	0	0	0	0%

Resolution No. 3: (Ordinary Resolution)

Approval of Sub-division of Equity shares of the Company

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	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	8	1,59,38,086	0	0	8	1,59,38,086	100.00%
Voted Against	0	0	0	0	0	0	0%
Abstain / Invalid	0	0	0	0	0	0	0%

Resolution No. 4: (Ordinary Resolution)



Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	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	6	1,59,38,084	0	0	8	1,59,38,084	100.00%
Voted Against	0	0	0	0	0	0	0%
Abstain / Invalid	0	0	0	0	0	0	0%

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 4 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.

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, SS LUNKAD & ASSOCIATES
COMPANY SECRETARY IN PRACTICE



SUSHMITA LUNKAD
M. NO: F12804
C P NO.: 20418
Peer Review Certi. No: 2815/2022
UDIN: F012804H001692614

Place: Jalgaon
Date: 30/09/2026



**CS SUSHMITA LUNKAD
SS LUNKAD & ASSOCIATES
Practicing Company Secretary
sslunkadasso@gmail.com
+91- 8888297692**

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

**BIRJUKUMAR
AJITBHAI SHAH** Digitally signed by
BIRJUKUMAR AJITBHAI
SHAH
Date: 2026.10.01 13:06:57
+05'30'

**Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418**