

Date: 2nd July, 2026

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

**Subject : Submission of Scrutinizer Report of Extra -Ordinary General meeting of
the Company**
Scrip Code : 540259

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the Voting Results of Extra-Ordinary General Meeting of the members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Extra-Ordinary General Meeting have been passed by the shareholders with requisite majority

Further pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting at the EGM.

The Scrutinizer's report will be uploaded on the Company's website.

Kindly take on your records.

Kindly consider for your information and records.

Thanking you,

Yours faithfully,

**By the order of the Board of Directors
For, Shangar Decor Limited**

Moulin Shah
Director
DIN: 08948652

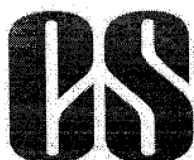
wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad-380007.

(M.) : 98250 23622, 98250 31622

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A B Udani & Associates

Practicing Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

To,

The Chairman,

SHANGAR DECOR LIMITED

(CIN: L36998GJ1995PLC028139)

4, Sharad Flats, Opp. Dharnidhar Temple, Ahmedabad, Gujarat-380007, India

**Sub: Extra Ordinary General Meeting (EOGM) of SHANGAR DECOR LIMITED
(CIN: L36998GJ1995PLC028139) held on Tuesday, June 30, 2026 at 11:30 A.M.
held through video conferencing ("VC") or other audio visual means ("OAVM")**

Dear Sir,

I, Anuj Bharatbhai Udani, Proprietor of M/s. A B Udani & Associates, Company Secretaries, Ahmedabad, had been appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and e-voting at Extra Ordinary General Meeting ("EOGM") through video conferencing or other audio visual means, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions contained in the Notice to the EOGM for the year 2026-27 of the Members of "SHANGAR DECOR LIMITED" (the Company) having registered office at 4, Sharad Flats, Opp. Dharnidhar Temple, Ahmedabad, Gujarat-380007, India, held on Tuesday, June 30, 2026 at 11:30 A.M. at through video conferencing ("VC"/ other audio visual means ("OAVM") without physical presence of Members (also referred as "Shareholders") at a common venue. The Notice dated 05th June, 2026 convening the Extra Ordinary General Meeting of the Company was sent to Shareholders.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by Purva e-Voting system (the Agency/ service provider) and the voting during meeting through VC/ OAVM at the EOGM.

I submit my report as under:

- i. The Company had provided the remote e-voting facility through Purva e-Voting system to its Members holding shares of the company as on the cut-off date i.e. Tuesday, June 23, 2026 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of EOGM of the year 2026-27.
- ii. In accordance with the Notice of EOGM of the year 2026-27 sent to the Members, the voting through remote e-voting was commenced on Saturday, June 27, 2026 at 9:00 am and ended on Monday, June 29, 2026 5:00 pm. Thereafter, e-voting module was disabled by the Purva e-Voting system.

Office Address: A-2, 430, Celebration City Centre, Gala Gymkhana Road, South Bopal, Bopal, Ahmedabad, Gujarat-380058, India

Contact No: 084693 14023; 083208 07832

Email ID: csanujudani@gmail.com



- iii. The facility of e-voting during EOGM through VC / OAVM was provided by Purva e-Voting system.
- iv. The shareholders who were present at the EOGM through VC/ OAVM and who had not voted on remote e-voting. were allowed to cast their votes through e-voting system during the EOGM.
- v. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during EOGM based on the data downloaded from the e-voting system of Purva e-Voting system.
- vi. After the closure of e-voting during EOGM, the votes casted through remote e-voting before EOGM and through e-voting during EOGM were unblocked from the website of the Purva e-Voting system (<https://evoting.purvashare.com/>) in the presence of Ms. Arpita Shah and Ms. Yesha Shah on Tuesday, June 30, 2026 at 02:30 PM, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Arpita
Arpita Shah

Yesha
Yesha Shah

- vii. Based on the result made available to me, 58 Members have casted their vote on the e-voting platform before the Extra Ordinary General Meeting and 2 Member has casted their vote during the Extra Ordinary General Meeting through evoting platform. We hereby annex the Consolidated voting results pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all resolutions combined in the Notice of aforesaid Extra Ordinary General Meeting. The Resolution stated in the Notice have been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting for the year 2026-27 and the same shall be handed over thereafter to the Chairman for safe-keeping.

Date: 02/07/2026
Place: Ahmedabad

For, A B Udani & Associates
Practicing Company Secretaries



A. B. Udani
CS Anuj B. Udani
Proprietor
M. No.: 53431
CP No.: 19972
UDIN: A053431H000727060
Peer Review No: 5337/2023

Counter Signed by,

Chairman of the Meeting
SHANGAR DECOR LIMITED

Annexure

Detailed Consolidated Results of e-voting and Ballot Forms voting

(1) RESOLUTION NO. 1: APPOINTMENT OF MR. DARSHIL HEMENDRAKUMAR SHAH (DIN: 09013533) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY

Particulars	No. of Members Voted			No. of votes contained in			Percentage
	Remote e-voting	e-voting at EOGM	Total	Remote e-voting	e-voting at EOGM	Total	
Total valid votes	58	2	60	1,58,76,048	2,157	1,58,78,205	100
Assent	56	2	58	1,57,38,107	2,157	1,57,40,264	99.13
Dissent	2	0	2	1,37,941	-	1,37,941	0.87
Abstain	0	0	0	0	-	0	0
Total	58	2	60	1,58,76,048	2,157	1,58,78,205	100

(2) RESOLUTION NO. 2: APPOINTMENT OF MR KONARK PATEL (DIN: 10832659) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY

Particulars	No. of Members Voted			No. of votes contained in			Percentage
	Remote e-voting	e-voting at EOGM	Total	Remote e-voting	e-voting at EOGM	Total	
Total valid votes	58	2	60	1,58,76,048	2,157	1,58,78,205	100
Assent	57	2	59	1,58,24,107	2,157	1,58,26,264	99.67
Dissent	1	0	1	51,941	-	51,941	0.33
Abstain	0	0	0	0	-	0	0
Total	58	2	60	1,58,76,048	2,157	1,58,78,205	100

* Figures in percentage terms wherever appearing in fraction have been rounded off.

